G.N. 2455

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 27th February 2015, published as G.N. 1838 in Gazette No. 9/2015, 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 March 2015.

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبدالعزيز عباسين

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عبدالرحمان عبدالاحاد

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبدالاحمد ترك

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بن عبدالبصير
Title: 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


TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na Name (original script): امیر عبداللهم Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good quality a.k.a.: Amir Abdullah Sahib Low quality a.k.a.: na 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 (TAi.024). Believed to be in Afghanistan/Pakistan border area.

on 11 Aug. 2013) **National identification no.:** a) 5420250161699, issued in Pakistan b) 585629, issued in Afghanistan **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 (TAe.001) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf.

TAi.142 **Name:** 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
**Name (original script):** عبد الحی عظیم عبد القادر
**Title:** a) Maulavi b) Mullah **Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan **DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **National identification no.:** na **Quality:** Low
**Nationality:** Afghan **Passport no.:** D 0001203, issued in Afghanistan **Address:** a) Iltifat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.105 **Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
**Name (original script):** احمد طه خالد عبدالقادر
**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 **Quality:** Low

TAi.080 **Name:** 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
**Name (original script):** سید عصمت لله عاصم عبد القدوس
**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 **Quality:** Low

TAi.008 **Name:** 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
**Name (original script):** شمس الرحمن عبد الرحمن
Title: a) Mullah  b) Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: 1969  
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan
Good quality a.k.a.: a) Shamsurrahman  
b) Shams ur-Rahman  
c) Shamsurrahman
Abdulrahman  
Low quality a.k.a.: Shams ur-Rahman Sher Alam
Nationality: Afghan
Passport no.: na  
National identification no.: a) Afghan national identification card (tazkira) number 2132370  
b) Afghan national identification card (tazkira) number 812673
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe.

TAi.160 Name: 1: ABDUL SAMAD  
2: ACHEKZAI  
3: na  
4: na
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.

TAi.167 Name: 1: ADAM KHAN  
2: ACHEKZAI  
3: na  
4: na
Title: Maulavi  
Designation: na
POB: Kandahar Province, Afghanistan
Good quality a.k.a.: a) Maulavi Adam Khan  
b) Maulavi Adam
Low quality a.k.a.: na
Nationality: Pakistani
Passport no.: na
National identification no.: na
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 16 Apr. 2013
Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achezkai (TAi.160).

TAi.114 Name: 1: ABDUL RAHMAN  
2: AGHA  
3: na  
4: na
Title: Maulavi  
Designation: Chief Justice of Military Court under the Taliban regime
DOB: Approximately 1958
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: na  
Low quality a.k.a.: na
Nationality: a) Afghan  
b) Pakistani
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.

TAi.156 Name: 1: AHMAD  
2: ZIA  
3: AGHA  
4: na
Title: Haji  
Designation: na
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.: Sia Agha Sayeed
Nationality: na
Passport no.: na
National identification no.: na
Address: na
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.
TAi.091  Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script):  جانان 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  Listed on:
Other information: Member of Taliban Supreme Council and advisor to Mullah
Mohammed Omar (TAi.004) 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.

TAi.057  Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script):  محمد سید غاآاعطاء
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  Listed on: 23 Feb. 2001
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

TAi.072  Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script):  غایاث الدين 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 Ghias
b) Sayed Ghiassuddin Sayed Ghoussudin  c) Sayyed Ghayasudin  Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na  Address: na  Listed on:

TAi.031  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.: a) Low
quality a.k.a.: na  Nationality: Afghan  Passport no.: na  National identification no.: na
29 Nov. 2011, 31 Dec. 2013 )
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council.

TAi.081 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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): محمد اختر وزیر محمد
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.:
Nationality: na
Passport no.:
National identification no.:
Address: na
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). 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.

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كاكر 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.: a) Saleh Mohammad
Low quality a.k.a.:
Nationality: Afghan
Passport no.: na
National identification no.: na
Address:
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 Akhound Yar Mohammad Akhound (TAi.022). Belongs to Kakar tribe.

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالبارى 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:
Other information: Member of

**TAi.009** Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله اخوند
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.: na
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 well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.158** Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمان اخوند
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 Oman 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: 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 (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime.

**TAi.002** Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن اخوند
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
POB: Pashmul 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

**TAi.066** Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس اخوند
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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عسی اکوند
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
Other information: Belongs to Barakzai tribe.

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
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: Approximately 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 Akhund Zada
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان اللہ 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
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.

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق 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.: Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبيب عاليزى
Title: Haji  
Designation: na 
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 
Agha Jan Alizai (formerly listed as) 
Nationality: Afghan 
Passport no.: na 
National identification no.: na 
Address: na 
Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): نور حمد الله 
Title: Maulavi  
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan  
DOB: 1973 
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan  
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Afghan 
Passport no.: na 
National identification no.: Afghan national identification card (tazkira) number 4414 
Address: na 

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد أمير صادق 
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 number SE 011252 
National identification no.: na 
Address: na 

TAi.005 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: a) Zurmat District, Paktia Province, Afghanistan  b) Shinwar District, Nangarhar 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.

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقي بصیراول 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
TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): دلاور الاله شهاب

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد

TAi.063  Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na Name (original script): محمد اعظم علمی
Title: Maulavi  Designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB: Approximately 1968  POB: Sayd Karam District, Paktia Province, Afghanistan
Good quality a.k.a.: Muhammad Azami  Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na

TAi.036  Name: 1: FAIZ 2: na 3: na 4: na Name (original script): فيض
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969  POB: Ghazni Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.106  Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na Name (original script): محمد شفيق الله احمدی فاتح خان
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime
DOB: 1956-1957  POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  
                       b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah
Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na

TAi.157  Name: 1: FAZL 2: RABI 3: na 4: na 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 (TAe.012), 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 (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

TAi.030  Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): محمد عارف غازى محمد

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت غل

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفي حبيب الله

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیم
Title: Maulavi Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan DOB: 1964 POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan


TAi.079  Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني

TAi.146  Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): حقانی الدين نصیر

TAi.006  Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حقانی

TAi.144  Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): ﷲ ﷲ ﷲ ﷲ
Title: na
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1968
POB: Aghhandab 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.

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﷲ ﷲ ﷲ 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.: Afghan national identification card (tazkira) number 545167 (issued in 1974 )
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.

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): ﷲ ﷲ ﷲ ﷲ
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.: Afghan national identification card (tazkira) number 545167 (issued in 1974 )
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.

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﷲ ﷲ ﷲ ﷲ
Title: Maulavi
Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1954-1955
POB: Siyachoy 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
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.

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﷲ ﷲ ﷲ ﷲ
Title: na
Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Approximately 1972
POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mullah Gul Agha b) ﷲ ﷲ ﷲ ﷲ


TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na Name (original script): خیرخواه خیر الله 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: Approximately 1963 POB: 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

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حقانی خان سید
Title: Maulavi

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بريخ خداياد
Title: Mullah

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAII NAZAR 4: na
Name (original script): خیرالله بارکزای خدادى نظر
Title: Haji

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم مير ولي خدارحم
Title: Haji
Designation: na
DOB: Between 1975 and 1976
POB: a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province
Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013 )
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق آخوند لا آخوند
Title: Mullah
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
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 as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضيا الرحمان مداني
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
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطيف 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
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003,

**TAi.068 Name:** 1: MOHAMMADULLAH 2: MATI 3: na 4: na  
**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  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  

**Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.021 Name:** 1: ALLAH DAD 2: MATIN 3: na 4: na  
**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  
**POB:** Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Allahdad (previously listed as)  
**Low quality a.k.a.:** Shahidwror  
**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.

