UNITED NATIONS (ANTI-TERRORISM MEASURES) ORDINANCE  
(Chapter 575)  

Updating of specification of names of persons designated as terrorists or terrorist associates by the Committees of the United Nations Security Council established pursuant to the Resolutions 1267(1999) and 1989(2011), as well as the Resolution 1988(2011) (the Committee) 

I, T K LAI, the Secretary for Security, pursuant to –

(a) section 4(1), (2) and (6) of the United Nations (Anti-Terrorism Measures) Ordinance (Chapter 575) and all other powers conferred upon me; and 

(b) the delegation dated 4th of September 2002 under section 16 of that Ordinance of the Chief Executive’s functions under section 4 of that Ordinance, 

hereby –

(c) revoke the notice dated 24th December 2014, published as G.N. 7391 in Gazette No. 52/2014, specifying the names of the persons then designated by the Committee as terrorists or terrorist associates; and 

(d) specify, in the Schedule to this notice, the names of the persons now designated by the Committee as terrorists or terrorist associates. 

Dated this 27th day of February 2015.

T K Lai  
Secretary for Security
A. Individuals associated with the Taliban

Name (original script): عبد العزيز عباسين

TI.A.121.01. Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): الرحمان عبد الاهاد

TI.B.24.01. Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ترک الاحمد عبد برادر عبدالغنی

TI.A.128.01. Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدر بصير عبدالبصير
Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964 POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na

TI.M.100.01. Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد عبدالبصير

TI.Q.130.01. Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قريشی عبدالغاني

Name (original script): امير عبد الله
Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghan Passport no.: na National identification no.: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01). Believed to be in Afghanistan/Pakistan border area.

Name (original script): عبدالستار عبدال المنان
Title: Haji Designation: na DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d)
Abdulasattar  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no.:** Pakistan passport number AM5421691 expires on 11 Aug. 2013  
**National identification no.:** a) Pakistan National Identification number 5420250161699  
  b) Afghan National Identification number 585629  
**Address:** a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
  b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan  
  c) Chaman, Baluchistan Province, Pakistan  
  d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan  
**Listed on:** 29 Jun. 2012  
**Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.1.12.) and associated also with Khairullah Barakzai (TI.K.163.12.). Belongs to Barakzai tribe. Father’s name is Haji ‘Abd-al-Manaf.

**TI.H.142.01.**  
**Name:** 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

**Title:** a) Maulavi  
  b) Mullah  
**Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1971  
**POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Abdul Hai Hazem (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** Afghan passport number D0001203  
**National identification no.:** na  
**Address:** a) Ilifat village, Shakardara District, Kabul Province, Afghanistan  
  b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.T.105.01.**  
**Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na

**Title:**  
**Maulavi**  
**Designation:** Governor of Paktia Province under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Nangarhar Province, Afghanistan  
  b) Khost Province, Afghanistan  
  c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jalaloudine Haqqani (TI.H.144.07). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TI.A.80.01.**  
**Name:** 1: SAYED ESMATULLAH 2: ASEEM 3: ABDUL QUDDUS 4: na

**Title:**  
**Maulavi**  
**Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
  b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime  
**DOB:** Approximately 1967  
**POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** a) Esmatullah Asem  
  b) Asmatullah Asem  
  c) Sayed Esamatullah Asem (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
Name (original script): شمس الرحمن عبد الظاهر

Name (original script): عبد الصمد اچکزی
Title: na Designation: na DOB: 1970 POB: Afghanistan Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 2 Mar. 2012 Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

Name (original script): آدم خان اچکزی

TI.A.114.01. Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن آغا

Name (original script): احمد ضیاء آغا
Title: Haji Designation: Chief Justice of Military Court under the Taliban regime DOB: 1974 POB: Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed Low quality a.k.a.: a) Sia Agha Sayeed Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 Other information: Senior
Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

TI.A.91.01. Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): یانان آغا
Title: Mullah
Designation: Governor of Faryab Province under the Taliban regime
DOB: a) Approximately 1958  b) Approximately 1953
POB: Tirin Kot city, Uruzgan Province, Afghanistan
Good quality a.k.a.: Abdullah Jan Agha
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.57.01. Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): عبدالغفار محمد عظيم
Title: Maulavi
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
DOB: a) Approximately 1966  b) Approximately 1969
POB: Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Sayed Mohammad Azim Agha
b) Agha Saheb
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.72.01. Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن غیاث الدین آغا
Title: Maulavi
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime
b) Education Minister under the Taliban regime
DOB: Approximately 1961
POB: Kohistan District, Faryab Province, Afghanistan
Good quality a.k.a.: a) Sayed Ghiasuddin
b) Sayed Ghiasuddin Sayed Ghausuddin
c) Sayyed Ghayasuddin
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TI.A.31.01. Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی
Title: a) Mullah  b) Haji
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime
b) Minister of Finance under the Taliban regime
DOB: Approximately 1963
POB: a) Daman District, Kandahar Province, Afghanistan
b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
TI.A.81.01. Name: 1: AHMADULLAH 2: na 3: na 4: na
Name (original script): أحمد الله
Title: Qari
Designation: Minister of Security (Intelligence) under the Taliban regime
DOB: a) Approximately 1975  b) Approximately 1965
POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan  
b) Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmadulla b) Mohammad Ahmadullah
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

Name (original script): محمد اختر وزیر جان
Title: na
Designation: Official of the Ministry of Finance during the Taliban regime
DOB: 1963
POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmed Jan Kuchi  b) Ahmed Jan Zadran
Low quality a.k.a.: na
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Other information: Key commander of the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.

TI.K.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کارک اختر محمد
Title: na
Designation: na
DOB: a) Approximately 1962  b) 1961
POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan  
b) Sangesar village, Panjway District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Daman District, Kandahar Province, Afghanistan
Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01.). Belongs to Kakar tribe.

TI.A.94.01. Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباری آخوند
Title: a) Maulavi  b) Mullah
Designation: Governor of Helmand Province under the
Taliban regime  **DOB:** Approximately 1953  **POB:** a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan  **Good quality a.k.a.:** Haji Mullah Sahib  **Low quality a.k.a.:** Zakir  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012)  **Other information:** Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokzai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TI.A.9.01. Name:** 1: ATTIQULLAH 2: AKHUND 3: na 4: na  
**Title:** Maulavi  
**Designation:** Deputy Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1953  
**POB:** Shah Wali Kot District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mohammed Aman  b) Mullah Mohammed Omar  c) Mullah Mohammad Aman Ustad Noorzai  
**Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai  b) Sanaullah  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01.) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10.). Member of Mullah Mohammed Omar’s (TI.O.4.01.) inner circle during the Taliban regime.

**TI.A.158.12. Name:** 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mohammed Aman  b) Mullah Mohammed Omar  c) Mullah Mohammad Aman Ustad Noorzai  
**Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai  b) Sanaullah  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Member of Mullah Mohammed Omar’s (TI.O.4.01.) inner circle during the Taliban regime.

**TI.H.2.01. Name:** 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na  
**Title:** a) Mullah  b) Haji  
**Designation:** a) First Deputy, Council of Ministers under the Taliban regime  b) Foreign Minister under the Taliban regime  c) Governor of Kandahar under the Taliban regime  d) Political Advisor of Mullah Mohammed Omar  
**DOB:** a) Approximately 1955-1958  b) Approximately 1945-1950  
**POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Mohammed Omar  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** A close associate of Mullah Mohammed Omar (TI.O.4.01.). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.A.66.01. Name:** 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: Mullah  
Designation: a) Mayor of Kandahar under the Taliban regime  
b) Minister of Public Health under the Taliban regime  
DOB: Approximately 1963  
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name (original script): محمد عيسی آخوند
Title: a) Alhaj  
b) Mullah  
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime  
DOB: Approximately 1958  
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

Name (original script): احمد جان آخوندزاده شکور آخوندزاده
Title: a) Maulavi  
b) Mullah  
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime  
DOB: 1966-1967  
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan  
b) Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Ahmad Jan Akhunzada  
b) Ahmad Jan Akhound Zada  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

Name (original script): احسان الله سرفدا حسام الدين آخوندزاده
Title: Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: Approximately 1962-1963  
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Ehsanullah Sarfadi  
b) Ehsanullah Sarfida (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

Name (original script): محمد احسان آخوندزاده
Title: Maulavi  
Designation: Governor of Laghman Province under the Taliban regime  
DOB: Between 1963 and 1968  
POB: Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

Name (original script): وحدت محمد اکبر زیدی
Title: Mullah  
Designation: Acolyte  
DOB: c. 1930  
POB: Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Belongs to Khorasani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
Afghanistan  Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963  Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na
Other information: Taliban commander for Ghazni Province as at 2008.

