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, John LEE Ka-chiu, the acting 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 10th April 2015, published as G.N. 2689 in Gazette No. 15/2015, 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 17th day of April 2015.

John LEE Ka-chiu
Acting 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): العزيز الرحمن عبد الأحمد

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 بصير عبدالبصير
Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964 POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na
**TAi.100** Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na

**Title:** Maulavi  
**Designation:** a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime  
**DOB:** 1954  
**POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  
**Good quality a.k.a.:** Nazar Mohammad (previously listed as) Low quality a.k.a.: na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.130** Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

**Title:** Maulavi  
**Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  
**DOB:** a) 1970 b) 1967  
**POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan  
**Good quality a.k.a.:** Abdul Ghaffar Qureshi Low quality a.k.a.: na  
**Nationality:** Afghan  
**Passport no.:** Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998  
**National identification no.:** Afghan national identification card (tazkira) number 55130  
**Address:** Khairkhana Section Number 3, Kabul, Afghanistan  
**Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.145** Name: 1: AMIR 2: ABDULLAH 3: na 4: na

**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.

**TAi.162** Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

**Title:** Haji  
**Designation:** Former template Deputy Taliban Governor  
**DOB:** 1964  
**POB:** a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar Low quality a.k.a.: na  
**Nationality:** na  
**Passport no.:** AM5421691, issued in Pakistan (expires
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 (TAE.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 الحي 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

**Good quality a.k.a.:** Abdul Hai Hazem (previously listed as)

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

**Nationality:** Afghan

**Passport no.:** D 0001203, issued in Afghanistan

**National identification no.:** na

**Address:** a) Iltifat village, Shakardara District, Kabul Province, Afghanistan
b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province


**TAi.105** **Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na

**Name (original script):** أحمد طه خالد عبد القادر

**Title:** Maulavi

**Designation:** Governor of Paktia Province under the Taliban regime

**DOB:** Approximately 1963

**POB:** a) Nangarhar Province, Afghanistan
b) Khost Province, Afghanistan
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan

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

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


**TAi.080** **Name:** 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na

**Name (original script):** سید عصمت الله عاصم عبد القووس

**Title:** Maulavi

**Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
**b)** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

**DOB:** Approximately 1967

**POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan

**Good quality a.k.a.:** a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as)

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


**TAi.008** **Name:** 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na

**Name (original script):** شمس الرحمن عبد الظاهر


TAi.091  Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا

TAi.057  Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا

TAi.072  Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا

TAi.031  Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): محمد جان وزیر اختر 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.: na

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.: Saleh Mohammad Low quality a.k.a.: na

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد البارى آخوند

TAi.009  Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله آخوند

TAi.158  Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمان آخوند
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 Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013 ) 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 آخوند

TAi.066  Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: Mullah Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime DOB: Approximately 1963 POB: Khas Uruzgan District, Uruzgan Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011,

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى أخوند
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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين اخوندزاده
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 اسحق اخوند زاده
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

**Other information:** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبيب عاليزی

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمّد الله نور

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد اسماعیل امیر محمد

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر انصاری

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقی صیراول شاہ
Title: a) Maulavi b) Mullah Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1960-1962 POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan Good quality a.k.a.: Abdul Baqi
(previously listed as) **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  
**National identification no.:** na  **Address:** na  
**DOB:** Between 1958 and 1963  **POB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Gurg  **Low quality a.k.a.:** na  **Nationality:** Afghan  
**Passport no.:** na  **National identification no.:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.104 Name:** 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na  
**Name (original script):** محمد رسول ایوب

**Title:** Maulavi  **Designation:** Governor of Nimroz Province under the Taliban regime  **DOB:** Between 1958 and 1963  **POB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Gurg  **Low quality a.k.a.:** na  **Nationality:** Afghan  
**Passport no.:** na  **National identification no.:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**Other information:** Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.113 Name:** 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na  
**Name (original script):** شهاب الدين دلavar

**Title:** Maulavi  **Designation:** Deputy of High Court under the Taliban regime  **a) 1957**  **b) 1953**  **POB:** Logan Province, Afghanistan  
**Good quality a.k.a.:** Afghan passport number OA296623  **National identification no.:** na  
**Address:** na  
**Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

**Title:** a) Mullah  b) Maulavi  **Designation:** Governor of Ghazni Province under the Taliban regime  **DOB:** Between 1968 and 1973  **POB:** a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Doost Mohammad  **Low quality a.k.a.:** na  **Nationality:** Afghan  
**Passport no.:** na  **National identification no.:** na  
**Address:** na  
**Other information:** Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

**Title:** Maulavi  **Designation:** Deputy Minister of Commerce under the Taliban regime  **DOB:** Approximately 1957  **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Nik Mohammad  **Low quality a.k.a.:** na  **Nationality:** Afghan  
**Passport no.:** na  **National identification no.:** na  
**Address:** na  
**Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علمی

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فيض

TAi.106 Name: 1: MOHAMMAD SHAFIQUEULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الله احمدی فاتح خان

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 عمر غلام نبي

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na Name (original script): محمد 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 حنفی حبیب الله

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

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدین حقانی

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خلیل الحقانی
Title: Haji  Designation: Minister of Frontier Affairs under the Taliban regime  DOB: a) 1 Jan. 1966 b) Between 1958 and 1964  POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani  Low quality a.k.a.: na  Nationality: Afghan  Passport no.: na  National identification no.: na  Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan  Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012 )  Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluuddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).
TAi.079  Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

Name (original script): محمد سليم حقانی
Title: Maulavi
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1966-1967
POB: Alinger District, Laghman Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: on: 31 Jan. 2001

TAi.146  Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): نصير الدين حقانی
Title: Na
Designation: na
DOB: Approximately 1970-1973
POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani
Low quality a.k.a.: Naseruddin
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Pakistan
11 Feb. 2014 )
Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.