**TAi.020 Name:** 1: MATIULLAH 2: na 3: na 4: na  
**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.

**TAi.135 Name:** 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na  
**Title:** Maulavi  
**Designation:** Education Attache, Taliban Consulate General, Peshawar, Pakistan  
**DOB:** 1970  
**POB:** Kunduz Province, Afghanistan  
**Good quality a.k.a.:** Akhtar Mohammad Mazhari (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.
TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظلوم

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوض

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمدی

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اشکا

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالكبير محمد جان
Title: Maulavi Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan Good quality a.k.a.: A.
Kabir
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.141 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, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghanistan number D 000857, issued on 20 Nov. 1997
National identification no.: Afghan national identification card (tazkira) number 300786
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق من محمد مسعود
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: Afghan national identification card (tazkira) number 19657
Address: na

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime
DOB: Approximately 1966
POB: a) Shahjoi District, Zabul Province, Afghanistan
b) Janda 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: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان مطقي
Title: Mullah
Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan
b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan
Good quality a.k.a.: Amir Khan Muttaqi
Low quality a.k.a.:
a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.051
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 انور 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 number OA462456, issued on 31 Jan. 2012 (issued 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 (TAi.004) 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.

TAi.016
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) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Allah Dad Tayyab
Low quality a.k.a.: na
Nationality: Afghan
Address: na
Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.171
Name: 1: MUHAMMAD 2: OMAR 3: ZADRAN 4: MUHAMMADI GUL
Name (original script): محمد عمر خدران
Title: a) Maulavi b) Maulavi
Designation: Deputy Minister of Haj and Religious Affairs under the Taliban regime, Deputy Minister of Higher Education under the Taliban regime
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: Afghan
Address: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan
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.

TAi.073
Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی محمدی گل
Title: Maulavi
Designation: a) Deputy Minister of Haj 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.: Afghan national identification card (tazkira) number 1136
National identification no.: na

TAi.132 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.: Afghanistan number 000737, issued on 20 Oct. 1996
National identification no.: na

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): نعمانى محمد حامد
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 village, 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

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد عليم نورانی
Title: Mufti
Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: Approximately 1963
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی
Title: Haji
Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: a) 1957 b) 1960 c) 1 Jan. 1963
POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: a) حاجی مالک نورزی (Haji Malik Noorzai; Haji Malek Noorzai; Haji Malek Noorzai) b) Allah Muhammad
Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah
Nationality: Afghan
Passport no.: FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)
National identification no.: 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan
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 (TAi.153). Father’s name is Haji Akhtar Muhammad.

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نورالله نوری
Title: Maulavi
Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime
DOB: a) Approximately 1958 b) 1 Jan. 1967
POB: Shahjoe District, Zabul Province, Afghanistan
Good quality a.k.a.: Norullah Noori
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
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: a) Approximately 1968
POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan
Good quality a.k.a.: a) Abdul Manan Nayazi b) Abdul Manan Niazi
Low quality a.k.a.: a) Baryaly b) Baryalai
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبیدالله
Title: Mullah
Designation: na
DOB: a) 1 Jan. 1985 b) 1981
POB: Quetta, Pakistan
Low quality a.k.a.: na
Nationality: na
National identification no.: 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)
Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi.

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالله عمری
Title: Maulavi
Designation: Governor of Baghlan Province under the Taliban regime
DOB: Approximately 1958
POB: Zabul Province, Afghanistan
Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar
Low quality a.k.a.: a) Mullah Jabbar
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری
Title: Alhaj Designation: Deputy Minister of Frontier Affairs under the Taliban regime
Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استانکزی پادشاه خان
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.172 Name: 1: QARI 2: RAHMAT 3: na 4: na
Name (original script): قادر رحمت
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.

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم
Other information: Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین قدوس
Title: Maulavi Designation: Governor of Saripul Province under the Taliban regime DOB:
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): يار محمد رحمی

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حیب اللہ 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

TAi.170 Name: 1: AIDULLAH 2: JAN 3: 4: Name (original script): سعیدالله جان
Title: na Designation: na DOB: 1982 POB: Giyan District, Paktika Province, Afghanistan Good quality a.k.a.: Abid Khan Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: Listed on: 31 Jul. 2014 Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na Name (original script): عبدالله سالک

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na Name (original script): نور محمد ثاقب

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na Name (original script): سعد الدين سید

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na Name (original script): عبدالولی صدیقی
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.: D 000769, issued on 2 Feb. 1997, issued in Afghanistan  
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.

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na  
Name (original script): عبد الواحد شفيق  
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  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na  
Name (original script): شهيد خيل  
Title: Maulavi  
Designation: Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1975  
POB: Spandeh (Espandi ‘Olya) village, 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: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED  
Name (original script): اختار 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, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  
b) Akhtar Muhammad Mansoor  
c) Akhtar Mohammad Mansoor  
Low quality a.k.a.: Naib Imam  
Nationality: Afghan  
National identification no.: na  
Address: na  

TAi.103 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  
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: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
Afghanistan

**Good quality a.k.a.:** Pahlawan Shamsuddin **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/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.118 Name:** 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na  
**Name (original script):** محمد 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, Washer 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.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Afghanistan  
**Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.139 Name:** 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na  
**Name (original script):** عبدالغفار شینواری

**Title:** Haji  
**Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 29 Mar. 1965  
**POB:** Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** Afghan 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.

**TAi.111 Name:** 1: HAMDULLAH 2: SUNANI 3: na 4: na  
**Name (original script):** سنانی محمد

**Title:** Maulavi  
**Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime  
**DOB:** Approximately 1923  
**POB:** Dai Chopan District, Zabul Province, Afghanistan  
**Good quality a.k.a.:** Sanani (previously listed as)  
**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)  

**TAi.075 Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na  
**Name (original script):** عبدالرقيب تخاری

**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.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Title: Qari
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: na
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: Bakorzaı, بکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother's name: Humdullah.

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Title: Maulavi
DOB: Approximately 1968
POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
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.

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Title: a) Maulavi b) Mullah
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan
Nationality: Afghan
Passport no.: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad) b) Afghanistan 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 (TAi.070). Review
pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na 
Name (original script): ﻋﻠﻰ ﻋﻠﻰ 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 

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na 
Name (original script): ﷲ ﻤولى ﻣﺤﻔى ﷲ ﻤذير 
Title: a) Maulavi b) Haji 
Designation: Commercial Attaché, 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 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.

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na 
Name (original script): ﻏﻴق ﺣﻖ ﻤوظد ﺣﻖ ﻤوظد 
Title: Maulavi 
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime 
DOB: a) 1971 b) Approximately 1975 
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan 
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq Low quality a.k.a.: na 
Nationality: Afghan 
Passport no.: na 
National identification no.: na 
Address: Guantanamo Bay prison 

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na 
Name (original script): احمد ﺟdan ﺞاوزدارا ﻣوزر ﺞاوزدارا 
Title: Maulavi 
Designation: Minister of Water and Electricity under the Taliban regime 
DOB: Between 1953 and 1958 
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan 
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmad Jan Akhund (previously listed as) 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.