Name (original script): عبد الحبيب عاليزاده
POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan  b) Kandahar Province, Afghanistan
Good quality a.k.a.: a) Haji Agha Jan Alizai  b) Hajji Agha Jan  c) Agha Jan Alazai  d) Haji Loi Lala  e) Loi Agha  f) Abdul Habib
Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na
Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

TI.H.143.01. Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): نورالله حامد
Title: Maulavi  Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973  POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Nationality: Afghan  Passport no.: na  National identification no.: Afghan national identification card (tazkira) number 4414

TI.A.136.01. Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد
Title: a) Alhaj  b) Maulavi  Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934  POB: a) Ghazni Province, Afghanistan  b) Logar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghan  Passport no.: Afghan passport number SE 011252  National identification no.: na

TI.A.5.01. Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر انوری
Title: Mullah  Designation: a) Director of Administrative Affairs under the Taliban regime
b) Minister of Finance under the Taliban regime  DOB: Approximately 1961  POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anwari  b) Muhammad Tahir Anwari  c) Mohammad Tahre Anwari
Low quality a.k.a.: Haji Mudir  Nationality: Afghan  Passport no.: na  National identification no.: na  Address: na
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TI.A.38.01. Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالله باقی بسیرال شاه
Title: a) Maulavi b) Mullah
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960-1962
POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Abdul Baqi (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TI.A.48.01. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.M.104.01. Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب
Title: Maulavi
Designation: Governor of Nimroz Province under the Taliban regime
DOB: Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Gurg
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.D.113.01. Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شھابالدین دلاور
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957 b) 1953
POB: Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number OA296623
National identification no.: na
Address: na

TI.D.92.01. Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Title: Mullah
Designation: Governor of Ghazni Province under the Taliban regime
DOB: Between 1968 and 1973
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Doost Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Associated with Mullah Jalil Haqqani (TI.A.34.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
TI.N.19.01. Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد

TI.E.63.01. Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): علمی اعظم محمد

TI.F.36.01. Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فيض

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق اللہ احمدی فتح خان

TI.A.30.01. Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازی محمد
Title: Maulavi  Designation: a) Deputy Minister of Finance under the Taliban regime  b) Governor of Ghazni Province under the Taliban regime  c) Governor of Paktia Province under the Taliban regime  DOB: Approximately 1958  POB: Lawang (Lawand) village,
Gelan District, Ghazni Province, Afghanistan  **Good quality a.k.a.**: Arefullah Aref (formerly listed as)  **Low quality a.k.a.**: na  **Nationality**: Afghan  **Passport no.**: na  **National identification no.**: na  **Address**: na  **Listed on**: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)  **Other information**: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.O.4.01. Name**: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na

**Name (original script)**: محمد عمر غلام نبي

**Title**: Mullah  **Designation**: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  **DOB**: a) Approximately 1966  b) 1960  c) 1953  **POB**: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  b) Noori village, Maiwand District, Kandahar Province, Afghanistan  **Good quality a.k.a.**: na  **Low quality a.k.a.**: na  **Nationality**: Afghan  **Passport no.**: na  **National identification no.**: na  **Address**: na  **Listed on**: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)  **Other information**: Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01.). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.


**Name (original script)**: بخت گل

**Title**: na  **Designation**: na  **DOB**: 1980  **POB**: Aki Village, Zadran District, Paktiya Province, Afghanistan  **Good quality a.k.a.**: a) Bakhta Gul  b) Bakht Gul Bahar  c) Shuqib  **Low quality a.k.a.**: na  **Nationality**: Afghan  **Passport no.**: na  **National identification no.**: na  **Address**: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan  **Listed on**: 27 Jun. 2012 (amended on 11 Feb. 2014)  **Other information**: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.

**TI.N.69.01. Name**: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

**Name (original script)**: رستم حبيب الله حنفی


**TI.H.140.01. Name**: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

**Name (original script)**: گل احمد حکیمی

**Title**: Maulavi  **Designation**: Commercial Attache, Taliban Consulate General, Karachi, Pakistan  **DOB**: 1964  **POB**: a) Logar Province, Afghanistan  b) Kabul Province, Afghanistan  **Good quality a.k.a.**: na  **Low quality a.k.a.**: na  **Nationality**: Afghan  **Passport no.**: na  **National identification no.**: na  **Address**: na  **Listed on**: 25

**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.H.43.01.** Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

**Name (original script):** دين محمد حنيف

**Title:** Qari  **Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  **DOB:** Approximately 1955  **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  **Good quality a.k.a.:** a) Qari Din Mohammad b) Iadena Mohammad, born 1 Jan. 1969 in Badakhshan, Nationality: Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 29 Jul. 2010 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011)

**Nationality:** Afghan  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.H.40.01.** Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na

**Name (original script):** جلال الدين حقانی


**TI.H.150.11.** Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

**Name (original script):** خلیل احمد حقانی

**Title:** Haji  **Designation:** na  **DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964  **POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani  **Passport no.:** na  **National identification no.:** na  **Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan  **Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012)  **Other information:** Senior member of the Haqqani Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

**TI.H.79.01.** Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi  
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
DOB: Approximately 1966-1967  
POB: Aliningar District, Laghman Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.H.64.01) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Name (original script): نصير الدين حقاني
Title: na  
Designation: na  
DOB: Approximately 1970-1973  
POB: Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.: a) Dr. Alim Ghair  b) Naseer Haqqani  c) Dr. Naseer Haqqani  d) Nassir Haqqani  e) Nashir Haqqani  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: Pakistan  

Name (original script): سيد محمد حقاني
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime  
b) Head of Information and Culture in Kandahar Province under the Taliban regime  
DOB: Approximately 1965  
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Sayyed Mohammad Haqqani  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.144.07. Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين حقاني
Title: Na'ilb Amir (Deputy Commander)  
DOB: Approximately 1977/1978  
POB: a) Danda, Miramshah, North Waziristan, Pakistan  
b) Srana village, Garda Saray district, Paktia province, Afghanistan  
c) Neka district, Paktika province, Afghanistan  
d) Khost province, Afghanistan  
Good quality a.k.a.: a) Siraj Haqqani  
Serajuddin Haqani  c) Siraj Haqani  d) Saraj Haqani  
Low quality a.k.a.: Khalifa  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan  
b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan  
c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan  
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)  
Other information: Heading the Haqqani Network

Name (original script): يحى حقاني
Title: na
Designation: na
DOB: a) 1982  b) 1978
POB: na
Good quality a.k.a.: Yaya
Low quality a.k.a.: Qari Sahab
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: A Haqqani Madrassa in the Afghanistan/Pakistan Border Area
Listed on: 31 Jul. 2014
Other information: Senior Haqqani Network (HQN) (TE.H.12.12.) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

Name (original script): هدى الله
Title: na
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1968
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Abu Turab
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني هدى الله
Title: Maulavi
Designation: Deputy Minister of Finance under the Taliban regime
DOB: 1971
POB: Moni village, Shigal District, Kunar Province
Good quality a.k.a.: Najibullah Haqani
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.H.49.01. Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن أحمد هوتک
Title: Maulavi
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hottak Sahib
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.119.01. Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): محمد اکرام مدنی جان
Title: Maulavi 
Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1954-1955 
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghan
Passport no.: na 
National identification no.: na 
Address: na 
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.I.147.10. Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کُل آغا اسحاقزی
Title: na 
Designation: na
DOB: Approximately 1972
POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan
Nationality: na
Passport no.: na
National identification no.: na
Address: Pakistan
Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

TI.J.47.01. Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi 
Designation: Minister of Information under the Taliban regime
DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

Name (original script): سعید الله جان
Title: na 
Designation: na
DOB: 1982
POB: Giyan District, Paktika Province, Afghanistan
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 31 Jul. 2014
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan.

TI.K.137.01. Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکا زاده
Title: a) Maulavi  
b) Mullah 
Designation: Consul General, Taliban Consulate General, Karachi, Pakistan
DOB: 1968
POB: Zurmat District, Paktia Province, Afghanistan
Nationality: Afghan
Passport no.: Afghan passport number D 000952 issued on 7 Jan. 1999
National identification no.: na
Address: na
Listed on: 25 Jan.

**TI.K.25.01.** Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم
Title: Mullah  
Designation: Commander of Central Corps under the Taliban regime  
DOB: a) Between 1958 and 1963  
b) Approximately 1970  
POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan  
b) Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Mullah Abdul Rauf Aliza  
Low quality a.k.a.: na
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 23 Feb. 2001  
Other information: Member of the Taliban Quetta Shura as of 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TI.K.93.01.** Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خيرخواه خيرالله
Title: a) Maulavi  
b) Mullah  
Designation: a) Governor of Herat Province under the Taliban regime  
b) Spokesperson of the Taliban regime  
c) Governor of Kabul province under the Taliban regime  
d) Minister of Internal Affairs under the Taliban regime  
DOB:  
POB: a) Poti village, Arghistan district, Kandahar province, Afghanistan  
Good quality a.k.a.: a) Mullah Khairullah Khairkhwah  
b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967  
Low quality a.k.a.: na
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: Guantanamo Bay prison  
Listed on: 25 Jan. 2001  

**TI.E.64.01.** Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): سید حقانی عزتullah
Title: Maulavi  
Designation: Deputy Minister of Planning under the Taliban regime  
DOB: Approximately 1957  
POB: Aliningar District, Laghman Province, Afghanistan  
Good quality a.k.a.: Ezatullah Haqqani (previously listed as)  
Low quality a.k.a.: na
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address:  
Listed on: 23 Feb. 2001  
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TI.N.13.01.** Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بريخ خدایداد
Title: Mullah  
Designation: Deputy Minister of Civil Aviation under the Taliban regime  
DOB: Approximately 1975  
POB: a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan  
b) Laki village, Garmsir District, Helmand Province, Afghanistan  
c) Lakari village, Garmsir District, Helmand Province, Afghanistan  
d) Darvishan, Garmsir District, Helmand Province, Afghanistan  
e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan  
Good quality a.k.a.: a) Mullah Naeem


Name (original script): خیرالله بارکزی خدایی نازر


Name (original script): محمد Kasım میر والی خدایی رحم


TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

Name (original script): عبدالرزاق لا لا اخوند


TI.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیا للرحمان مدنی
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960  POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan  b) Taluqan City, Takhar Province, Afghanistan  Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani  Low quality a.k.a.: na

TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطیف منصور
Title: Maulavi  Designation: Minister of Agriculture under the Taliban regime  DOB: Approximately 1968  POB: a) Zurmat District, Paktia Province, Afghanistan  b) Garda Saray District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad  Low quality a.k.a.: na

TI.M.68.01. Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطیع
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mawlawi Nanai  Low quality a.k.a.: na

Name (original script): الله داد مطین
Title: Mullah  Designation: a) Minister of Urban Development under the Taliban regime  b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  c)
Head of Ariana Afghan Airlines under the Taliban regime  
**DOB:** a) Approximately 1953  
**b)** Approximately 1960  
**POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Allahdad (previously listed as)  
**b)** Shahidwror  
**Low quality a.k.a.:** Akhund  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.M.20.01. Name:** 1: MATIUllAH 2: na 3: na 4: na  
**Name (original script):** مطيع الله  
**Title:** Mullah  
**Designation:** Director, Kabul Custom House under the Taliban regime  
**DOB:** Approximately 1973  
**POB:** Daman District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.M.135.01. Name:** 1: ABDUll QUDDUS 2: MAZHARI 3: na 4: na  
**Name (original script):** مظھری الاسلامی عبد  
**Title:** Maulavi  
**Designation:** Education Attache, Taliban Consulate General, Peshawar, Pakistan  
**DOB:** 1970  
**POB:** Kunduz Province, Afghanistan  
**Good quality a.k.a.:** Akhtar Mohammad Maz-hari (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** Afghan passport number SE 012820, issued on 4 Nov. 2000  
**National identification no.:** na  
**Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan  
**Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.M.23.01. Name:** 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na  
**Name (original script):** مظلوم محمد فضل  
**Title:** Mullah  
**Designation:** Deputy Chief of Army Staff of the Taliban regime  
**DOB:** Between 1963 and 1968  
**POB:** Uruzgan, Afghanistan  
**Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Guantanamo Bay prison  
**Other information:** In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.M.78.01. Name:** 1: MOHAMMAD WAlI 2: MOHAMMAD EWAZ 3: na 4: na  
**Name (original script):** محمد ولی محمد عوض  
**Title:** Maulavi  
**Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  
**DOB:** Approximately 1965  
**POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan  
**b)** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Mohammad Wali (previously listed...