TAi.006  Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Name (original script): سید محمد حقانی
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sayyed Mohammad Haqqani Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.144  Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na

Name (original script): سراج الدين جلال الدين حقانی
Title: Na
Designation: Na'ib Amir (Deputy Commander)
DOB: Approximately 1977/1978
POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan
Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani
Low quality a.k.a.: Khalifa
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan d) Garda Saray
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013 )
Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review
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): هدایت الله

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني هدایت الله

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمان احمد هوتك

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنی اکرام

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گُل اغا اشکازی
Title: na Designation: na DOB: Approximately 1972 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mullah Gul Agha b)
Mullah Gul Agha Akhund **Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah**

Nationality: na Passport no.: na National identification no.: na Address: Pakistan


Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Name (original script): قدرت الله جمال

Title: Maulavi

Designation: Minister of Information under the Taliban regime

DOB: Approximately 1963

POB: Gardez, Paktia Province, Afghanistan

Good quality a.k.a.: a) Haji Sahib

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


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

TAi.137 Name: 1: RAHMATULLAH 2: KAZAZA 3: na 4: na

Name (original script): رحمت الله كاکا زاده

Title: a) Maulavi b) Mullah

Designation: Consul General, Taliban Consulate General, Karachi, Pakistan

DOB: 1968

POB: Zurmat District, Paktia Province, Afghanistan

Good quality a.k.a.: a) Rehmatullah b) Kakazada

Low quality a.k.a.: Mullah Nasir

Nationality: Afghan

Passport no.: D 000952, issued on 7 Jan. 1999, issued in Afghanistan

National identification no.: na

Address: na


TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Name (original script): عبدالروف خادم

Title: a) Maulavi b) Mullah

Designation: Commander of Central Corps under the Taliban regime

a) Between 1958 and 1963 b) Approximately 1970

POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan

Good quality a.k.a.: Mullah Abdul Rauf Aliza

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Name (original script): خیرالله خیرخواه

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 حقاني خان سيد

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUaidaD 4: na Name (original script): محمد نعم بريخ خدايزد

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUaida NAzar 4: na Name (original script): خيرالله باركزى خداى نظر

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUaida RAHIM 4: na
Name (original script): محمد قاسم مير ولي خدارحم

TAI.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na Name (original script): عبد الرزاق آخوند لا آخوند

TAI.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na Name (original script): ضيا الرحمن مدنی

TAI.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na Name (original script): عبداللطيف منصور
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد مطيع

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): مهمن داد

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطيع

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقدوس مظاهری
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 ولی 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 اسحاق

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکبر 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.
**TAi.141**  
**Name:** ABDULLAH  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**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  
**National identification no.:** 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.

**Name (original script):** حماد عبدالله

**Title:** Maulavi  
**Designation:** Consul General, Taliban Consulate General, Quetta, 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.:** 19657  
**National identification no.:** 19657  
**Address:** na  
**Other information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Name (original script):** ملصم صدر لاق مل محمد مسعود

**Title:** 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.:** na  
**Address:** na  
**Other information:** Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**Name (original script):** امیر خان متقی

**Title:** Mullah  
**Designation:** Minister of Education under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**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.
a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمئن

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): محمد طیب ولی داد

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: 4: ZADRAN
Name (original script): محمد عمر خدران

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی محیعِدی 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.: na National identification no.: Afghan national identification card (tazkira) number 1136

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

Name (original script): نجيب الله محمد جمعه


TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Name (original script): محمد الله نعمنى


TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

Name (original script): محمد علیم نورانی


TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: 4:

Name (original script): عبد البصير نورزی

Title: Haji Designation: na DOB: a) 1965 b) 1960 c) 1963 POB: Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Abdul Basir b) Haji ‘Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir Low quality a.k.a.: na Nationality: Afghan Passport no.: Pakistani passport number AA3829182 National identification no.: Pakistani national identification number 5420124679187 Address: Chaman, Baluchistan Province, Pakistan Listed on: 27 Mar. 2015 Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na

Name (original script): مالک نورزی

Title: Haji Designation: na DOB: a) 1957 b) 1960 c) 1 Jan. 1963 POB: a) Chaman
border town, Pakistan

b) Pishin, Baluchistan Province, Pakistan

**Good quality a.k.a.:** a) Hajji Malik Noorzai; Hajji Malak 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, Mirlzei Village, Chaman, Baluchistan Province, Pakistan

b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan


**Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad.

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na

**Name (original script):** نوری الله 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

**Address:** Guantanamo Bay prison


**Other information:** In custody of the United States of America as at mid-2013. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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:** Approximately 1968