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزيري
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
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.

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: 4: na
Name (original script): يحيى حقانی
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) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): آخوند محمد یار آخوند عبيدالله
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: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن 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.

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد
Title: Mullah
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB:


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

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE Name (original script): حاجی خیرالله 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 Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah 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 iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan; b) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road,
Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; ) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Gulham Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Kabul, Iran) Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012 ) Other Information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه 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 (TAi.040) and currently headed by his son Sirajuddin Jallalouidine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbassin (TAi.155), Fazi Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019).

TAE.013 Name: RAHAT LTD.
Name (original script): راحت لندی
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f)
(Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr 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 (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).

### TAe.011 Name: ROSHAN MONEY EXCHANGE

**Name (original script):** صرافی روشن


**F.k.a.:** na

**Address:**

a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)

b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)


d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan)

e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan)

f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan)

g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan)

h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan)

i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan)

j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan)


**Other Information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).

### C. Individuals associated with Al-Qaida

#### QDI.343. Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

**Name (original script):** اشرف 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 Yusuf '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) K048787, issued in Jordan b) 486298, issued in Jordan

**National identification no.:** 28440000526, issued in Qatar

**Address:** Syrian Arab Republic (located in as at Dec. 2014)

**Listed on:** 23 Jan. 2015

**Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since
early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).

QDi.344. Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa 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: Qatari Passport no.: 01016646, issued in Qatar National identification no.: na Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

QDi.345. Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: 

QDi.346. Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالملك محمد يوسف عنين عبد السلام

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي

QDi.157 Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Name (original script): عبد الوهاب عبد الحافظ

QDi.255 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.: na Nationality: Bahraini Passport no.: Bahraini 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 QDe.004) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QDe.011), 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.

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): لا الس عبد جان مسعيد

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na Designation: na DOB: a) 5 Jan. 1966 b) 5 Oct. 1966 POB: Muar Johor,


Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abdurrahman (QDi.086).

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

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبدالرحمان
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) عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندی (Abdullah Sindhi) Low quality a.k.a.: Abdur 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 (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).

QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU AL-KHAYR
Name (original script): محمد عبد الله حسن أبو الخير

QDi.130 Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS
Name (original script): محمد غسان علي أبو دهش
Title: na Designation: na DOB: 22 Jun. 1966 POB: Irbid, Jordan Good quality a.k.a.: a)


QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na Name (original script): فرحة كنانبي 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
Nationality: Iraqi
Passport no.: (German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012))
National identification no.: na
Address: Iraq


QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na
Designation: na
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963
POB: Olaqloo Sharbajer, Al-Sulaymaniyyah Governorate, Iraq
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin
Low quality a.k.a.: na
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: Heimdalsgate 36-V, Oslo, 0578, Norway
Listed on: 7 Dec. 2006
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): احم زكي عزت دزكي
Title: na
Designation: na
DOB: 21 Apr. 1960
POB: a) Sharqiyah, Egypt b) Zaqaziq, Egypt
Good quality a.k.a.: a) Rif'at Salim b) Abu Usama
Low quality a.k.a.: na
Nationality: Egyptian
Passport no.: na
National identification no.: na
Address: (May be on the Pakistani-Afghan border)
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

QDi.161 Name: 1: FARID 2: AIDER 3: na 4: na
Name (original script): فريد عبد العزيز
Title: na
Designation: na
DOB: 12 Oct. 1964
POB: Algiers, Algeria
Good quality a.k.a.: a) Achour Ali b) Terfi Farid
Low quality a.k.a.: Abdallah
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na
Listed on: 17 Mar. 2004 (amended


**QDi.313** Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): عثمان جمال
Title: na
Designation: na
DOB: 9 May 1978
POB: Rouiba, Algiers, Algeria
Nationality: Algerian
Address: Good quality
Low quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam
National identification no.: 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 (QDe.014) in northern Mali.

**QDi.091** Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
Title: na
Designation: na
DOB: 30 Mar. 1972
POB: Bordj el Kiffane, Algeria
Nationality: Algerian
Address: Good quality
Low quality a.k.a.: a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami
National identification no.: na
Other information: Father’s name is Lounes. Mother’s name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.325** Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na
Designation: na
DOB: Approximately 1977
POB: Binnish, Syrian Arab Republic
Nationality: Iraqi
Address: Good quality
National identification no.: na
Passport no.: 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 (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

**QDi.328** Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na
Designation: na
DOB: 10 Aug. 1987
POB: Kuwait
Nationality: Kuwaiti
Address: Good quality
Low quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajaj bin-Fahad al-Ajmi d) Sheik Hajaj al-Ajami e) Hajaj al-Ajami f) Ajay Ajami
National identification no.: na
Passport no.: 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 (QDe.137).

**QDi.324** Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na
Designation: na
DOB: 13 Jul. 1985
POB: Saqra, Saudi Arabia
Nationality: Saudi Arabian
Address: Good quality
Low quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr
National identification no.: na
Passport no.: na
Listed on: 15 Aug. 2014
Other information: A long time facilitator and financier for Al-
Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL JAHANI
j) Abdelrahman Mouhamad Zafir al Dubaysi Juhani
k) Abdelrahman Mouhamad Zafir al Dabissi Juhan

Low quality a.k.a.: a) Abou Wafa al Saoudi
b) Abu al-Wafa

c) Abu Wafa al-Saudi

d) Abu Wafa al-Habiri

e) Abu Muslem al-Maky

f) Abu Suliman al-Harbi

Low quality a.k.a.: a) Abu Wafa al-Saudi

b) Abu al-Wafa

c) Abu Wafa

d) Abu Wafa

e) Abu Wafa

f) Abu Wafa

Nationality: Saudi Arabian Passport no.: F508591 National identification no.: Saudi Arabian national identification number 1027508157 Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait Listed on: 23 Sep. 2014 Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

Low quality a.k.a.: 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 (QDe.137).

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN


QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

b) Muhammad Khalid Hassan

c) Abu Maria al-Qatani

Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 23 Sep. 2014 Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: na National identification no.: na Address: na Listed on: 23 Sep. 2014 Other information: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical

**QDi.334 Name:** 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4:
**Title:** na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na’imi b) 'Abd al-Rahman al-Nu’aimi c) 'Abd al-Rahman bin ‘Amir al-Nu’aimi d) Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nu’aymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** 00868774, issued in Qatar (expired on 27 Apr. 2014) **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaeda in Iraq (QDe.115).

**QDi.339 Name:** 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
**Title:** na **Designation:** na **DOB:** a) b) **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhlari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.