Name (original script): محمد شفيق محمد

TI.A.122.01. Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اسحاق

TI.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكبير محمد جانب

TI.H.141.01. Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم
Title: Maulavi Designation: Consul General, Taliban Consulate General, Quetta, Pakistan DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District,

TI.S.126.01. Name: 1: MOHAMMAD 2: SARWAR 3: SIIDIQMAL 4: MOHAMMAD MASOOD

Name (original script): محمد سرور صديق مل محمد مسعود

TI.M.52.01. Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Name (original script): محمد يعقوب

TI.M.26.01. Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Name (original script): امير خان متنق

TI.M.51.01. Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

Name (original script): عبدالحی مطمئن
Title: Maulavi Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime DOB: Approximately 1973 POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan Good quality a.k.a.: Abdul Haq
son of M. Anwar Khan (عبد الحق ولد محمد أنور خان)، Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan  

**Low quality a.k.a.**: na  
**Nationality**: Afghan  
**Passport no.**: Afghan passport number OA462456, issued on 31 Jan. 2012 under the name of Abdul Haq  

**National identification no.**: na  
**Address**: na  

**Other information**: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01.) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.T.16.01. Name**: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

**Name (original script)**: محمد ولی طیب داد

**Title**: a) Mullah  
**b) Haji**  
**Designation**: Deputy Minister of Communication under the Taliban regime  
**DOB**: Approximately 1963  
**POB**: a) Ghorkah District, Kandahar Province, Afghanistan  
**b) Nesh District, Uruzgan Province, Afghanistan**  

**Good quality a.k.a.**: a) Allah Dad Tayyab  
**b) Allah Dad Tabeeb**  

**Low quality a.k.a.**: na  
**Nationality**: Afghan  
**Passport no.**: na  
**National identification no.**: na  
**Address**: na  

**Other information**: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.H.73.01. Name**: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL

**Name (original script)**: محمد مسلم حقانی مولوی  

**Title**: Maulavi  
**Designation**: a) Deputy Minister of Hajj and Religious Affairs under the Taliban regime  
**b) Deputy Minister of Higher Education under the Taliban regime**  
**DOB**: 1965  
**POB**: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan  

**Good quality a.k.a.**: Moslim Haqqani  
**Low quality a.k.a.**: na  

**Nationality**: Afghan  
**Passport no.**: na  
**National identification no.**: na  
**Address**: na  

**Other information**: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.M.132.01. Name**: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

**Name (original script)**: نجيب الله محمد جمعه

**Title**: Maulavi  
**Designation**: Consul General, Taliban Consulate General, Peshawar, Pakistan  
**DOB**: 1958  
**POB**: Zere Kohi area, Shindand District, Farah Province, Afghanistan  

**Good quality a.k.a.**: na  
**Low quality a.k.a.**: Najib Ullah  

**Nationality**: Afghan  
**Passport no.**: Afghan passport number 000737, issued on 20 Oct. 1996  

**National identification no.**: na  
**Address**: na  

**Other information**: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.N.44.01. Name**: 1: HAMDULLAH 2: NOMANI 3: na 4: na

**Name (original script)**: حمد الله نعمانی

**Title**: Maulavi  
**Designation**: a) Minister of Higher Education under the Taliban regime  
**b) Mayor of Kabul City under the Taliban regime**  
**DOB**: Approximately 1968  
**POB**: Sipayaw
MOHAMMAD ALI ALEEM NOORANI

Name (original script): محمد علي نورانی

Title: Mufti

Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan

DOB: Approximately 1963

POB: Ghazni Province, Afghanistan

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.N.138.01.

MALIK NOORZAI

Name (original script): مالک نورزی

Title: Haji

Designation: na

DOB: a) 1957 b) 1960 c) 1 Jan. 1963

POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan

Nationality: Afghan

Passport no.: Paki stan passport number FA0157612, issued on 23 Jul. 2009, expires on 22 Jul. 2014, officially cancelled as of 2013, issued under name Allah Muhammad

National identification no.: Pakistani national identification number 54201-247561-5, officially cancelled as of 2013

Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province


Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.). Father’s name is Haji Akhtar Muhammad.

TI.N.154.11.

NURULLAH NOORI

Name (original script): نور الله نوری

Title: Maulavi

Designation: a) Governor of Balkh Province under the Taliban Regime b) Governor of Kabul Province under the Taliban regime

DOB: a) Approximately 1958 b) 1 Jan. 1967

POB: Shahjoe District, Zabul Province, Afghanistan

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: Guantanamo Bay prison


TI.N.89.01.

ABDUL MANAN NYAZI

Name (original script): عبدالمنان نیازی

Title: Mullah

Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime

DOB: Approximately 1968

POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan

Name (original script): احمد شاه نورزی عبیدالله

TI.O.88.01. Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمری

TI.O.42.01. Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری

TI.S.67.01. Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استانکزی پاپشاح خان
Title: Maulavi  Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime  DOB: Approximately 1963  POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality:

TI.T.58.01. Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم

Name (original script): امین الله امین قدوس

TI.H.27.01. Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالله حنفی علی مردان قل

Name (original script): فضل ربيع
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Member of the Taliban
Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01.), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

**TI.R.15.01. Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

**Name (original script):** يار محمد رحيمي

**Title:** Mullah  **Designation:** Minister of Communication under the Taliban regime  **DOB:** Approximately 1953  **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.R.96.01. Name:** 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

**Name (original script):** محمد حسن رحمانی

**Title:** Mullah  **Designation:** Governor of Kandahar Province under the Taliban regime  **DOB:** Approximately 1963  **POB:** a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan  c) Charchino District, Uruzgan Province, Afghanistan  **Good quality a.k.a.:** Gud Mullah Mohammad Hassan  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)  **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TI.O.4.01.) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.


**Name (original script):** راهمت رحمت

**Title:** na  **Designation:** na  **DOB:** a) 1981  b) 1982  **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan  **Good quality a.k.a.:** Kari Rahmat  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no.:** na  **National identification no.:** na  **Address:** a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  b) Nangarhar Province, Afghanistan  **Listed on:** 21 Aug. 2014  **Other information:** A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

**TI.R.84.01. Name:** 1: HABIBULLAH 2: RESHAD 3: na 4: na

**Name (original script):** حبيب الله رشاد

**Title:** Mullah  **Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  **DOB:** Between 1968 and 1973  **POB:** Waghaz District, Ghazni Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  **Other information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.S.108.01.** Name: 1: ABDULHAI 2: SALEK 3: na 4: na

**Title:** Maulavi  
**Designation:** Governor of Uruzgan Province under the Taliban regime  
**DOB:** Approximately 1965  
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  

**TI.S.110.01.** Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

**Title:** na  
**Designation:** Chief Justice of Supreme Court under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** a) Bagrami District, Kabul Province, Afghanistan  
          b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.S.87.01.** Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

**Title:** a) Maulavi  
          b) Alhaj  
          c) Mullah  
**Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime  
          b) Mayor of Kabul City under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Chaman District, Pakistan  
          b) Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Sadudin Sayed  
          b) Sadruddin  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.S.133.01.** Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na

**Title:** Qari  
**Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan  
**DOB:** 1974  
**POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** Afghan passport number D 000769 issued on 2 Feb. 1997  
**National identification no.:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.S.98.01.** Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

**Title:** Maulavi  
**Designation:** Deputy Governor of Kabul Province under the Taliban
regime DOB: Approximately 1968 POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan

Name (original script): سید احمد شهید خیل
Title: Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1975 POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan

TI.M.11.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختر محمد منصور شاه محمد
Title: a) Maulavi b) Mullah Designation: Minister of Civil Aviation and Transportation under the Taliban regime DOB: a) Approximately 1960 b) 1966 POB: Band-e-Timur village, Maimaw District, Kandahar Province, Afghanistan

TI.S.103.01. Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari Designation: Governor of Wardak (Maidan) Province under the Taliban regime DOB: Approximately 1968 POB: Keshim District, Badakhshan Province, Afghanistan

TI.H.118.01. Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند شیر محمد
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973  
POB: a) Sarpolad village, Washker District, Helmand Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Janat Gul  
b) Hamidullah Akhund (previously listed as)  
Low quality a.k.a.:  
National identification no.: na  
Address: Afghanistan  

TI.S.139.01. Name: 1: ABDUL GHAFAAR 2: SHINWARI 3: na 4: na  
Title: Haji  
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  
DOB: 29 Mar. 1965  
POB: Nangarhar Province, Afghanistan  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: Afghan  
Passport no.: Afghan passport number D 000763, issued on 9 Jan. 1997  
National identification no.: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.T.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na  
Title: Maulavi  
Designation: Minister of Repatriation under the Taliban regime  
DOB: Between 1968 and 1973  
POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan  
Good quality a.k.a.: Sanani (previously listed as)  
Low quality a.k.a.:  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan  
Listed on: 19 Mar. 2014 (amended on 16 May 2014)  

Title: Qari  
Designation:  
DOB: Approximately 1964  
POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  
Good quality a.k.a.: a) Qari Saifullah  
b) Qari Saifullah Al Tokhi  
c) Saifullah Tokhi  
Low quality a.k.a.: Qari Sahab  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan  
Listed on: 19 Mar. 2014 (amended on 16
May 2014) **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi), Barkozai (alternative tribe spelling: Bakorzi, باکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah.