**POB:** a) Pashtoon Zargaroon District, Herat Province, Afghanistan

b) Sardar village, Kohsan District, Herat Province, Afghanistan

**Good quality a.k.a.:** Abdul Manan Nayazi

**Low quality a.k.a.:** Abdul Manan Niazi

**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):** عابد اللہ نورزی

**Title:** Mullah

**Designation:** na

**DOB:** a) 1 Jan. 1985

b) 1981

**POB:** Quetta, Pakistan

**Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai

b) Haji Ahmad Shah

c) Haji Mullah Ahmad Shah

d) Maulawi Ahmed Shah

e) Mullah Mohammed Shah

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

**Nationality:** na

**Passport no.:** Pakistan number NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)

**National identification no.:** 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)

**Address:** Quetta, Pakistan

**Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014)

**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): عبدالجبار عمری

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استانکزی پادشاه خان

TAi.172 Name: 1: QARI 2: RAHMAT 3: 4:
Name (original script): قاری رحمت
Title: na Designation: na DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan Good quality a.k.a.: Kari Rahmat Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan Listed on: 21 Aug. 2014 Other information: A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم
Title: a) Mullah b) Maulavi Designation: Minister of Justice under the Taliban regime DOB: a) Approximately 1963 b) Approximately 1955 c) 1956 POB: a) Spin Boldak District,

TAi.0107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na Name (original script): امین‌الله امین قدوس

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL Name (original script): عبد السلام حنفی علی مردان قل

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

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na Name (original script): محمد حسن رحمانی
Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.084** Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد

**TAi.108** Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحی سالک
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965 POB: a) Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan Good quality a.k.a.: Abid Khan Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na 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.170** Name: 1: AIDULLAH 2: JAN 3: na 4: na
Name (original script): سعیدالله جان
Title: na  Designation: na DOB: 1982 POB: Giyan District, Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 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.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.: Pahlawan Shamsuddin
Low quality a.k.a.: na

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): محمد شير آخوند
Title: Mullah
Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na

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

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): محمد سناني
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
TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبد الرقيب تخاري

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاري سيف الله تخى
Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: Afghan Passport no.: na National identification no.: na Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 (amended on 16 May 2014 ) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzi, پاکورزی) 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
Name (original script): ولی جان

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حقانى ولي محمد
Haqqani (previously listed as) **Low quality a.k.a.:** Nazar Jan in Logar, 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  
**Listed on:** 25 Jan. 2001  
**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):** محمد ولی محمد  
**Title:** a) Haji  
**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  
**Listed on:** 31 Jan. 2001  
**Other information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.129**  
**Name:** 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na  
**Name (original script):** هلی ولی حنافی هلی نذیر  
**Title:** a) Maulavi  
**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  
**Listed on:** 25 Jan. 2001  
**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):** عبد الحق واسیق  
**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.:** Abdul-Haq Wasseq  
**Low quality a.k.a.:** abdul Haq Wasiq  
**Nationality:** Afghan  
**Passport no.:** Afghan number D 000912, issued on 30 Jun. 1998  
**National identification no.:** na  
**Address:** Guantanamo Bay prison  
**Listed on:** 31 Jan. 2001  
**Other information:** In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.
TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): أحمد جان أخونذاده وزیر
Title: Maulavi Designation: Minister of Water and Electricity under the Taliban regime

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: 4:
Name (original script): یحیی 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): عبدالله آخوند پیر محمد آخوند

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهر
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  
**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:** MOHAMMAD 2: ZAHID 3: na 4: na  
**Name (original script):** محمد زاهد

**Title:** Mullah  
**Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan  
**DOB:** 1971  
**POB:** Logar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** D 001206, issued on 17 Jul. 2000  
**National identification no.:** 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.164 Name:** ABDUL RAUF 2: ZAKIR 3: na 4: na  
**Name (original script):** عبد الرحمن ذاکر

**Title:** Qari  
**Designation:** na  
**DOB:** Between 1969 and 1971  
**POB:** Kabul Province, Afghanistan  
**Good quality a.k.a.:** Qari Zakir  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** Afghan number D 001206, issued on 17 Jul. 2000  
**National identification no.:** na  
**Address:** 25 Jan. 2001 (amended on 31 May 2013)  
**Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).  

**TAi.153 Name:** FAIZULLAH 2: KHAN 3: NOORZAI 4: na  
**Name (original script):** نورزی خان حفیظ

**Title:** Haji  
**Designation:** na  
**DOB:** a) 1966  b) 1961  c) Between 1968 and 1970  d) 1962  
**POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan  b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan  c) Chaman, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** a) Haji Faizullah Noor  b) Faizullah Noorzai Akhtar  
**Low quality a.k.a.:** a) Haji Faizullah Khan (previously listed as)  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  
**Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)  
**Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

B. Entities and other groups and undertakings associated with the Taliban
**TAE.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA

Name (original script): حاجی بسیر او ضرجمیل کمپنی حوالے

A.k.a.: a) Haji Bashir and Zar Jimil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na

Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran

Listed on: 27 Mar. 2015 Other Information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

**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 Allah 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; vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) Branch Office 2: Peshawar, Khayer Paktunkhwa Province, Pakistan; c) Branch Office 3: 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, +93-202-201174, 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) New 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 Ghulam 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, Shahre 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: Zabul, 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 Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbassin (TAi.155), Fazl 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 محدودہ
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 روشان
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala 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) Munisafi 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) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar

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-Qaeda

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): ناشوان عبد الرزاق عبد الباقی
Title: na Designation: na DOB: 1961 POB: Mosul, Iraq Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi
Low quality a.k.a.: Abu Abdallah Nationality: Iraqi


QDi.157 Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

Name (original script): عبد الوہاب 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

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 (LIG, 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 LIG. 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:** SAID JAN  'ABD AL-SALAM  
**Designation:** na  
**DOB:** a) 5 Feb. 1981  
**POB:** na  
**Nationality:** Afghan  
**Passport no.:** a) Afghan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd-al-Salam)  
**National identification no.:** Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd-al-Salam)  
**Address:** na  
**Listed on:** 9 Feb. 2011  
**Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

**QDi.192 Name:** ABD ALLAH  
**Designation:** na  
**DOB:** 3 Nov. 1957  
**POB:** Kafr Al-Shaykh, Egypt  
**Nationality:** Egyptian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** (Believed to be in Pakistan or Afghanistan)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011)  
**Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.054 Name:** MAJEED  
**Designation:** na  
**DOB:** a) 15 Apr. 1939  
**POB:** na  
**Nationality:** Pakistani  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.109 Name:** ZULKIFLI  
**Designation:** na  
**DOB:** a) 5 Jan. 1966  
**POB:** Muar Johor, Malaysia  
**Nationality:** Malaysian  
**Passport no.:** A 11263265  
**National identification no.:** 660105-01-5297  
**Address:** Seksyen 17, Shah Alam, Selangor, Malaysia  
**Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010)  
**Other information:** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. At large in the Southern Philippines. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

**QDi.200 Name:** DIEMAN  
**Designation:** na  
**DOB:** 4 Jul. 1965  
**POB:** Kirkuk, Iraq  
**Nationality:** Iraqi  
**Passport no.:** (German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012))  
**Address:** Bavaria, Germany

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله aflafi

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): آغا عبد المنان

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abd Rahman b) (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abd Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurahman Sindhi) c) (Abdullah al-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 Akhter 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

QDi.201  Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Name (original script): ياسر محمد اسماعيل أبو شواني
Title: na Designation: na DOB: 20 Nov. 1973 POB: Benghazi, Libyan Arab Jamahiriya Good quality a.k.a.: Yasser Mohamed Abou Shaweesh Low quality a.k.a.: na Nationality: Stateless Palestinian Passport no.: a) (Passport substitute C00071659 issued by the Federal Republic of Germany) b) (Egyptian passport 0003213) c) (Egyptian travel document 939254) d) (Egyptian passport 981358) National identification no.: na Address: Germany (In prison ) Listed on: 6 Dec. 2005 (amended on 7 Sep. 2007,

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
**Title:** na **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan **Nationality:** Indonesian **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** (Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092).

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

**QDi.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na
**Name (original script):** فرهاد كنابي أحمد
**Title:** na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)) **National identification no.:** na **Address:** Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012 ) **Other information:** Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

**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):** جابر عبد الله جابر أحمد الجلاهمة
**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 Jalalmah 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
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): زكی عزت زکی احمد
Title: na Designation: na DOB: 21 Apr. 1960 POB: a) Sharqiayah, Egypt b) Qaqaqiy, Egypt
Good quality a.k.a.: a) Rifat Salim b) Abu Usama
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): طاریق أنور السيد احمد
Title: na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fath 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): عیدر فريد
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


QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na

Name (original script): عکاشة جمال
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam
Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: Mali
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

Name (original script): محمد أمين اكلي
Title: na Designation: na DOB: 30 Mar. 1972 POB: Bordj el Kiffane, Algeria
Good quality a.k.a.: a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami
Low quality a.k.a.: na


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


Identification no.: na  Address: na  Listed on: 23 Sep. 2014  Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida 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 Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad Low quality a.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu 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-Qaida 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  

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI  
Name (original script): جامع عبد الله أحمد العلي  
Title: na  Designation: na  DOB: 17 Nov. 1960  POB: a) Kuwait b) Qatar  
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Kuwaiti  Passport no.: a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554  
National identification no.: na  Address: 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: KHALALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI  
Title: na  Designation: na  DOB: Approximately 1973  POB: na  
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  
Title: na  Designation: na  DOB: 20 Jan. 1960  POB: Kuwait  
Nationality: Kuwaiti  Passport no.:

**QDi.092** 
**Name**: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
**Name (original script)**: محرز بن محمود بن ساسي العمدوني  
**Title**: na  
**Designation**: na  
**DOB**: 18 Dec. 1969  
**POB**: Asima-Tunis, Tunisia  
**Good quality a.k.a.**: a) Fabio Fusco, born 25 May 1968 in Naples, Italy  
**National identification no.**: na  
**Address**: Kuwait (residence as at Mar. 2009)  
**Other information**: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.060** 
**Name**: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
**Name (original script)**: محمد بن بلقاسم بن عبد الله العوادي  
**Title**: na  
**Designation**: na  
**DOB**: 11 Dec. 1974  
**POB**: Tunis, Tunisia  
**Good quality a.k.a.**: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi  
**National identification no.**: na  
**Address**: Italy  