**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
**Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmad bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabia number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no.:** na **Address:** Located in Syria **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
**Title:** na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** a) Kuwait b) Qatar **Good quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554 **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

**QDi.335 Name:** 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI
**Title:** na **Designation:** na **DOB:** Approximately 1973 **POB:** na **Good quality a.k.a.:** a) ‘Abd al-Rahman Khalaf al-Anizi b) ‘Abd al-Rahman Khalaf al-Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaime’ Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na
Address: Syrian Arab Republic (located in since 2013) Listed on: 23 Sep. 2014 Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محزم بن محمود بن ساسي العمدوني

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسراي

QDi.283  Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): أنور ناصر عبد الله العولقي
Title: na
Designation: na
DOB: a) 21 Apr. 1971 b) 22 Apr. 1971
POB: Las Cruces, New Mexico, United States of America
Good quality a.k.a.: a) Anwar al-Aulaqi b) Anwar al-Awlaqi c) Anwar Nasser Aulaqi d) Anwar Nasser Aulaqi
Anwar Nasser Abdulla Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi
Low quality a.k.a.: a) United States of America b) Yemeni
Passport no.: na
National identification no.: na
Address: na
Listed on: 20 Jul. 2010 (amended on 30 Nov. 2011 )
Other information: Confirmed to have died on 30 Sep. 2011 in Yemen.

QDi.093  Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): شهاب بن محمد بن مختار العياري
Title: na
Designation: na
DOB: 19 Dec. 1965
POB: Tunis, Tunisia
Good quality a.k.a.: a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy, born 19 Dec. 1965 in Greece
Low quality a.k.a.: a) Hichem b) Abu Hichem c) Moktar
Nationality: Tunisian
Passport no.: (Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001) National identification no.: na
Address: Bardo, Tunis, Tunisia
Other information: Extradited from Italy to Tunisia on 13 Apr. 2006. Mother’s name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.138  Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Title: na
Designation: na
POB: Manzil Tmim, Tunisia
Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi
Nationality: Tunisian
Passport no.: Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) National identification no.: na
Address: Corso Lodi 59, Milan, Italy
Other information: Mother’s name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الليبي
Title: na  Designation: na  DOB: 1963 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab Low quality a.k.a.: a) Abu Naim b) Abdullah al-Masri
Nationality: Libyan Passport no.: a) Libyan passport number 1990/345751 b) Libyan passport number 345751 National identification no.: Libyan national identification number 220334
Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya
Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): الأشرف الدغم
Nationality: Unresolved/Palestinian origin
Passport no.: Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany National identification no.: na
Address: Germany
Other information: Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضاري
Nationality: Iraqi
Passport no.: na National identification no.: na Address: a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous))
Other information: Provided operational guidance financial support and other services to or in support of Al-Qaida. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 Mar. 2010

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الديسي
Title: na  Designation: na  DOB: 30 Apr. 1964 POB: Tunis, Tunisia Good quality a.k.a.: Drissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal
Nationality: Tunisian
Passport no.: Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)
National identification no.: na Address: Via Plebiscito 3, Cermona, Italy
Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواز


QDi.254 Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: ‘ALI
Name (original script): عبد الرحمن محمد جعفر علي

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي غيث

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عاد犹豫 علي البدري السامرائي

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد
QDi.194 Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLABOLLY
Name (original script): محمد احمد شوقي伊斯兰بولي
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 Islamouli
Low quality a.k.a.: na
Nationality: Egyptian
Passport no.: na
National identification no.: na
Address: (Believed to be in Pakistan or Afghanistan)
Other information: Father’s name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن البشير بن حمد الجمالي
Title: na Designation: na
DOB: 25 Jan. 1968
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisian
Passport no.: Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)
National identification no.: na
Address: 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia
Other information: Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis (Tunisia) as at Dec. 2009. Mother’s name is Jamilah. Italian 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.

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na Designation: na
DOB: Between 1975 and 1979
POB: Syria
Good quality a.k.a.: Abu Mohamed al-Jawlanli (Abu Muhammad al-Jawlanli, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad Al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlanli (transliterations of original script name))
Low quality a.k.a.: شيخ الفتح، الفاتح((transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre))
Nationality: Syrian
Passport no.: na
National identification no.: na
Address: (Active in Syria as at Jun. 2013)
Other information: Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) and Aiman Muhammed Rabi al-Zawahiri (QDi.006).

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبو بكر الجزيرى
Title: na Designation: na
DOB: na
POB: na
Good quality a.k.a.: Yasir Al-Jazari
Low quality a.k.a.: (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre)
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na
Other information: Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert.

**QDi.071** Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Name (original script): رياض بن بلقاسم بن محمد الجلاسي


**QDi.101** Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Name (original script): القدوب أحمد بن محمد بن يفوزي


**QDi.318** Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

Name (original script): محمد جمال عبدالرحيم أحمد الكشفي

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Name (original script): فهد محمد عبد العزيز الخشيبان

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): حسن علاني

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبري

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروف

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي

QDi.276  Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  Name (original script): أكرم تركي هشام المزيده

QDi.277  Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  Name (original script): غازي فزى هشام المزيده

QDi.076  Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  Name (original script): عصام علي محمد علي ششام


QDi.282  Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI  Name (original script): قاسم يحيى مهدي الرمی
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 number 00344994, issued on 3 Jul. 1999

National identification no.: na Address: Yemen Listed on: 11 May 2010 (amended on 15 Apr. 2014 ) Other information:

QDi.023 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Name (original script): نزيه عبد الحميد نبه الرقعي


Low quality a.k.a.: na

Nationality: Libyan Passport no.: 621570


QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Name (original script): خليفة محمد تركي السبيع

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-Suawai Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina

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, 19 Feb. 2015 ) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qa'ida 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.

QDi.234 Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

Name (original script): عبد الرحيم حمد أحمد الطلحي


Nationality: Saudi Arabian Passport no.: Saudi Arabian passport number F275043, issued on 29 May 2004 (expired 5 Apr. 2009)


QDi.077 Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI

Name (original script): الأزهر بن محمد بن عبد الطليلي

Title: na Designation: na DOB: 26 Mar. 1969 POB: Feriana, Al-Kasrain, Tunisia Good quality a.k.a.: Lazar Ben Mohammed Tlili Low quality a.k.a.: na Nationality: Tunisian

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن الشهير الطرازي

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسيusaha

QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI
Name (original script): ناصر عبد الكريم عبد الله الوهشيشي


QDi.015  Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد

QDi.104  Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ
Name (original script): الوليد بن محمد بن زنجيب

QDi.006  Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): ايمن محمد ربيع الزواهري

QDi.156  Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزندي
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-


QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سميد باهاجي
Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany
Good quality a.k.a.: Zuheir Al Maghribi Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi
Nationality: German Passport no.: a) (Provisional German passport No.: 28642163 (issued by the city of Hamburg)) b) (Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired))
National identification no.: (German identity document ("Bundespersonalausweis") No. 1336597587) Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2014) Other information: Deputy head of the media committee of Al-Qaida (QE.A.4.01) as at Apr. 2010.