**TI.W.95.01.**

**Name:** 1: WALIJAN 2: na 3: na 4: na

**Name (original script):** ولی جان

**Title:** Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime

**DOB:** Approximately 1968 **POB:** a) Quetta, Pakistan b) Nimroz Province, Afghanistan

**Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan

**Passport no.:** na **National identification no.:** na **Address:** na

**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)

**Other information:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.A.34.01.**

**Name:** 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na

**Name (original script):** عبدالجليل حقانی ولی محمد

**Title:** a) Maulavi  b) Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime

**DOB:** Approximately 1963 **POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan

**Good quality a.k.a.:** a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad (اندرو محمد ولد نور محمد), born in 1965 in Kandahar, Afghanistan passport number OR1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 c) Haji Gulab Gul son of Haji Hazrat Gul (حاجی گلاب گل ولد حاجی حضرت گل), born in 1955 in Logar, Afghanistan passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006 d) Abdul Jalil Haqqani (previously listed as) **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghan

**Passport no.:** a) Afghan passport number OR1961825, issued on 4 Feb. 2003 expired 2 Feb. 2006 under the name of Akhter Mohmad b) Afghan passport number TR024417, issued on 20 Dec. 2003 expired 29 Dec. 2006 under the name of Haji Gulab Gul **National identification no.:** na **Address:** na


**Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TI.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.A.70.01.**

**Name:** 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

**Name (original script):** عتیق الله ولی محمد

**Title:** a) Haji  b) Mullah **Designation:** a) Director of Foreign Relations, Kandahar Province under the Taliban regime  b) Director of Public Works, Kandahar Province under the Taliban regime  c) First Deputy Minister of Agriculture under the Taliban regime  d) Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1962 **POB:** a)
Tirin Kot District, Uruzgan Province, Afghanistan  
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  

**Good quality a.k.a.:** Atiqullah (previously listed as)  
**Low quality a.k.a.:** na

**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**Name:** 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na  
**Title:** a) Maulavi  
**Designation:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan  
**DOB:** 1962  
**POB:** Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Nazirullah Aanafi Waliullah  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** Afghan passport number D 000912, issued on 30 Jun. 1998  
**National identification no.:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**Name:** 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na  
**Title:** Maulavi  
**Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime  
**DOB:** a) 1971  
**POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Abdul-Haq Wasseq  
**Low quality a.k.a.:** Abdul Haq Wasiq  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Guantanamo Bay prison  
**Other information:** In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**Name:** 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na  
**Title:** Maulavi  
**Designation:** Minister of Water and Electricity under the Taliban regime  
**DOB:** Between 1953 and 1958  
**POB:** a) Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Ahmad Jan  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na  
**Title:** na  
**Designation:** UN Department, Ministry of Foreign Affairs under the Taliban
**TI.A.22.01.** Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

Name (original script): عبيد الله أخوند يار محمد أخوند

Title: a) Mullah  

b) Hadji  
c) Maulavi

Designation: Minister of Defence under the Taliban regime  

DOB: a) Approximately 1968  
b) 1969  

POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
c) Nalgham area, Zheray District, Kandahar Province, Afghanistan

**Good quality a.k.a.:** a) Obaidullah Akhund  
b) Obaid Ullah Akhund

**Low quality a.k.a.:** na

Nationality: Afghan  

Passport no.: na  

National identification no.: na  

Address: na  


**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.Z.171.14.** Name: 1: MUHAMMAD 2: OMAR 3: ZADRAN 4: na

Name (original script): محمد عمر خدران

Title: a) Maulavi  
b) Mullah

Designation: na

DOB: 1958  

POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan

**Good quality a.k.a.:** Mohammad-Omar Jadran  

**Low quality a.k.a.:** na

Nationality: na  

Passport no.: na  

National identification no.: na  

Address: Afghanistan/Pakistan Border Area  

Listed on: 31 Jul. 2014  

**Other information:** Haqqani Network (HQN) (TE.H.12.12.) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.

**TI.Z.33.01.** Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

Name (original script): عبدالرحمان زاهد

Title: Mullah

Designation: Deputy Minister of Foreign Affairs under the Taliban regime  

DOB: Approximately 1963  

POB: Kharwar District, Logar Province, Afghanistan

**Good quality a.k.a.:** Abdul Rehman Zahid  

**Low quality a.k.a.:** na

Nationality: Afghan  

Passport no.: na  

National identification no.: na  

Address: na  


**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.Z.127.01.** Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na

Name (original script): محمد زاهد

Title: Mullah

Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan

DOB: 1971  

POB: Logar Province, Afghanistan  

**Good quality a.k.a.:** na  

**Low quality a.k.a.:** na

Nationality: Afghan  

Passport no.: Afghan passport number D
**TI.Z.164.12**

**Name:** 1: ABDUL RAUF 2: ZAKIR 3: na 4: na  
**Name (original script):** عبد الروف ذاکر  
**Title:** Qari  
**Designation:** na  
**DOB:** Between 1969 and 1971  
**POB:** Kabul Province, Afghanistan  
**Good quality a.k.a.:** Qari Zakir  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  

**TI.M.153.11.**

**Name:** 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na  
**Name (original script):** نورزی خان ﷲ فيض  
**Title:** Haji  
**Designation:** na  
**DOB:** a) 1966  b) 1961  c) Between 1968 and 1970  d) 1962  
**POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan  b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan  c) Chaman, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** a) Haji Faizullah Noor  b) Faizullah Noorzi Akhtar Mohammed Mira Khan, (previously listed as)  
**Low quality a.k.a.:** a) Haji Pazullah Noorzai  b) Haji Mullah Faizullah  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  
**Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)  
**Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).  

**B. Entities and other groups and undertakings associated with the Taliban**

**TE.H.10.12.**

**Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
**Name (original script):** حاجی خیرﷲ حاضری و حاجی ستار صرافی  
**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi  b) Haji Khairullah and Abdul Sattar and Company  c) Haji Khairullah Money Exchange  d) Haji Khairullah Money Service  e) Haji Salam Hawala  f) Haji Hakim Hawala  g) Haji Alim Hawala  h) Sarafi-yi Haji Khairullah  
**F.k.a.:** na  
**Address:** a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan  iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan  
**Number:** 3  
**Office number:** 1  
**Number:** 3  
**Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan  
**v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan  
**vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan  
**b) Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;  
**c) Branch Office 3: Moishah**

TE.H.12.12. Name: HAQQANI NETWORK (HQN) Name (original script): شیکه حقانی A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TI.H.40.01.) and currently headed by his son Sirajuddin Jallalouline Haqqani (TI.H.144.07.). Other listed members include Nasiruddin Haqqani (TI.H.146.10.), Sangeen Zadran Sher Mohammad (TI.Z.152.11.), Abdul Aziz Abbasin (TI.A.155.11.), Fazl Rabi (TI.R.157.12.), Ahmed Jan Wazir (TI.W.159.12.), Bakht Gul (TI.G.161.12.), Abdul Rauf Zakir (TI.Z.164.12.). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QE.A.4.01.), Islamic Movement of Uzbekistan (QE.I.10.01.), Tehrik-e Taliban Pakistan (QE.T.132.11.), Lashkar I Jhangvi (QE.L.96.03.), and Jaish-I-Mohammed (QE.J.19.01.).

Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan h) Branch Office 8: Chaman, Baluchistan Province, Pakistan i) Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan j) Branch Office 10: Zahedan, Zabol Province, Iran Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TI.Q.165.12.). Also associated Mohammad Naim Barich Khudaidad (TI.N.13.01.).

TE.R.11.12. Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشن

C. Individuals associated with Al-Qaida

Name (original script): نشوان عبد الرزاق عبد الباقي

Name (original script): عبد الوهاب عبد الحافظ

QI.A.255.08. Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخالق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972 Nationality: Afghan Passport no.: Afghan passport number 1632207 National identification no.: na Address: na Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013) Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.01.) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number Q.E.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

Name (original script): سعيد جان عبد السلام

QI.A.192.05. Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبدالرحمن

QI.A.54.01. 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.:

QI.A.200.05. Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

QI.A.18.01. Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

Jun. 2010. Father’s name is Mohamad Iqbal Abdurrahman (QI.A.86.03.).

QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Name (original script): عبدالرحمن
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) Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi Low quality a.k.a.: Abdul Rehman Muhammad Yamin Nationality: Pakistani Passport no.: Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013 National identification no.: Pakistani national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QE.A.4.01.). Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Al-Akhtar Trust International (QE.A.121.05.).