**QDi.291** 
**Name**: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI  
**Name (original script)**: إبراهيم حسن طالع العمري  
**Title**: na  
**Designation**: na  
**DOB**: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar))  
**POB**: Riyadh, Saudi Arabia  
**Good quality a.k.a.**: a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع العمري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan Al-Asiri d) Ibrahim Hassan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali’A Asiri g) Ibrahim Hasan Tali al-Asiri h) Ibrahim al-Asiri i) Ibrahim Hassan Al Asiri  
**National identification no.**: (Saudi Arabian civil identification number 1028745097)  
**Address**: Yemen  
**Listed on**: 24 Mar. 2011 (amended on 15 Apr. 2014)  
**Other information**: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir ‘abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Said Ali al-Shihri (QDi.275), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).
**QDi.283** Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

**Name (original script):** أنور ناصر عبد الله العلائقي

**Title:** na  **DOB:** a) 21 Apr. 1971  b) 22 Apr. 1971  **POB:** Las Cruces, New Mexico, United States of America  **Good quality a.k.a.:** a) Anwar al-Aulaqi  b) Anwar al-Awlaki  c) Anwar al-Awlaqi  d) Anwar Nasser Aulaqi  e) Anwar Nasser Abdullah Aulaqi  f) Anwar Nasser Abdulla Aulaqi  **Low quality a.k.a.:** na  **Nationality:** a) United States of America  b) Yemeni  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011 )  **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  **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:** na  **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011 )  **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


**QDi.231** Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

**Name (original script):** سالم نور الدين أحمد الديبسي

**Title:** 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) Abdallah 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  **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011 )  **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): 

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): 

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلال بن الدريسي

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواز
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na Designation: na DOB: 1 Jun. 1980 POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: British Passport no.: British number 094629366 National identification no.: na Address: East London, United Kingdom Listed on: 12 Dec. 2006 (amended on 13 Dec. 2011 ) Other information:
Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah.

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتحي بن حسن بن سالم الحداد

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السنارائي

QDi.351 Name: 1: ALIASKHAB 2: ALIBULATOVICH 3: KEBEKOV 4: Name (original script): Алиасхаб Алибулатович Кебеков

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: Name (original script): مطيع الرحمن على محمد

QDi.194 Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Name (original script): محمد احمد شوقى الإسلامبولي

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عصام بن البشير بن حمدا الجمالي

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبو بكر الجزائري

QDi.071 Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI
Name (original script): رياض بن بلقاسم بن محمد الجلاصي

QDi.101 Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI
Name (original script): فؤزي بن محمد بن أحمد الجندوبی

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحيم أحمد الكشيف

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

**QDi.170** **Name:** HACENE 2: ALLANE 3: na 4: na **Name (original script):** حسن علانى **Title:** na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**QDi.177** **Name:** HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI **Name (original script):** حبيب بن أحمد اللوبيري **Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no.:** na **Address:** Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother’s name is Fatima bint al-Mukhtar. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.


**QDi.320** **Name:** ABD-AL-HAMID 2: AL-MASLI 3: na 4: na **Name (original script):** عبدالحميد المصلي **Title:** na **Designation:** na **DOB:** 1976 **POB:** a) Darnah, Libya b) Danar, Libya **Good quality a.k.a.:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **Low quality a.k.a.:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيده

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

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI
Name (original script): قاسم يحيى مهدي الريمي

QDi.023 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I
Name (original script): نزيه عبد الحميد ناهج الرعائي
Title: na Designation: na DOB: a) 30 Mar. 1964 b) 14 May 1964 POB: Tripoli, Libyan

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY Name (original script): خليفة محمد تركي السيدي Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: 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-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.


QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشير الطرابلسي
Title: na Designation: na DOB: 20 May 1969 POB: Manzil Tmim, Tunisia Good quality

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

Name (original script): ناصر عبدالكريم عبد الله الوحيشي
extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

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

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

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

QDi.156  Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

QDi.152  Name: 1: SAIFI 2: AMMARI 3: na 4: na
Title: na  Designation: na  DOB: a) 1 Jan. 1968 b) 24 Apr. 1968  POB: a) Kef Rih, Algeria
b) Guelma, Algeria  
Good quality a.k.a.: a) Abdalarak  b) El Para (combat name)  
c) Abderrezak Le Para  d) Abou Haidara  e) El Ourassi  f) Abderrezak Zaimeche  
g) Abdul Rasak ammane Abou Haidra  
Low quality a.k.a.: na  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: Algeria  
Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic  
Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was  
concluded on 27 Jul. 2010.

QDi.216  
Name: 1: ABDULLAH  2: ANSHORI  3: na  4: na  
Title: na  
Designation: na  
DOB: 1958  
POB: Pacitan, East Java, Indonesia  
Good quality a.k.a.: a) Said Mohamed Arif  b) Omar Gharib  c) Abderahmane  d) Abdallah al-Jazairi  e) Slimane Chabani  f) Souleiman  
Low quality a.k.a.: na  
Nationality: Indonesian  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 21 Apr. 2006  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.323  
Name: 1: SAID  2: ARIF  3: na  4: na  
Title: na  
Designation: na  
DOB: 25 Jun. 1964  
POB: Oran, Algeria  
Good quality a.k.a.: a) Said Mohamed Arif  b) Omar Gharib  c) Abderahmane  d) Abdallah al-Jazairi  e) Slimane Chabani  f) Souleiman  
Low quality a.k.a.: na  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other  
terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in  
France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the  
Levant (QDe.137) in October 2013.