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): باشیئ یوب
Title: a) Qari b) Alhaj Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na
Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub Low quality a.k.a.: na Nationality: Uzbek Passport no.: na National identification no.: na Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Area, Pakistan Listed on: 18 Oct. 2012 Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria
authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na Name (original script): مختار بلمختا
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar
Low quality a.k.a.: a) Belaoua b) Belaour
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na Name (original script):
Title: na
Designation: na
DOB: 8 Nov. 1965
POB: na
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abou Aayadh b) Abou Iyadh c) Abu Ayyad al-Tunisi d) Abu Iyyadh al-Tuni N e) Abou Iyadh el-Tounsi
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTAVI 4: na
Title: a) Maulavi b) Mullah
Designation: na
DOB: 1940
POB: Gujranwala, Punjab Province, Pakistan
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhuivi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi
Low quality a.k.a.: na
Nationality: Pakistani
Passport no.: na
National identification no.: na
Address: na
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Title: na
Designation: na
DOB: a) 1 May 1972 b) 16 Sep. 1973
POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan
Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdallah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar
Low quality a.k.a.: a) Ramzi Omar Nationality: Yemeni
Passport no.: 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen
National identification no.: na
Address: na
QDi.009  Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na  Designation: na  DOB: 1947  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no.: na  National identification no.: na  Address: na

QDi.063  Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة

QDi.188  Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوغانم

QDi.143  Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهي

QDi.312  Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): یعامر علي چوہدر
QDi.070  Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكري
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Moroccan  Passport no.: Moroccan number F46947

QDi.300  Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na  Designation: na  DOB: 30 Jul. 1981  POB: Bonn, Germany  Good quality a.k.a.: na

QDi.301  Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na  Designation: na  DOB: 11 Dec. 1984  POB: Bonn, Germany  Good quality a.k.a.: na

QDi.141  Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

QDi.347  Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na  Designation: na  DOB: 18 Oct. 1975  POB: Berlin, Germany  Good quality a.k.a.: na
Low quality a.k.a.: Abu Talha al-Almani  Nationality: German  Passport no.: na  National identification no.: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  Address: a) Syria/Turkey border area (as at Jan. 2015) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  Listed on: 11 Feb. 2015  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.

**QDi.331** Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
Title: na  
Designation: na  
DOB: 19 Oct. 1978  
POB: Oslo, Norway  
Good quality a.k.a.: na  
Low quality a.k.a.: Muslim Abu Abdurrahman  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: 

**QDi.252** Name: 1: AHMED 2: DEGHDEGH 3: na 4: na  
Title: na  
Designation: na  
DOB: 17 Jan. 1967  
POB: Anser, Wilaya (province) of Jijel, Algeria  
Good quality a.k.a.: a) Abd El Ilah b) Abdellillah dit Abdellah Ahmed dit Said  
Low quality a.k.a.: na  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: Algeria  
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (Qde.014). Mother's name is Zakia Chebira. Father’s name is Lakhdar.

**QDi.246** Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na  
Title: na  
Designation: na  
DOB: 15 May 1972  
POB: Punta, Santa Ana, Manila, Philippines  
Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa  
Low quality a.k.a.: a) Dodong b) Troy c) Uthman  
Nationality: Filipino  
Passport no.: na  
National identification no.: na  
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father’s name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.243** Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
Title: Ustadz  
Designation: na  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah  
Low quality a.k.a.: na  
Nationality: Filipino  
Passport no.: na  
National identification no.: na  
Address: Philippines  
Other information: Member of the Rajah Solaiman Movement (Qde.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.164** Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na  
Title: na  
Designation: na  
DOB: 7 Jun. 1954  
POB: Tighennif, Algeria  
Good quality a.k.a.: na  
Low quality a.k.a.: Abou Youssef  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: Algeria  
QDi.245  Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

QDi.169  Name: 1: DHOU 2: EL-AICH 3: na 4: na

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

QDi.167  Name: 1: KAMEL 2: DJERMANE 3: na 4: na

QDi.249  Name: 1: YAHIA 2: DJOUDI 3: na 4: na

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


QDi.082  Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مثير المنتصد

QDi.065  Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد

QDi.064  Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد

QDi.096  Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي

QDi.083  Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا السبار
Title: na  Designation: na  DOB: 3 Apr. 1977 POB: Essaouria, Morocco Good quality a.k.a.: Zakariya Essabar Low quality a.k.a.: na Nationality: Moroccan Passport no.: a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of


(amended on 10 May 2012, 15 Nov. 2012)

**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.

<table>
<thead>
<tr>
<th>QDi.341</th>
<th>Name:</th>
<th>KEVIN 2: GUIAVARCH 3: na 4: na</th>
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<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>12 Mar. 1993</td>
<td>POB: Paris, France</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
<td></td>
</tr>
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<td>Passport no.:</td>
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<td>National identification no.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Syrian Arab Republic (located in since 2012)</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>23 Sep. 2014</td>
<td></td>
</tr>
</tbody>
</table>

**Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

<table>
<thead>
<tr>
<th>QDi.218</th>
<th>Name:</th>
<th>GUN GUN 2: RUSMAN 3: GUNAWAN 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>6 Jul. 1977</td>
<td>POB: Cianjur, West Java, Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
<td></td>
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<td>Passport no.:</td>
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<td>National identification no.:</td>
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<td>Address:</td>
<td>Syrian Arab Republic (located in since 2012)</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>21 Apr. 2006</td>
<td></td>
</tr>
</tbody>
</table>

**Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

<table>
<thead>
<tr>
<th>QDi.003</th>
<th>Name:</th>
<th>SALIM 2: AHMAD 3: SALIM 4: HAMDAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>سالم أحمد سالم حمدان</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
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<tr>
<td>DOB:</td>
<td>1965</td>
<td>POB: Al-Mukalla, Yemen</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan</td>
<td></td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
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<tr>
<td>Nationality:</td>
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<td></td>
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<tr>
<td>Passport no.:</td>
<td>Yemeni number 00385937</td>
<td></td>
</tr>
<tr>
<td>National identification no.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>25 Jan. 2001</td>
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<tr>
<th>QDi.068</th>
<th>Name:</th>
<th>ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDII</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عادل بن الأزهر بن يوسف حمدي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
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<tr>
<td>DOB:</td>
<td>14 Jul. 1970</td>
<td>POB: Tunis, Tunisia</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>zakariya</td>
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<tr>
<td>Nationality:</td>
<td>Tunisian</td>
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<td>National identification no.:</td>
<td>a) Tunisian national identity number U0TUW334061 issued on 9 Mar. 2011 b) (Italian Fiscal Code: BNSDLA70L14Z352B)</td>
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<tr>
<td>Address:</td>
<td>Tunisia</td>
<td></td>
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<tr>
<td>Listed on:</td>
<td>14 Jul. 1970</td>
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<th>QDi.144</th>
<th>Name:</th>
<th>MOHAMMAD 2: TAHIR 3: HAMMID 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>محمد طاهر حامد</td>
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<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
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<tr>
<td>DOB:</td>
<td>1 Nov. 1975</td>
<td>POB: Poshok, Iraq</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td></td>
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</table>
Abdelhamid Al Kurdi

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

QDi.204
Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na
Designation: na
POB: Bulanza, Lantawan, Basilan, The Philippines
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon
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.