Name (original script): محمد عبد الله حسن أبو الخير

QI.A.130.03. Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS
Name (original script): محمد غسان علي أبو دهيس
Title: na  Designation: na
Good quality a.k.a.: a) Yaser Hassan, born 1 Feb. 1966 in Hasmija
b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hashmija, Iraq
Low quality a.k.a.: na
Nationality: Jordanian  Passport no.: a) German International travel
document no.: 0695982, expired
b) German International travel document no.: 0785146, valid until 8 Apr. 2004
National identification no.: na
Address: na
Other information: Father's name is Mouhemed Saleh Hassan. Mother's name is Mariam Hassan, neé Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.), Djamel Moustfa (QI.M.129.03.) and Aschraf Al-Dagma (QI.A.132.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Name (original script): ياسر محمد اسماعيل أبوشوويش
Title: na  Designation: na
DOB: a) 20 Nov. 1973  POB: Benghazi, Libyan Arab Jamahiriya
Good quality a.k.a.: Yasser Mohamed Abou Shaweesh
Low quality a.k.a.: na
Nationality: Stateless Palestinian  Passport no.: a) Passport substitute C00071659
b) Egyptian passport 0003213  c) Egyptian travel document 939254  d) Egyptian passport 981358
National identification no.: na
Address: In prison in Germany
Other information: Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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 Akwan
Low quality a.k.a.: na
Nationality: Indonesian  Passport no.: na
National identification no.: Indonesian National Identity Card Number 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 (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba’asyir (QI.B.217.06), Abdul Rahim Ba’aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.).

Name (original script): 아이اد أغالي
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
National identification no.: na
Address: Mali
Listed on: 25 Feb. 2013
Other information: Founder and leader of Ansar Eddine. Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QE.M.134.12). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.

QI.A.203.05. Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كنابي أحمد
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)
Low quality a.k.a.: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tr>
<td>1: FARID 2: AIDER 3: na 4: na</td>
<td>Algerian</td>
<td>na</td>
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</tbody>
</table>
a) Achour Ali  
b) Terfi Farid  
Low quality a.k.a.: Abdallah  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: na  

QI.A.313.13

Name: 1: DJAMEL 2: AKKACHA 3: na 4: na

Name (original script): عكاشة جمال

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: Algerian  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 5 Feb. 2013  
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 (QE.T.14.01.) in northern Mali.

QI.A.91.03

Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

Name (original script): محمد أمين أكلي

Title: na  
Designation: na  
DOB: 30 Mar. 1972  
POB: Bordj el Kiffane, Algeria  
Good quality a.k.a.: a) Akli Amine Mohamed  
b) Killech Shamir  
c) Kali Sami  
Low quality a.k.a.: Elias  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: Algeria  

QI.A.325.14

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 Khalaf Nazza 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) Abou 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: Iraqi  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlan (QI.A.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11).

QI.A.328.14

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-Acmi  
c) Hajjaj bin-Fahad al-Ajmi  
d) Sheikh Hijajal al-Ajami  
e) Hajaj al-Ajami  
f) Ajaj Ajami  
Low quality a.k.a.: na  
Nationality: Kuwaiti  
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-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.A.338.14

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: Kuwaiti  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 (QE.A.137.14).

QI.A.236.08.  Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): حامد عبد الله أحمد العلي  

Name (original script): العلي أحمد عبد الله حامد  

QI.A.92.03.  Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
Name (original script): العمدوني ساسي بن محمود بن محرز  


QI.A.60.02.  Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
Name (original script): محمد بن بلقاسم بن عبد الله العوادي  


QI.A.291.11. Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI Name (original script): إبراهيم حسن طالع

QI.A.283.10. Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI Name (original script): انور ناصر عبد الله العلقي

QI.A.93.03. Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI Name (original script): شهاب بن محمد بن مختار العياري
Name (original script): إبراهيم عيسى حاجي محمد البكر
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: of Qatar Passport no.: of Qatar passport number 01016646 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 (QE.A.4.01).


QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Name (original script): سالم نور الدين امحمد الدبيسكي

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): اشرف الدغمة

Name (original script): مثنى حارث الضاري

QI.A.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الدرسي

Name (original script): خالد عبد الرحمن حمد الفوؤد

QI.A.228.06. 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.: na Low quality a.k.a.: na Nationality: British Passport

Name (original script): عثمان أحمد عثمان الغامدي


Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman


Name (original script): فت希 بن حسن بن سالم المحاد


QI.A.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): كمال بن المولدي بن حسن الحمرواي


**QI.A.254.08. Name:** 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: ‘ALI

**Name (original script):** عavigator rahman محمد جعفر علي

**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1968  
**POB:** Muharraq, Bahrain  
**Low quality a.k.a.:** a) ‘Ali Al-Khal b) Abu Muhammad Al-Khal  
**Nationality:** Bahraini  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 10 Oct. 2008  
**Other information:** Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).

**QI.A.21.01. Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

**Name (original script):** علي حامد محمد  

**Title:** na  
**Designation:** na  
**DOB:** 13 Jan. 1967  
**POB:** Badari, Asyout, Egypt  
**Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib  
**Nationality:** Egyptian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QI.A.154.04. Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

**Name (original script):** أبوجيث علي سليمان علي سليمان  

**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Aba Ghaith  
**Nationality:** Kuwaiti citizenship withdrawn in 2002  
**Passport no.:** Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003  
**National identification no.:** na  
**Address:** na  

**QI.A.299.11. Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

**Name (original script):** إبراهيم عواد إبراهيم علي البدرى السامرائي  

**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**POB:** Iraq  
**Low quality a.k.a.:** a) (أبو دعاء) (Abu Du’a; Abu Duu’a), (prominently known by this nom de guerre) b) Dr. Ibrahim  
**Nationality:** Iraqi  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Iraq  
**Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012)  
**Other information:** Leader of Al-Qaida in Iraq (QE.J.115.04.) (AQI).
Currently based in Iraq. Responsible for managing and directing AQI large scale operations.

QI.M.296.11. Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): محمد الرحمن علي محمد
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 Mushtaqa
Low quality a.k.a.: a) Tariq b) Hussain

QI.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Name (original script): محمد أحمد شوقي الإسلامبولي
Title: na Designation: na DOB: 21 Jan. 1957 POB: El-Minya, Qena, Egypt Good quality a.k.a.: a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli
Low quality a.k.a.: na

Nationality: Saudi Arabian Passport no.: F508591 National identification no.: Saudi Arabian national identification number 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 (QE.A.137.14) and a facilitator of foreign recruits for that group.

Name (original script): عماد بن البشير بن حمد الجمالي
Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QI.A.317.13. Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syria  
**Good quality a.k.a.:** Abu Mohamed al-Jawlanli, Abu Mohammad al-Jawlanli, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlanli, Muhammad al-Jawlanli (transliterations of original script name)  
**Low quality a.k.a.:** Sheikh al-fath , الفاتح  
**Nationality:** Syrian  
**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)  
**Other information:** Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QE.A.137.14), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI)(QE.J.115.04.) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11.) and Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01.).

**QI.A.58.02. Name:** 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Yasir Al-Jazari  
**Low quality a.k.a.:** na  
**Nationality:** a) Algerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Finance chief of the Afghan Support Committee (ASC) (QE.A.69.02.). Al-Qaida (QE.A.4.01.) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QI.A.71.02. Name:** 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

**Title:** na  
**Designation:** na  
**DOB:** 15 Dec. 1970  
**POB:** Al-Mohameda, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Tunisian  
**Passport no.:** Tunisian passport number L276046, issued on 1 Jul. 1996 , expired on 30 Jun. 2001  
**National identification no.:** na  
**Address:** Italy  
**Other information:** Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group (QE.T.90.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

**QI.A.101.03. Name:** 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

**Title:** na  
**Designation:** na  
**DOB:** 30 Jan. 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Jendoubi Faouzi, born 30 Jan. 1966 in Morocco  
**Low quality a.k.a.:** a) Said b) Samir  
**Nationality:** Tunisian  
**Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999 , expired on 5 Mar. 2004  
**National identification no.:** na  
**Address:** na  
**Other information:** Mother’s name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QI.A.337.14. Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

Name (original script): محمد جمال عبدالرحيم أحمد الكشف

Name (original script): فهد محمد عبد العزيز الخشيبان
QI.A.170.04. Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): حسن علالني
Title: na
Designation: na
DOB: 17 Jan. 1941
POB: Médéa, Algeria
Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na

Name (original script): حبيب بن أحمد اللوبيري
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
Low quality a.k.a.: na
Nationality: Tunisian
National identification no.: na
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium

QI.A.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروفي
Title: na
Designation: na
DOB: 23 Nov. 1965
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: Tunisian
National identification no.: na
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium

Name (original script): عبدالمجيد المصلي
Title: na
Designation: na
DOB: 1976
POB: a) Darnah, Libya b) Danar, Libya
Nationality: Libyan
Passport no.: na
National identification no.: na
Address: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan
Listed on: 26 Nov. 2013
Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

Title: na
Designation: na
DOB: 12 Apr. 1976
POB: Al Baraka, Saudi Arabia
Low quality a.k.a.: na
Nationality: Saudi Arabian
Passport no.: Saudi

Name (original script): أكرم تركي هشام المزيده
Title: na Designation: na DOB: a) 1974 b) 1975 POB: na Good quality a.k.a.: Akram Turki Hishan Low quality a.k.a.: a) Abu Jarrah b) Abu Akram

Name (original script): غازي فيزا هاشم المزيده
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: Zabadani, Syrian Arab Republic Listed on: 11 Mar. 2010 Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10).

Low quality a.k.a.: na Nationality: na 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 Other information: Financier and facilitator for Al-Qaida (QE.A.4.01) and Al-Qaida in Iraq (QE.J.115.04).

QI.T.76.02. Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علي محمد علوش

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 Shaykhli 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 Muhammad g) Abu
Nationality: Iraqi
Passport no.: na
National identification no.:
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) (QE.J.115.04), official. Previously served as a representative of AQI to Al-Qaida (QE.A.4.01) senior leadership in Pakistan.