QDi.184  
Name: 1: MUHSIN  2: FADHIL  3: AYED  4: ASHOUR AL-FADHLI  
Name (original script): محسن فاضل عيد عاشور الفضلي  
Title: na  
Designation: na  
DOB: 24 Apr. 1981  
POB: Kuwait  
Good quality a.k.a.: a) Muhsin Fadhil ’Ayyid al Fadhli  b) Muhsin Fadil Ayid Ashur al Fadhli  c) Abu Majid Samiyah  d) Abu Samia  
Low quality a.k.a.: na  
Nationality: Kuwaiti  
Passport no.: a) Kuwaiti number 106261543  b) Kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
National identification no.: na  
Address: Block Four, Street 13, House #179  
Kuwait City, Al-Riqqa area, Kuwait  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.265  
Name: 1: HAJI  2: MUHAMMAD  3: ASHRAF  4: na  
Title: na  
Designation: na  
DOB: a) 1 Mar. 1965  b) 1955  
POB: Faisalabad, Pakistan  
Good quality a.k.a.: a) Haji M. Ashraf  b) Muhammad Ashraf Manshah  c) Muhammad Ashraf Munsha  
Low quality a.k.a.: na  
Nationality: Pakistani  
Passport no.: a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013)  b) Pakistani number A-374184  
National identification no.: a) Pakistani 6110125312507  b) Pakistani 24492025390  
Address: na  
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor  
Muhammad.

QDi.042  
Name: 1: HASSAN  2: DAHIR  3: AWEYS  4: na  
Name (original script): حسن ظاهر عويس  
Title: a) Sheikh  b) Colonel  
Designation: na  
DOB: 1935  
POB: Somalia  
Good quality a.k.a.: a) Ali, Sheikh Hassan Dahre Aweys  b) Awes, Shaykh Hassan Dahir  c) Hassen
Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes

**Low quality**

a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys

**Nationality:** Somali

**Passport no.:** na

**National identification no.:** na

**Address:** a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)


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**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na

**Title:** na

**Designation:** na

**DOB:** 15 Sep. 1973

**POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines

**Good quality**

a.k.a.: a) Abdul Kareem Ayeras b) Abdal Karim Ayeras

**Low quality**

a.k.a.: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez
d) Abdul Mujib

**Nationality:** Filipino

**Passport no.:** na

**National identification no.:** na

**Address:** a) Barangay Mangaya, Tagkawayan, Quezon, Philippines b) Barangay Tigay, Ayungon, Negros Oriental, Philippines

**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)

**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR

**Title:** na

**Designation:** na

**DOB:** 31 Jan. 1974

**POB:** Sukoharjo, Indonesia

**Good quality**

a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba’aysir

**Low quality**

a.k.a.: a) Rashid Rida Bashir

**Nationality:** Indonesian

**Passport no.:** na

**National identification no.:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir)

**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia

**Listed on:** 12 Mar. 2012

**Other information:** Father’s name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293).

Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

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**QDi.217 Name:** 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** 17 Aug. 1938

**POB:** Jombang, East Java, Indonesia

**Good quality**

a.k.a.: a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad
d) Abdus Somad

**Low quality**

a.k.a.: a) ‘Abd Al-Rahim Ba’asyir b) ‘Abd Al-Rahim Bashir c) ‘Abdul Rahim Bashir
d) Abdurrahim Ba’asyir e) Abdurrahim Bashir f) Abdul Rachim Ba’asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba’asyir i) Abdul Rochim Bashir j) Abdurochim Ba’asyir k) Abdurochim Bashir

**Nationality:** Indonesian

**Passport no.:** na

**National identification no.:** na

**Address:** na

**Listed on:** 21 Apr. 2006

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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**QDi.293 Name:** 1: ABDUL RAHIM 2: BA’AYSIR 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974

**POB:** a) Solo, Indonesia
d) Sukoharjo, Central Java, Indonesia

**Good quality**

a.k.a.: a) Abdul Rahim Bashir b) ‘Abd Al-Rahim Ba’asyir
c) ‘Abdul Rahim Bashir
d) Abdurrahim Ba’asyir
e) Abdurrahim Bashir
f) Abdul Rachim Ba’asyir
g) Abdul Rachim Bashir
h) Abdul Rochim Ba’asyir
i) Abdul Rochim Bashir
j) Abdurochim Ba’asyir
k) Abdurochim Bashir

**Low quality**

a.k.a.: a) ‘Abd Al-Rahim Ba’asyir
d) Abdurrahim Ba’asyir
f) Abdul Rachim Ba’asyir
g) Abdul Rachim Bashir
h) Abdul Rochim Ba’asyir
i) Abdul Rochim Bashir
j) Abdurochim Ba’asyir

**Nationality:** Indonesian

**Passport no.:** na

**National identification no.:** na

**Address:** Indonesia

**Listed on:** 19 Jul. 2011

**Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father’s name is Abu Bakar Ba’asyir
QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باحاجى
Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): بشير ايوب

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

QDi.345. Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4:
Identification no.: 08001007864, issued in Georgia Address: Syrian Arab Republic (located in as at Dec. 2014) Listed on: 23 Jan. 2015 Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.