QDi.268
Name: 1: ABDUL 2: HAQ 3: na 4: na
Title: na
Designation: na
DOB: 10 Oct. 1971
POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: na
Nationality: Chinese
Passport no.: na
National identification no.: Chinese national identity card number 653225197110100533
Address: na
Other information: Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

QDi.088
Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): حکمتيا حلببدین
Title: na
Designation: na
DOB: 1 Aug. 1949
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 20 Feb. 2003 (amended on 16 May 2011)
Other information: Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father’s name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.029
Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رياض محمد حسن محمد الحجازي
Title: na
Designation: na
DOB: 30 Dec. 1968
POB: California, United States of America
Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad
d) Raed Muhammad Hasan Muhammad Hijazi
Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American)
Nationality: Jordanian
Passport no.: na
National identification no.: (a) United States Social Security Number: 548-91-5411 b) National number 9681029476
Address: na
Other information: In custody in Jordan as at Mar. 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na  
Name (original script): جمال هاني
Title: na Designation: na DOB: 22 Feb. 1983 POB: Morocco Good quality a.k.a.: a) Djamel Il marocchino  b) Jamal Al Maghrebi  c) Hicham  Low quality a.k.a.: na  
Nationality: na Passport no.: na National identification no.: na Address: a) Via Uccelli di Nemi n. 33, Milan  b) via F. De Lemene n. 50, Milan  Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009 )  
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN  
Name (original script): حسي محمد العابدين نزين  
Title: na Designation: na DOB: 12 Mar. 1971 POB: Riyadh, Saudi Arabia Good quality a.k.a.: a) Abd Al-Hadi Al-Wahab  b) Zain Al-Abidin Muhammad Husain  c) Zayn Al-Abidin Muhammad Husayn  d) Zeinulabideen Muhammed Husein Abu Zubeidah  Low quality a.k.a.: a) Abu Zubaydah  b) Abu Zubaida  c) Tariq Hani  

QDi.195 Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH  
Name (original script): عليو حسين فتحي احمد السيد  
Low quality a.k.a.: na  
Other information: Sentenced to 15 years imprisonment in Egypt in 1999. Father’s name is Fathi Hussein Eliwa. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Name (original script): مصطفى كمال مصطفى إبراهيم  
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in
the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق

QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرادة
National identification no.: na
Address: Nuoro, Italy

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na
Designation: na
DOB: 20 Jun. 1967
POB: Tulay, Jolo Sulu, Philippines
Good quality a.k.a.: a) Kipli Sali  b) Julkipli Salim
Low quality a.k.a.: na
Nationality: Filipino
Passport no.: na
National identification no.: na
Address: na
Other information: In detention in Italy since May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المحمدي بن محمد بن محمد
Title: na
Designation: na
DOB: 3 Apr. 1968
POB: Tunis, Tunisia
Good quality a.k.a.: Salmane
Low quality a.k.a.: Salim
Nationality: Tunisian
Passport no.: (Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005)
National identification no.: na
Address: Via Masina Number 7, Milan, Italy

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na
Designation: na
DOB: 25 Dec. 1978
POB: Ludwigshafen, Germany
Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.: a) Abu Obaidah  b) Obeidah Al Turki  c) Al-Turki  d) Al Turki Kyosev  e) Yanal Yusov  f) Abu Udejf al-Turki  g) Abu Obejd el-Turki
Nationality: Turkish
Passport no.: Turkish passport number TR-M842033, issued in Mainz, Germany (by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007)
National identification no.: na
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)
Other information: Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: a) Bombay  b) Ratnagiri, India
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis  b) Shaikh Ismail Abdul  c) Hizrat
Nationality: Indian
Passport no.: a) Indian number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India)  b) Indian number M110522, issued on 13 Nov. 1978, issued in Bombay  c) Indian number R841697, issued on 26 Nov. 1981, issued in Bombay  d) Indian number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989  e) Indian number A501801 (BOMBAY), issued on 26 Jul. 1985  f) Indian number K560098
(BOMBAY), issued on 30 Jul. 1975  
g) Passport number V57865 (BOMBAY), issued on 30 Jul. 1979  
h) Passport number P537849 (BOMBAY), issued on 3 Oct. 1983  
i) Passport number A717288 (MISUSE), issued on 18 Aug. 1985, issued in Dubai  
j) Pakistani number G866537 (MISUSE), issued on 12 Aug. 1991, issued in Rawalpindi  
k) Passport number C-267185 (issued in Karachi in Jul. 1996)  
l) Passport number H-123259 (issued in Rawalpindi in Jul. 2001)  
m) Passport number G-869537 (issued in Rawalpindi)  
n) Passport number KC-285901  

QDi.002  
Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
Title: na  
Designation: na  
DOB: 1960  
POB: Nangarhar Province, Afghanistan  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address:  
a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton)  
b) (House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan)  
c) (Palatial bungalow in the hilly area of Noorabad in Karachi)  
d) (Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi)  

QDi.306  
Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
Name (original script): مصطفى حجي محمد خان  
Title: na  
Designation: na  
DOB: a) (Between Aug. and Sep. 1977) b) 1976  
POB: a) Al-Madinah, Saudi Arabia  
b) Sangrar, Sindh Province, Pakistan  
Nationality: Pakistani  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.  

QDi.336  
Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na  
Title: na  
Designation: na  
DOB: 7 Apr. 1986  
POB: Damascus, Syrian Arab Republic  
Nationality: Syrian  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).  

QDi.073  
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  
Nationality: Egyptian  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Deported from Italy to Egypt on 2 July 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.  

QDi.340  Name: 1: EMILIE 2: KONIG 3: na 4: na  
Title: na  
Designation: na  
DOB: 9 Dec. 1984  
POB: Ploemeur, France  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no.: na  
Address: Syrian Arab Republic (located in since 2013)  
Listed on: 23 Sep. 2014  
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France.

QDi.190  Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
Name (original script): عبد القادر لاغو  
Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: Rachid  
Low quality a.k.a.: na  
Nationality: Moroccan  
Passport no.: (Moroccan passport number D-379312)  
National identification no.: (Moroccan national identity card DE-473900)  
Address: Number 4, Via Europa, Paderno Ponchelli, Cremona, Italy  

QDi.319  Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
Name (original script): لحبو سمحمد  
Title: na  
Designation: na  
DOB: 1978  
POB: Mali  
Good quality a.k.a.: a) Mohamed Ennouini  
b) Hassan  
c) Hocine  
Low quality a.k.a.: na  
Nationality: Malian  
Passport no.: na  
National identification no.: na  
Address: Mali  
Listed on: 24 Oct. 2013  
Other information: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

QDi.062  Name: 1: MOHAMED 2: LAKHAL 3: na 4: na  
Name (original script): محمد لححل  
Title: na  
Designation: na  
DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya  
b) Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya  
c) Mohamed Ben Belgacem Awani  
d) Mohamed Aouani, born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)  
Low quality a.k.a.: a) Mohamed Abu Abda  
b) Abu Obeida  
Nationality: Tunisian  
Passport no.: na  
National identification no.: (Tunisian national identity number W374031, issued on 11 Apr. 2011)  
Address: na  
Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.264  Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na  
Title: na  
Designation: na  
DOB: 30 Dec. 1960  
POB: Okara, Pakistan  
Good quality a.k.a.: a) Zakir Rehman Lakvi  
b) Zaki Ur-Rehman Lakvi  
c) Kaki Ur-Rehman  
d) Zakir Rehman  
e) Abu Waheed Irshad Ahmad Arshad  
Low quality a.k.a.: na  
Nationality: Pakistani  
Passport no.: na  
National identification no.: Pakistani 61101-9618232-1  
Address: a)  
Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)  
b) Chak No. 18/II, 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 QDe.118).
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

QDi.126 Name: 1: Yunos 2: UMPARA 3: MOKLIS 4: na
Name (original script): أarrière محمد خليل Title: na Designation: na DOB: 7 Jul. 1966 POB: Lanao del Sur, the Philippines Good quality a.k.a.: a) Muklis Yunos b) Mukhils Yunos (previously listed as) c) Saifullah Mukhils Yunos d) Saifulla Moklis Yunos Low quality a.k.a.: Hadji Onos Nationality: Filipino Passport no.: na National identification no.: na Address: Philippines Listed on:

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمن مصطفى

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): محمد جمال

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سن مبارك البذالي
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد مصطفى بكر

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نائل

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العمار
Title: na Designation: na DOB: Between 1977 and 1982 POB: Tabankort, Mali Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na Name (original script): حماده ولد محمد الخيري

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na Name (original script): سليعبد محمد ولد الحسين محمد ولد مرحمن


terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as at Feb. 2012.