Name (original script): قاسم يحيى مهدي الريمي
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Sanaa, Yemen
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami
Low quality a.k.a.: a) Qasim Yahya Mahdi ‘Abd al-Rimi b) Abu Hurayah al-Sana’ai c) Abu ‘Ammar
Nationality: Yemeni
Passport no.: Yemeni passport number 00344994, issued on 3 Jul. 1999
National identification no.:
Address: Yemen
Listed on: 11 May 2010 (amended on 15 Apr. 2014)
Other information: na

Name (original script): الراجعي نزيه عبد الحميد نبيه:
Title: na
Designation: na
DOB: a) 30 Mar. 1964  b) 14 May 1964
POB: Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghi
Low quality a.k.a.: a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghi
Nationality: Libyan
Passport no.: 621570
National identification no.: 200310/I
Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya

Name (original script):سعيد علي الشهري:
Title: na
Designation: na
DOB: 12 Sep. 1973
POB: Riyadh, Saudi Arabia
Nationality: Saudi Arabian
National identification no.: Saudi Arabian national identification number 1008168450
Address: na
Listed on: 19 Jan. 2010
among the 85 most wanted persons. Located in Yemen as at Jan. 2010.

QI.A.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar 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-Suayi Low quality a.k.a.: na Nationality: Qatari Passport no.: Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011 National identification no.: Qatari identity card number 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012) 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 (QE.A.4.01.), 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.

Name (original script): عبد الرحيم حماد الطلاحي

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI
Name (original script): الأزهر بن محمد أحمد الطليلي

QI.A.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشير الطرابلسي


QI.A.15.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوالي

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ
Name (original script): نجيب بن محمد بن سالم الواز


Name (original script): أيمن محمد ربيع الزواهري

Name (original script): عبد المجيد عزيز الزنداني
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:** Yemeni  **Passport no.:** Yemeni passport number 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)  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

**QI.A.152.03. Name:** 1: SAIFI 2: AMMARI 3: na 4: na  **Name (original script):** سييفي عماري  **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) Abdalarak  b) El Para (combat name)  c) Abderrezzak Le Para  d) Abou Haidara  e) El Ourassi  f) Abderrezzak Zaimeche  g) Abdul Rasak ammane Abu Haidra  **Low quality a.k.a.:** na  **Nationality:** Algerian  **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-Qaeda in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**QI.A.216.06. 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:** Indonesian  **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.

**QI.A.323.14. 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:** Algerian  **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 (QE.A.137.14) in October 2013.

**QI.A.184.05. Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  **Name (original script):** عايد فاضل المحسن المحفص  **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:** Kuwaiti  **Passport no.:** a) Kuwaiti passport number 106261543  b) Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006  **National identification no.:** na  **Address:** Four Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait  **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008)  **Other information:** Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QI.A.265.08. 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:** Pakistani  **Passport no.:**
b) Pakistani passport number A-374184

National identification no.: a) Pakistani national identification number 6110125312507
b) Pakistani national identification number 24492025390

Address: na

Other information: Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father’s name is Noor Muhammad.

QI.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن طاهر عويس

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: Somali
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


QI.A.248.08. 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) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib
Nationality: Filipino
Passport no.: na
National identification no.: na
Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines


Other information: Member of the Rajah Solaiman Movement (QE.R.128.08.). Arrested by the Philippines authorities on 14 Mar. 2011.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.


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: Indonesian
Passport no.: na
National identification no.: 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’asir (QI.B.217.06.). Brother of Abdul Rahim Ba’aysir (QI.B.293.11.). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

QI.B.217.06. 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) Baasir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad
Low quality a.k.a.: na
Nationality: Indonesian
Passport no.: na
National identification no.: na
Address: na
Listed on: 21 Apr. 2006

Other

QI.B.293.11. Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: na Address: Indonesia Listed on: 19 Jul. 2011 Other information: Senior Jemaah Islamiyah (QE.J.92.02.) leader. Father's name is Abu Bakar Ba'asyir (QI.B.217.06.).

QI.B.80.02. Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعید بہاجی
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) German b) Moroccan Passport no.: a) Provisional German passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 9542242 issued on 28 June 1995 in Meknas, Morocco (expired)

QI.B.266.08. 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 Arabian Passport no.: na National identification no.: Saudi Arabian national identification number 4-6032-0048-1 Address: Listed on: 10 Dec. 2008 Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

Name (original script): ایوب بشیر

QI.B.345.15. Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na


QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بو غانمي

QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهية

Name (original script): عامر علي جوهری

QI.C.70.02. Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسین شکوری

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) German b) Moroccan Passport no.: German passport number 5208323009 issued in Stadt Bonn, Germany, issued on 2 Feb. 2007, expires on 1 Feb. 2012 National identification no.: German national identity card number 5209530116 issued in Stadt Bonn, Germany, issued
on 21 Jun. 2006, 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 (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

**QI.C.301.12. 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) German b) Moroccan **Passport no.:** German passport number 5204893014 issued in Stadt Bonn, Germany, issued on 5 Oct. 2000, expired on 5 Oct. 2005 **National identification no.:** German national identity card number 5209445304 issued in Stadt Bonn, Germany, issued on 5 Sep. 2005, 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 (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

**QI.C.141.03. Name:** 1: MAXAMED 2: CABDULLA AH 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:** Somali **Passport no.:** na **National identification no.:** United Kingdom identification number PX910063D **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010) **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.

**QI.C.347.15 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:** German **Passport no.:** na **National identification no.:** German national identification number 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, 12055 Berlin, Germany (primary address). **Listed on:** 11 Feb. 2015 **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.

**QI.D.331.14. 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:** Norwegian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaeda in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

**QI.D.252.08. Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na **Name (original script):** أحمد دغداغ **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: Algerian  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 (QE.T.14.01.). Mother’s name is Zakia Chebira. Father’s name is Lakhdar.


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: Senegalese  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 (QE.A.137.14) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

Name: KAMEL 1: 3: na 4: na
Name (original script): كمال جرمان

Name: YAHIA 1: 3: na 4: na
Name (original script): يحي جوادي

Name: ABDELMALEK 1: 3: na 4: na
Name (original script): عبد المالك دروكدان

Name: LIONEL 1: 3: na 4: na
QI.D.111.03. Name: 1: AGUS 2: DWIKARNA 3: na 4: na

Name (original script): ذو العيش

QI.E.19.01. Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الألفي

QI.E.142.03. Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو اليزيد العاشي

QI.E.262.08. Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

QI.E.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): منير المتصدق

QI.E.65.02. Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح السيد

QI.E.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السيد

QI.E.83.02. Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
a) Moroccan National Identity number E-189935  b) Moroccan National Identity Card number G-0343089  
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.

QI.F.27.01. Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na
Name (original script): مصطفى محمد فاضل
Title: na  Designation: na
DOB: a) 23 Jun. 1976  
POB: Cairo, Egypt 
Good quality a.k.a.: a) Al Masri, Abd Al Wakil b) Ali, Hassan  
c) Anis, Abu; d) Elbishy, Moustafa Ali  
e) Fadil, Mustafa Muhamad  
f) Fazul, Mustafa  
g) Mohammed, Mustafa h) Mustafa Ali Elbishy  
Low quality a.k.a.: a) Hussein b) Jihad, Abu c) Khalid d)  
Man, Nu e) Yussrr, Abu f) Al-Nubi, Abu  
Nationality: Kenyan 
Passport no.: na  
National identification no.: Kenyan ID number 12773667 ; Serial number 201735161

QI.G.251.08. Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح فاضل
Title: na  Designation: na
DOB: 13 Apr. 1971
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah
Low quality a.k.a.: Bounouadher
Nationality: Algerian
Passport no.: na
National identification no.: na
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07.). Arrested in Algeria on 16 Dec. 2012.

QI.G.259.08. Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na  Designation: na
DOB: 1 Sep. 1979
POB: Munich, Germany
Good quality a.k.a.: a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert
Low quality a.k.a.: a) Malik b) Benzl c) Bentley
Nationality: German
Passport no.: German passport number 7020069907 issued in Ulm, Germany, expired on 11 May 2010
National identification no.: German Federal Identity Card number 7020783883 issued in Ulm, Germany, expired on 10 Jun. 2008
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.

Title: na  Designation: na
DOB: a) 14 Mar. 1974  
b) 13 Apr. 1974  
c) 14 Apr. 1974  
d) 1 Aug. 1970
POB: Zanzibar, Tanzania
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: Tanzanian
Passport no.: na
National identification no.: na
Address: United States of America Listed on: 17 Oct.

QI.H.250.08. Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير


QI.G.218.06. Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

QI.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Name (original script): محمد طاهر حامد

QI.H.204.05. Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na


QI.H.88.03. Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): گلپیئین حکمتیار
Name (original script): الرياض محمد حسن محمد الحجازي

QI.H.221.06. Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسن

Name (original script): زين العابدين محمد حسين

QI.H.195.05. Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH
Name (original script): السيد أحمد فتحي حسين عليوة
2011) **Other information:** Sentenced to 15 years imprisonment in Egypt in 1999. Father’s name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QI.I.67.02.** Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

**Name (original script):** مصطفى كمال مصطفى إبراهيم


**QI.I.308.12.** 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 Iqbal  **Nationality:** Pakistani  **Passport no.:** Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665  **National identification no.:**  **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  **Listed on:** 14 Mar. 2012  **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QE.L.118.05.) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

**QI.I.87.03.** 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  **Low quality a.k.a.:** na  **Nationality:** Indonesian  **Passport no.:** na  **National identification no.:** na  **Address:** Pakistan  **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011)  **Other information:** Senior leader of Jemaah Islamiyah (QE.J.92.02.). Brother of Gun Gun Rusman Gunawan (QI.G.218.06.). 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.