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4:  
Title: Secretary General (as at mid-2014)  
Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
Nationality: Indonesian  
Passport no.: Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no.: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1944  
POB: Pakistan  
Nationality: Pakistani  
Passport no.: na  
National identification no.: na  
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
Listed on: 29 Jun. 2009  
Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.

QDi.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED  
Name (original script): قاي بكر محمد تحسن  
Title: na  
Designation: na  
DOB: a) 1963 b) 1969  
POB: Marzaq, Libyan Arab Jamahiriya  
Nationality: Libyan  
Passport no.: Libyan number 681819/88  
National identification no.: Libyan 5617/87  
Address: Wadi ‘Ataba, Libya (previous location in 2004)  
Listed on: 15 Sep. 2011  
Other information: Senior Al-Qaida (QDe.004) 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-Khouri (a.k.a. al Zahra’ ‘Umar).

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na  
Name (original script): فضل رحمي  
Title: na  
Designation: na  
POB: Kabul, Afghanistan  
Nationality: Afghan  
Passport no.: Afghan passport number R512768  
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad.
QDi.103 Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Name (original script): أحمد حسني رارب

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): عبد العزيز شهيد

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ رمادنا

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روبن
QDi.186  Name: 1: ABU  2: RUSDAN  3: na  4: na
Title:  na  Designation:  na  DOB:  16 Aug. 1960  POB:  Kudus, Central Java, Indonesia
Good quality a.k.a.:  a)  Abu Thoriq  b) Rusdjan  c) Rusjan  d) Rusydan  e) Thoriquddin  f) Thoriquiddin  g) Thoriquidin  h) Toriquddin
Low quality a.k.a.:  na  Nationality:  na  Passport no.:  na  National identification no.:  na  Address:  16 May 2005
Other information:  Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.020  Name: 1: MOHAMMAD  2: HAMDI  3: MOHAMMAD  4: SADIQ AL-AHDAL  
Name (original script):  محمد حمدي محمد صادق الأهدال  
Title:  na  Designation:  na  DOB:  19 Nov. 1971  POB:  Medina, Saudi Arabia
Good quality a.k.a.:  a)  Al-Hamati, Muhammad  b) Muhammad Muhammad Abdullah Al-Ahdal  
c)  Mohamed Mohamed Abdullah Al-Ahdal  
Low quality a.k.a.:  a)  Abu Asim Al-Makki  
b)  Ahmed
Nationality:  Yemeni  Passport no.:  Yemeni number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)  
National identification no.:  Yemeni identity card number 216040  
Address:  Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen  
Listed on:  17 Oct. 2001

QDi.263  Name: 1: HAFIZ  2: MUHAMMAD  3: SAEED  4: na  
Title:  na  Designation:  na  DOB:  5 Jun. 1950  POB:  Sargodha, Punjab, Pakistan
Good quality a.k.a.:  a)  Hafiz Mohammad Sahib  b) Hafiz Mohammad Sayid  c)  Hafiz Muhammad  
d)  Hafiz Saeed  e)  Hafez Mohammad Saeed  f)  Hafiz Mohammad Sayeed  g)  Tata Mohammad Syyed  h)  Mohammad Sayed  i)  Muhammad Saeed  
Low quality a.k.a.:  na  Nationality:  Pakistani
Passport no.:  na  National identification no.:  Pakistani 3520025509842-7  
Address:  House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan ( location as at May 2008)  
Other information:  Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

QDi.208  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)  Radullan Sahiron  b) Radulan Sairun  
c)  Commander Putol  
Low quality a.k.a.:  na  Nationality:  Filipino  
Passport no.:  na  National identification no.:  
Address:  na  Listed on:  6 Dec. 2005
Other information:  Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.222  Name: 1: NESSIM  2: BEN ROMDHANE  3: SAHRAOUI  4: na  
Name (original script):  نسيم بن رمضان صراراوي  
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.:  
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

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): سيف العدل
QDi.260 Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na

QDi.128 Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
Name (original script): اسماعيل عبد الله سبيان شلبي

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو يكر محمد الشكو

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاتة

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na Designation: na DOB: a) 25 Apr. 1957 b) 25 Apr. 1967 POB: Indonesia Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: na Address: na

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: 4:
Title: na Designation: na DOB: 5 Apr. 1975 POB: Indonesia Good quality a.k.a.: a) Pak Zahra b) Abu Zahra Nationality: Indonesian Passport no.: Indonesian passport number A2062513 National identification no.: na Address: na Listed on: 13 Mar. 2015 Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.123 Name: 1: YASSIN 2: SYWAL 3: na 4: na

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): إبراهيم علي أبو بكر تنتوشع

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عثمان عثمان

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na Designation: na DOB: 4 Nov. 1978 POB: Bayburt, Turkey Good quality a.k.a.: na Low quality a.k.a.: Talha Nationality: Turkish Passport no.: Turkish number TR-P
QDi.205  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.: (German travel document (“Reiseausweis”) A 0092301)  National identification no.: na
Address:  In prison in Germany (since Sep. 2007). (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address))  Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Daniel Martin Schneider (QDi.260). In detention in Germany as of Jun. 2010.

QDi.198  Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script):  هاني السيد السيد فهاني
Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.139  Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script):  عادم بن مكي زفاوي
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.168  Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script):  أحمد زرفاوي
Title: na  Designation: na  DOB: 15 Jul. 1963  POB: Chréa, Algeria  Good quality a.k.a.: a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr
Other information: Former member of The Organization of Al-Qaida in the Islamic Maghreb
(QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**QDi.223**  Name: 1: MERAI 2: ZOGHBAI 3: na 4: na  
**Name (original script):** مرعي زغبني  
**Title: na**  
**Designation: na**  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

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

**D. Entities and other groups and undertakings associated with Al-Qaida**

**QDe.144**  Name: ABDALLAH AZZAM BRIGADES (AAB)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** (Operates in Lebanon, Syria and the Arabian Peninsula)  
**Listed on:** 23 Sep. 2014  
**Other Information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

**QDe.143**  Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Tunisia **Listed on:** 23 Sep. 2014  
**Other Information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333).

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

**QDe.001**  Name: ABU SAYYAF GROUP  
**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011 )  
**Other Information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): بالد المالموقعون A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.140 Name: AL MOULATHAMOUN

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script):جبهة النصرة لأهل الشام (جبهة النصرة) A.k.a.: a) the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) شبكة أنصار المجاهدين (sub-unit name: Ansar al-Mujahideen Network) c) المجاهدو 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 (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in 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 (QDe.115).

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

**QDe.107 Name:** AL FURQAN  
**A.k.a.:** a) Dzemilijati Furkan  
  b) Dzem'ijjetul Furqan  
  c) Association for Citizens Rights and Resistance to Lies  
  d) Dzemijetul Furkan  
  e) Association of Citizens for the Support of Truth and Suppression of Lies  
  f) Sirat  
  g) Association for Education, Culture and Building Society-Sirat  
  h) Association for Education, Cultural, and to Create Society -Sirat  
  i) Istikamet  
  j) In Siratel  
  k) Citizens' Association for Support and Prevention of Lies – Furqan  
**F.k.a.:** na  
**Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
  b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
  c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
  d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
  e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
**Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009)  
**Other Information:** Registered in Bosnia and Herzegovina as a citizens’ association under the name of “Citizens’ Association for Support and Prevention of lies – Furqan” on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Afghanistan (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
**A.k.a.:** a) Al Haramain Al Masjid 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) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
  b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
  c) 64 Potur mahala Street, Travnik, 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.

**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)  
A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.: na  
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing);  
Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
A.k.a.: na  
F.k.a.: na  
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  
Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir  
b) Vezir  
F.k.a.: na  
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  
b) Sarajevo, Bosnia and Herzegovina  
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 QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
A.k.a.: na  
F.k.a.: na  
Address: Somalia  
Other Information: The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QDi.171). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na  
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  
Other Information: The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QDi.171) who was also chairman of its board of directors. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing)  
b) Garissa, Kenya (at time of listing)  
c) Dadaab, Kenya (at time of listing)  
QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na F.k.a.: na Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing)

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
A.k.a.: na F.k.a.: na Address: na
Other Information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
F.k.a.: na Address: na

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidain j) Tanzem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant F.k.a.: na
Address: na
Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) F.k.a.: Al-Qaida in Yemen (AQY)
Address: na
Other Information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi
(QDi.274) and his deputy is Said Ali Al-Shihri (QDi.275). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

**QDe.005 Name:** AL RASHID TRUST  
**A.k.a.:** a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust  
**Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitairium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  

**QDe.146 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-Sharia Libya (ASL)) g) (Katibat Ansar al Charia) h) Ansar al Sharia  
**Address:** a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)  
**Listed on:** 19 Nov. 2014  
**Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

**QDe.145 Name:** ANSAR AL CHARIA Derna  
**Name (original script):** أنصار الشريعة – دينة  
**A.k.a.:** a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia Libya (AAS-T) d) Ansar al Sharia e) Ansar al Sharia  
**Address:** a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)  
**Listed on:** 19 Nov. 2014  
**Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb
(QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

QDe.098 Name: ANSAR AL-ISLAM  
Name (original script): أنصار الإسلام  
F.k.a.: na  
Address: na  

QDe.135 Name: ANSAR EDDINE  
Name (original script): الدينانصار  
A.k.a.: Ansar Dine  
F.k.a.: na  
Address: Mali  
Listed on: 20 Mar. 2013  
Other Information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).

QDe.142 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 Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa  
F.k.a.: na  
Address: Nigeria  
Listed on: 26 Jun. 2014  
Other Information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322).

QDe.006 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  

QDe.007 Name: ASBAT AL-ANSAR  
Name (original script): عصبة الأنصار  
A.k.a.: na  
F.k.a.: na  
Address: Ein el-Hilweh camp, Lebanon  

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nij Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States
of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) Other Information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.


QDe.131 Name: EMARAT KAVKAZ Name (original script): ئميرات كافكاز A.k.a.: na F.k.a.: na Address: na Listed on: 29 Jul. 2011 Other Information: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290)


ul-Ansar b) HUA

**Address:** na

**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)


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**QDe.008** **Name:** HARAKAT UL-MUJAHIDIN / HUM

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul-Mujahideen

**F.k.a.:** na

**Address:** Pakistan

**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)

**Other Information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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**QDe.147** **Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)

A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria

**F.k.a.:** na

**Address:** na

**Listed on:** 13 Mar. 2015

**Other Information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

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**QDe.009** **Name:** ISLAMIC ARMY OF ADEN

A.k.a.: na

**F.k.a.:** na

**Address:** na

**Listed on:** 6 Oct. 2001

**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

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**QDe.099** **Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)

A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade

**F.k.a.:** na

**Address:** na

**Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011)

**Other Information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

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**QDe.119** **Name:** ISLAMIC JIHAD GROUP


**F.k.a.:** na

**Address:** na


**Other Information:** Founded and led by Najmiddin Kamoliddinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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**QDe.010** **Name:** ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU

**F.k.a.:** na

**Address:** na

**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)

**Other Information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed F.k.a.: na
Address: Pakistan
Listed on: 17 Oct. 2001

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'at ahuLS-Sunnah Lidda'Awati Wal Jihad b) Jama'at Ahl-USunna Lidda'Awati Wal Jihad c) Boko Haram e) Western Education is a Sin Address: Nigeria
Listed on: 22 May 2014
Other Information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'at Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit Address: Kandahar City, Afghanistan

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah Address: na

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Anshurut Tauhid c) Jem'nah 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

QDe.118 Name: LASHKAR-E-TAYYIBA
Address: na
Information: Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Feb. 2003 (amended on 13 Dec. 2011)

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية
Other Information: Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
Other Information: Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
Other Information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

QDe.134 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 b) Algeria Listed on: 5 Dec. 2012
Other Information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: (a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
(b) Wares Colony, Lahore, Pakistan (at time of listing)  
Listed on:  
Other Information: Wa’el Hamza Abd al-Fatah Julaiedan (QDi.079) served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  
(b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
(b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
(c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other Information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDe.070 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 Ihia 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 (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
(b) Riyadh-as-Saliheen  
(c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
(d) Firqat al-Takhrib wa al-Isttila al-Askariyah li Shuhada Riyadh al-Salihin  
(e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
F.k.a.: na  
Address: na  
Other Information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment  
(b) The al-Jihad-Fisi-Sabilliah Special Islamic Regiment  
(c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Other Information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency  
(b) Taibah International Aid Association  
(c) Al Taibah, Intl.  
(d) Taibah International Aide Association  
F.k.a.: na  
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
(b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
(c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina
d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  Listed on: 11 May 2004 (amended on 24 Mar. 2009)  Other Information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.132  Name: TEHRIK-E TALIBAN PAKISTAN (TTP)  
Name (original script): تحريك طالبان باكستان  
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 (QDi.232). Zoned of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.014  Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي  
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat  
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia  
Listed on: 6 Oct. 2001  

QDe.090  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  
Listed on: 10 Oct. 2002  
Other Information: Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.068  Name: UMMAH TAMEER E-NAU (UTN)  
A.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 (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.015  Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing))  
Listed on: 6 Oct. 2001  
(amended on 21 Mar. 2012)  
Other Information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaïda (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.