**QI.I.321.14.** Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

**Name (original script):** مالک محمد اسحاق

**Title:** na  **Designation:** na  **DOB:** Approximately 1959  **POB:** Rahim Yar Khan, Punjab Province, Pakistan  **Good quality a.k.a.:** Malik Ishaq  **Low quality a.k.a.:** na  **Nationality:** Pakistani  **Passport no.:** na  **National identification no.:** na  **Address:** Pakistan  **Listed on:** 14 Mar. 2014  **Other information:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QE.L.96.03). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QL.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جراحية

QL.J.114.03. Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

Name (original script): المهدى بن محمد كمون

QI.K.135.03. Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Name (original script): مصطفى حجي محمد خان


QI.K.73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK  
Name (original script): سمير عبد اللطيف السيد كشك
Title: na  Designation: na  DOB: 14 May 1955  POB: Gharbia, Egypt  Good quality
a.k.a.: Samir Abdellatif el Sayed Keshk  Low quality a.k.a.: na


QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبدالقادر لاغوب

Name (original script): محمد لحيوس

QI.B.62.02. Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخلو

QI.L.264.08. Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na  Designation: na  DOB: 5 Feb. 1970  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: Pakistani  Passport no.: na  National identification no.: Pakistani national identification number 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  Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.).


Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

Q.I.A.202.05. Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن سلام محمد

Q.I.Y.126.03. Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

Q.I.M.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

Q.I.M.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جميل مصطفى
Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Ghassan Ali Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI Name (original script): مبارك مشخص سن مبارك اليزالي


QI.M.120.03. Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na Name (original script): عبد الحكيم مراد

QI.M.196.05. Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI Name (original script): علي السيد محمد مصطفى بكري
of Al-Qaeda (QE.A.4.01.) and Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**Name:** TAYEB 1: NAIL 2: na 3: na 4: na

**Origin:** Algerian

**DOB:** Approximately 1972

**POB:** Faidh El Batma, Djelfa, Algeria

**Nationality:** Algerian

**Passport number:** na

**National identification number:** na

**Address:** Mali

**Listed on:** 22 Apr. 2010

**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 (QE.T.14.01.)

**Name:** ABDERRAHMANE 1: OULD AMAR 2: na 3: na 4: na

**Origin:** Malian

**DOB:** Between 1977 and 1982

**POB:** Tabankort, Mali

**Nationality:** Malian

**Passport number:** na

**National identification number:** na

**Address:** Gao, Mali; Tabankort, Mali; In Khalil, Mali; Al Moustarat, Mali

**Listed on:** 22 Feb. 2013


**Name:** HAMADA 1: OULD MOHAMED EL KHAIRY 2: na 3: na 4: na

**Origin:** Mauritanian

**DOB:** 1970

**POB:** Nouakchott, Mauritania

**Nationality:** Mauritanian

**Passport number:** A1447120, expired on 19 Oct. 2011

**Address:** Gao, Mali

**Listed on:** 22 Feb. 2013

**Other information:** Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QE.M.134.12.). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda.

**Name:** ABD AL-RAHMAN 1: OULD MUHAMMAD AL-HUSAYN 2: OULD MUHAMMAD SALIM 3: na 4: na

**Origin:** Saudi Arabian

**DOB:** Approximately 1981

**POB:** Saudi Arabia

**Nationality:** Saudi Arabian

**Passport number:** na

**National identification number:** na

**Address:** Saudi Arabia

**Listed on:** 22 Apr. 2010

**Other information:** Sheikh Yunis the Mauritanian (Yonis al-Mauritani; Younis al-Mauritani; Sheikh Yunis the Mauritanian; Shaykh Yunis the Mauritanian)

**Name:** Youssef Ould Abdel Jellil 1: El Hadj Ould Abdel Ghader 2: Abdel Khader 3: Abou Souleimane 4: na

**Origin:** Mauritanian

**Nationality:** Mauritanian

**Passport number:** na
identification no.: na  Address: na  Listed on: 15 Sep. 2011  Other information: Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian authorities.


QI.Q.297.11. Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED  Name (original script): حسن محمد أبو بكر قايد  Title: na  Designation: na  DOB: a) 1963  b) 1969  POB: Marzaq, Libyan Arab Jamahiriya  Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qa'id b) Hassan Abu Bakar Qa'id c) Muhammad Hassan Qayed  Nationality: Libyan  Passport no.: Libyan passport number 681819/88  National identification no.: Libyan national identification number 5617/87  Address: Wadi 'Ataba, Libya, (previous location in 2004)  Listed on: 15 Sep. 2011  Other information: Senior Al-Qaida (QE.A.4.01.) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother’s name is Al-Zahra Amr Al-Khour (a.k.a. al Zahra’ ‘Umar).

Name (original script): رحيم فضل

QI.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Name (original script): احمد حسي راربو

QI.A.199.05. Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): عطاء عبدالعزيز رشيد

QI.R.75.02. Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمضان

QI.R.219.06. Name: 1: TAUFIK 2: RIFKI 3: na 4: na
QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد رونو

QI.R.186.05. Name: 1: ABU 2: RUSDAN 3: na 4: na

QI.A.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QI.A.20.01. Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل

QI.S.263.08. Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
national identification number 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 (QE.L.118.05.).

**QI.S.208.05.** Name: 1: RADULAN 2: SAHIRON 3: na 4: na
**Title:** na **Designation:** na **DOB:** a) 1955  b) Approximately 1952  **POB:** Kaunayan, Patikul, Jolo Island, the Philippines **Good quality a.k.a.:** a) Radullanan Sahiron b) Radulan Sahirun c) Radulan Sairun d) Commander Putol **Low quality a.k.a.:** na  **Nationality:** Filipino  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 6 Dec. 2005  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QI.S.222.06.** Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
**Name (original script):** صحراوي نسيم بن رمضان بن نسيم  **Title:** na **Designation:** na **DOB:** 3 Aug. 1973  **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi  **Low quality a.k.a.:** na  **Nationality:** Tunisian  **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.

**QI.S.148.03.** Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
**Name (original script):** السعدي صالح محمد بن الشريف محمد بن نسيم  **Title:** na **Designation:** na **DOB:** 30 Nov. 1974  **POB:** Haidra Al-Qasreen, Tunisia  **Good quality a.k.a.:** a) Nassim Saadi b) Dia el Haak George, born 20 Nov. 1974 in Lebanon c) Diaeel Haak George, born 30 Nov. 1974 in Lebanon d) El Dia Haak George, born 30 Nov. 1974 in Algeria  **Low quality a.k.a.:** a) Abou Anis b) Abu Anis  **Nationality:** Tunisian  **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006  **National identification no.:** na  **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)  **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011)  **Other information:** Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QI.S.244.08.** Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 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) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos  **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi  **Nationality:** Filipino  **Passport no.:** Filipino passport number AA780554  **National identification no.:** na  **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  **Other information:** Founder and leader of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
**QI.S.1.01. Name:** 1: SAYF-AL ADL 2: na 3: na 4: na

*Name (original script):* سيف العدل

*Title:* na  
*Designation:* na

*DOB:* a) 1963  
 b) 11 Apr. 1963  
 c) 11 Apr. 1960

*POB:* Egypt

*Good quality a.k.a.:* a) Saif Al-‘Adil  
 b) Seif al Adel  
 c) Muhamad Ibrahim Makkawi

*Low quality a.k.a.:* Ibrahim al-Madani

*Nationality:* Egyptian

*Passport no.:* na

*National identification no.:* na


*Other information:* Responsible for Usama bin Laden’s (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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**QI.S.260.08. Name:** 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na

*Title:* na

*Designation:* na

*DOB:* 9 Sep. 1985

*POB:* Neunkirchen (Saar), Germany

*Good quality a.k.a.:* na

*Low quality a.k.a.:* Abdullah

*Nationality:* German

*Passport no.:* German passport number 2318047793 issued in Friedrichshthal, Germany, issued on 17 May 2006 , expired on 16 May 2011.

*National identification no.:* German Federal Identity Card number 2318229333 issued in Friedrichshthal, Germany, issued on 17 May 2006 , expired on 16 May 2011 (reported lost).

*Address:* a) In prison in Germany (since Sep. 2007).
 b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address)


*Other information:* Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.

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**QI.S.128.03. Name:** 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

*Name (original script):* اسماعيل عبد الله سبيدان شلبي

*Title:* na

*Designation:* na

*DOB:* 30 Apr. 1973

*POB:* Beckum, Germany

*Good quality a.k.a.:* a) Ismain Shalabe, born 30 Apr. 1973 in Beckum
 b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum

*Low quality a.k.a.:* na

*Nationality:* Jordanian of Palestinian origin


*National identification no.:* na

*Address:* Germany


*Other information:* Father's name is Abdullah Shalabi. Mother's name is Ammnih Shalabi. Associated with Djamel Moustfa (QI.M.129.03.), Mohamed Abu Dhess (QI.A.130.03.) and Aschraf al-Dagma (QI.A.132.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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*Name (original script):* أبو بكر محمد الشكوى

*Title:* Imam

*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:* Nigerian

*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) (QE.B.138.14). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks.
QI.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته

QI.S.122.03. Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na

QI.S.123.03. Name: 1: YASSIN 2: SYAWAL 3: na 4: na

QI.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): إبراهيم علي أبو بكر تنتوش

QI.T.241.08. Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

QI.T.56.01. Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Name (original script): Умаров Доку Хаматович

QI.M.31.01. Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان

Name (original script): عبد الملك محمد يوسف عثمان عبد السلام
Title: na Designation: na DOB: 13 Jul. 1989  POB: na  Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  Low quality a.k.a.: a) 'Abd al-Qatari b) 'Umar al-Tayyar  Nationality: Jordanian Passport no.: Jordanian passport number K475336,
issued on 31 Aug. 2009 and expired on 30 Aug. 2014  
National identification no.: of Qatar national identification number 28940000602  
Address: na  
Listed on: 23 Jan. 2015  
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.U.343.15. Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
Name (original script):  
Ashraf محمد يوسف عثمان عبد السلام  
Title: na  
Designation: na  
DOB: 1984  
POB: Iraq  
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam  
b) Ashraf Muhammad Yusif 'Abd-al-Salam  
c) Ashraf Muhammad Yusif 'Abd al-Salam  
Low quality a.k.a.: a) Khattab  
b) Ibn al-Khattab  
Nationality: Jordanian  
Passport no.: a) Jordanian passport number K048787  
b) Jordanian passport number 486298  
National identification no.: of Qatar national identification number 28440000526  
Address: Syrian Arab Republic (located in as at Dec. 2014)  
Listed on: 23 Jan. 2015  
Other information: A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04).

QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
Name (original script): عبد الرحمن ياسين  
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.: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  
National identification no.: SSN 156-92-9858 (United States of America)  
Address: na  

QI.Y.261.08. 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: Turkish  
Passport no.: Turkish passport number 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, 63225 Langen, Germany (previous address)  
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). In detention in Germany as of Jun. 2010.

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na  
Name (original script): رفيق محمد يوسف  
Title: na  
Designation: na  
DOB: 27 Aug. 1974  
POB: Baghdad, Iraq  
Good quality a.k.a.: Mohamad Raific Kairadin  
Low quality a.k.a.: na  
Nationality: Iraqi  
Passport no.: German travel document ("Reiseausweis") A 0092301  
National identification no.: na  
Address: In prison in Germany  
Other information: Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.198.05. Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): يوسف السيد السباعي

QI.A.139.03. Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زرقاوي

Name (original script): أحمد زرفاوي

QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): مغري زغبي
D. Entities and other groups and undertakings associated with Al-Qaida

QE.A.144.14. Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades F.k.a.: na Address: na 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 (QE.A.137.14.).

QE.A.1.01. Name: ABU SAYYAF GROUP

QE.A.69.02. Name: AFGHAN SUPPORT COMMITTEE (ASC)

QE.A.121.05. Name: AL-AKHTAR TRUST INTERNATIONAL

QE.A.107.04. Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijjetul Furkan e) Association of Citizens for the Support of Truth and Supression 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.:
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


QE.A.110.04. Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan, (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.111.04. Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.109.04. 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
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.112.04. 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)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.113.04. 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)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.103.04. Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.: na  
Address: Jalan Laut Sulawesi Blok D11/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of
**QE.A.104.04. 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.

**QE.A.116.04. 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.

**QE.A.71.02. Name:** AL-HARAMAIN ISLAMIC FOUNDATION  
**A.k.a.:** a) Vazir  
**F.k.a.:** na  
**Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina  
**Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QE.A.72.02. 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)  
**Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QE.A.114.04. 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)  
**Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04) who was also chairman of its board of directors. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

**QE.A.105.04. Name:** AL-HARAMAYN FOUNDATION (KENYA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Nairobi, Kenya, (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.

**QE.A.106.04. 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)  
**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.

**QE.A.2.01. Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI  
**Name (original script):** الاتحاد الإسلامي

QE.M.139.14. Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالد
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 (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

QE.M.140.14. Name: AL MOULATHAMOUN
Name (original script): المثيرون

QE.M.141.14. Name: AL MOURABITOUN
Name (original script): المرابطون

Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front (b) شبكة أنصار المجاهدين (sub-unit name: Ansar al-Mujahideen Network)  c) مجاهدو الشام في ساحات الجهاد (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad)  F.k.a.: na  Address: a) Operates in Syria  b) Support network in Iraq  Listed on: 14 May 2014  Other information:  Associated with Al-Qaida (QE.A.4.01) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), the leader of Al-Qaida in Iraq (QE.J.115.04), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida and Asbat al-Ansar (QE.A.7.01) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QE.J.115.04.).
QE.A.4.01. Name: AL-QAIDA
Name (original script): القاعدة

QE.A.129.10. Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

QE.A.5.01. 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 Ameen Trust g) Al- Ameen Trust h) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan b) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 c) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I Iqbal, Karachi, Pakistan; Phone 4979263 d) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 e) 650 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 f) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 g) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan h) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan i) Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan j) Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chokw Yadigaar, Peshawar, Pakistan k) Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan 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" (QE.A.73.02), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QE.A.5.01) and Aid Organization of the Ulema, Pakistan (QE.A.73.02) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QE.J.19.01). 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
QE.A.146.14. Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Charia in Libya (ASL) g) كتيبة أنصار الشريعة (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 (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari’a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al Charia Benghazi (QE.A.146.14). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

QE.A.145.14. Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Charia d) 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 (QE.T.14.01), Ansar al-Shari’a in Tunisia (AAS-T) (QE.A.143.14) and Ansar al Charia Benghazi (QE.A.146.14). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

QE.A.98.03. Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
Address: na

QE.A.143.14. 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 (QE.T.14. .01). The leader is Seifallah ben Hassine (QI.B.333.14.).

QE.A.135.13 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine
F.k.a.: na
Address: Mali
**QE.A.142.14. Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**Name (original script):** أنصار المسلمين في بلاد السودان  
**A.k.a.:** a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansaril Muslimina fi Biladis-Sudan (JAMBS) e) Jama'atu Ansaril 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) (QE.T.14.01), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14) and Abubakar Mohammed Shekau (QI.S.322.14).  

**QE.A.6.01. Name:** ARMED ISLAMIC GROUP  
**Name (original script):** الجماعة الإسلامية المسلحة  
**A.k.a.:** a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé  
**F.k.a.:** na  
**Address:** Algeria  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  

**QE.A.7.01. Name:** ASBAT AL-ANSAR  
**Name (original script):** عصبة الأنصار  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Ein el-Hilweh camp, Lebanon  

**QE.B.93.02. Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj 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  
**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.  

**QE.D.102.03. Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)  
**Name (original script):** جماعة حماة الدعوة السلفية  
**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat  
**F.k.a.:** Katibat el Ahouel  
**Address:** Algeria  
**Other information:** Associated with the Armed Islamic Group (GIA) (QE.A.6.01) and the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.  

**QE.E.88.02. 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  
**Other information:** Active in

QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري

QE.E.131.11. 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 (QI.U.290.11.)

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)

QE.H.130.10. Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

QE.H.8.01. Name: HARAKAT UL-MUJAHIDIN / HUM

QE.I.9.01. Name: ISLAMIC ARMY OF ADEN

QE.I.99.03. Name: ISLAMIC INTERNATIONAL BRIGADE (IIIB)
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  
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.I.119.05. 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 al-Jihad 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  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). 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.

QE.I.10.01. Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.J.19.01. Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.B.138.14. Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  
                b) Jama'at Ahlus-Sunna Lidda'Awati Wal Jihad  
                c) جماعة أهل السنة للدعوة والجهاد  
                d) Boko Haram  
                e) Western Education is a Sin  
F.k.a.: na  
Address: Nigeria  
Listed on: 22 May 2014  

QE.J.20.01. Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation  
                b) Jam'iyyat Al Ta'awun Al Islamiyya  
                c) Jit  
F.k.a.: na  
Address: Kandahar City, Afghanistan  

QE.J.92.02. Name: JEMAAH ISLAMIYAH  
A.k.a.: a) Jama'ah Islamiyyah  
                b) Jemaah Islamiya  
                c) Jemaah Islamiyah  
                d) Jamaah Islamiyah  
                e) Jama'ah Islamiyah  
F.k.a.: na  
Address: na  
2002 (amended on 13 Dec. 2011) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QE.J.133.12. 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  
**Other information:** Founded and led by Abu Bakar Ba’asyir (QI.B.217.06.). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website: http://ansharuttauhid.com/

**QE.L.118.05. Name:** LASHKAR-E-TAYYIBA  
**F.k.a.:** na  
**Address:** na  
**Other information:** Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QE.L.96.03. 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)  
**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 1822 (2008) was concluded on 21 Jun. 2010.

**QE.L.11.01. Name:** LIBYAN ISLAMIC FIGHTING GROUP  
**Name (original script):** الجماعة الاسلامية المقاتلة الليبية  
**A.k.a.:** LIFG  
**F.k.a.:** na  
**Address:** Libyan Arab Jamahiriya  
**Other information:** Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QE.M.12.01. Name:** MAKHTAB AL-KHIDAMAT  
**Name (original script):** مكتب الخدمات  
**A.k.a.:** a) MAK b) Al Kifah  
**F.k.a.:** na  
**Address:** na  
**Other information:** Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QE.M.89.02. Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**Name (original script):** الجماعة الاسلامية المغربية المقاتلة  
**A.k.a.:** a) Groupe Islamique Combattant Marocain b) GICM  
**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 (QE.T.14.01). Review
pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QE.M.134.12. Name:** MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)

**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا

**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Mali  
**Listed on:** 5 Dec. 2012  
**Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mokhtar Belmokhtar (QI.B.136.03.). Active in the Sahel/Sahara region.

**QE.M.136.13 Name:** MUHAMMAD JAMAL NETWORK (MJN)

**Name (original script):** شبكة محمد جمال

**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  
**Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). 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.

**QE.R.21.01. 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)  
**Other information:** Wa’el Hamza Abd al-Fatah Julaidan (QI.J.79.02) served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QE.R.128.08. 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)  
**Other information:** Founded and headed by Hilario Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01), Jemaah Islamiyah (QE.J.92.02) and Khadafi Abubakar Janjalani (QI.J.180.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QE.R.70.02. Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY

**Name (original script):** جمعية أحياء التراث الإسلامي

**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent  
**b) Jamia Ihya ul Turath  
**c) RIHS  
**d) Jamiat Ihya Al-Turath Al-Islamiya**  
**F.k.a.:** na  
**Address:** a) Pakistan  
**b) Afghanistan**  
**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QE.R.100.03. Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE
BATTALION OF CHECHEN MARTYRS (RSRSBCM)
Address: na

QE.S.101.03. 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

QE.T.108.04. 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.

QE.T.132.11. Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان پاکستان A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na
Address: na
Listed on: 29 Jul. 2011 Other information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QI.M.286.10).

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
QE.T.90.02. **Name:** TUNISIAN COMBATANT GROUP  
**Name (original script):** الجماعة التونسية المقاتلة  
**A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT  
**F.k.a.:** na  
**Address:** Tunisia  
**Other information:** Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QE.U.68.01. **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-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.W.15.01. **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 (QE.A.4.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.