QDi.081  Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن السيدة

QDi.009  Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بالال بن مروان

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 بوغانمي

QDi.143  Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويحيى
QDi.312  Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عمر علي چوہدری

QDi.070  Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري

QDi.300  Name: 1: MONIR 2: CHOUKA 3: na 4: na

QDi.301  Name: 1: YASSIN 2: CHOUKA 3: na 4: na

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

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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.: 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: 23 Sep. 2014 Other information:

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ

QDi.246 Name: 1: RE ENDO 2: CAIN 3: DELLOSA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
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
Name (original script): عثمان درمشي

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Name (original script): درمشي عثمان

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو العيش

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: 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
Name (original script): كمال جرمان

QDi.249  Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
Name (original script): يحي جوادي  
Title: na  
Designation: na  
DOB: 1 Jan. 1967  
POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala  
Low quality a.k.a.: na  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012 )  
Other information: 
Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. 
Mother's name is Zohra Fares. Father's name is Mohamed.

QDi.232  Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
Name (original script): عبد المالك دروكدال  
Title: na  
Designation: na  
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria  
Good quality a.k.a.: Abou Mossaab Abdelouadoud  
Low quality a.k.a.: na  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: Algeria  
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QDi.095  Name: 1: LIONEL 2: DUMONT 3: na 4: na  
Title: na  
Designation: na  
DOB: 21 Jan. 1971  
POB: Roubaix, France  
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad  
Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon  
Nationality: French  
Passport no.: na  
National identification no.: na  
Address: France  

QDi.111  Name: 1: AGUS 2: DWIKARNA 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 Aug. 1964  
POB: Makassar, South Sulawesi, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Indonesian  
Passport no.: Indonesian Travel document number XD253038  
National identification no.: na  
Address: Indonesia  
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014 )  

QDi.142  Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
Name (original script): راضي عبد السميع أبو اليزيد العامي  
Title: na  
Designation: na  
DOB: 2 Jan. 1972  
POB: El Gharbia, Egypt  
Good quality a.k.a.: na  
Low quality a.k.a.: Mera'i  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: Via Cilea 40, Milan, Italy (Domicile)  
Other
information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.262 Name: REDOUANE 2: EL HABHAB 3: na 4: na

QDi.082 Name: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

QDi.065 Name: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

QDi.064 Name: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

QDi.096 Name: 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 الصبار

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na Name (original script): صلاح قاسمي

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na Name (original script): صالح قاسمي

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na Name (original script)::
Title: na Designation: na DOB: 1 Sep. 1979 POB: Munich, Germany Good quality a.k.a.: a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert Low quality a.k.a.: a) Malik b) Benzl c) Bentley Nationality: German Passport no.: German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) National identification no.: German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008. ) Address: a) (In prison in Germany (since Sep. 2007.) b) Böfinger Weg 20, Ulm, 89075, 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
Daniel Martin Schneider (QDi.260) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

**QDi.028** Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

**QDi.250** Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير

**QDi.341** Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na

**QDi.218** Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

**QDi.003** Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen Good quality a.k.a.: a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan Low quality a.k.a.: na Nationality: Yemeni
Passport no.: Yemeni number 00385937 National identification no.: na

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

QDi.144 Name: 1: MOHAMMAD 2: Tahir 3: HAMMID 4: na
Name (original script): محمد طاهر حامد

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
deceased in Pakistan in February 2010.

QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): گلبدین حکمیار

QDi.029 Name: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script):رياض محمد حسن الحجازي

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script):جمال حسني

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script):زين العابدين محمد حسين
QDi.195 Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH  
Name (original script): السيد أحمد فخمي حسين عليوة: 

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Name (original script): مصطفى كمال  

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 احمد بن محمد جراية

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المھدي بن محمد بن محمد کمون
**QDi.302** Name: 1: MEVLÜT 2: KAR 3: na 4: na

**QDi.135** Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

**QDi.002** Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

**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-


QDi.073 Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK Name (original script): سمير عبد الطيف السيد كشك


QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na Name (original script): عبد القادر لاغوب

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na Name (original script): محمد لحويس
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لکحل

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

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

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
born 2 May 1975 **Low quality a.k.a.:** na **Nationality:** Syrian **Passport no.:** (Temporary suspension of deportation No. T04338017 issued by Alien’s Office of the City of Mainz, expired on 8 May 2013) **National identification no.:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013 ) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QDi.202 **Name:** 1: MAZEN 2: SALAH 3: MOHAMMED 4: na **Name (original script):** مازن صلاح محمد **Title:** na **Designation:** na **DOB:** 16 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhamad, born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document (“Reiseausweis”) A 0144378 (revoked as at Sep. 2012)) **National identification no.:** na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012 ) **Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.126 **Name:** 1: YUNOS 2: UMPARA 3: MOKLIS 4: na **Title:** na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, the Philippines **Good quality a.k.a.:** a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Muklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011 ) **Other information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.


QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI Name (original script): مبارك مشخص سناد البذالي


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 محمد مصطفى بكري
Title: na Designation: na DOB: 18 Apr. 1966 POB: Beni-Suef, Egypt Good quality
**QDi.280** Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نايل

Title: na

DOB: Approximately 1972

POB: Faidh El Batma, Djelfa, Algeria

**Good quality a.k.a.** a) Djaafar Abou Mohamed (مهاجر أبو محمد) b) Abou Mouhadjir

**Low quality a.k.a.**: a) Mohamed Ould Ahmed Ould Ali (born in 1976)

**Nationality:** Algerian

**Passport no.:** na

**National identification no.:** na

**Address:** na

**Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014)

**Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

**QDi.314** Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Name (original script): الامام أحمد عبد الرحمان ولد العامر

Title: na

DOB: Between 1977 and 1982

POB: Tabankort, Mali

**Good quality a.k.a.:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar

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

**Nationality:** Malian

**Passport no.:** na

**National identification no.:** na

**Address:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustatar, Mali

**Listed on:** 22 Feb. 2013


**QDi.315** Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na

Name (original script): حماده ولد محمد الخيري

Title: na

DOB: 1970

POB: Nouakchott, Mauritania

**Good quality a.k.a.:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy

**Low quality a.k.a.:** Abou QumQum

**Nationality:** Malian

**Passport no.:** (Malian passport number A1447120, expired on 19 Oct. 2011)

**National identification no.:** na

**Address:** Gao, Mali

**Listed on:** 22 Feb. 2013

**Other information:** Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda.

**QDi.298** Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

Title: na

DOB: Approximately 1981

POB: Saudi Arabia

**Good quality a.k.a.:** a) Abdarrahmane oued Mohamed el Houcein oued Mohamed Salem b) Sheikh Yunis al-Mauritanian c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou

**Low quality a.k.a.:** a) Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian
Souleimane g) Chingheity Nationality: Mauritanian Passport no.: na National identification no.: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI Name (original script): علي بن الطاهر بن الفالح العوني الحرزي Nationality: Mauritanian Passport no.: na National identification no.: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي Nationality: Mauritanian Passport no.: na National identification no.: na Address: 18 Mediterranean Street, Ariana, Tunisia Listed on: 10 Apr. 2015 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.


a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar

Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Omar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike


QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na Title: na Designation: na DOB: Approximately 1944 POB: Marzaq, Libyan Arab Jamahiriya Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qa'id b) الحسن محمد أبو بكر قايد (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi Low quality a.k.a.: a) Abu Yahya al-Libi (بكر) (أبو يحيى الليبي) (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يويس الصحراوي (Younes Al-Sahrawi; Younes Al-Sahraoui) Nationality: Libyan Passport no.: Libyan number 681819/88 National identification no.: na 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.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED Name (original script): حسن محمد أبو بكر قايد Title: na Designation: na DOB: a) 1963 b) 1969 POB: Marzaq, Libyan Arab Jamahiriya Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qa'id b) الحسن محمد أبو بكر قايد (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi Nationality: Libyan Passport no.: na Address: Wadi 'Ataba, Libya (previous location in 2004) Listed on: 15 Sep. 2011 Other information: 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.103 Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Name (original script): أحمد حسني رارب

QDi.199 Name: 1: ATA 2: ABDOU LAZIZ 3: RASHID 4: na
Name (original script): عطاء عبد العزيز رشيد

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

**QDi.186** Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia

**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

**QDi.263** Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na Designation: na DOB: 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan

**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

**QDi.222** Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي
Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia
Good quality a.k.a.:

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

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

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  Listed on: 9 Sep. 2003  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
Title: na  Designation: na  DOB: 20 Jan. 1964  
POB: Johor, Malaysia  Good quality a.k.a.: na  
Low quality a.k.a.: a) Joe b) Abu Zufar  
Nationality: Malaysian  Passport no.: A10472263  
Address: Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: 4:  
Title: na  Designation: na  DOB: 5 Apr. 1975  
POB: Indonesia  Good quality a.k.a.: na  
Low quality a.k.a.: a) Pak Zahra b) Abu Zahra  
Nationality: Indonesian  Passport no.: Indonesian passport number A2062513  
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  
Title: na  Designation: na  DOB: Approximately 1972  
Low quality a.k.a.: Al-Libi  
Nationality: Libyan  Passport no.: (Libyan passport number 203037 issued in Tripoli)  
Address: Johannesburg, South Africa  
Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
Name (original script): ابراهیم علي أبو بكر تنطوش  
Title: na  Designation: na  DOB: 1966  
Low quality a.k.a.: Al-Libi  
Nationality: Libyan  Passport no.: (Libyan passport number 203037 issued in Tripoli)  
Address: Johannesburg, South Africa  
Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
Title: na  Designation: na  DOB: 20 Mar. 1978  
POB: Gattaran, Cagayan Province, Philippines  Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad  
Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis  
Nationality: Filipino  Passport no.: na  
National identification no.: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information:
Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (Qde.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

QDi.343. Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام

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


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-Nusra 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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): بالدم الموقعون بالدم
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
Name (original script): الملمثمون
l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**Name (original script):** جبهة النصرة لأهل الشام (جبهة النصرة) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front)  
**b) (sub-unit name: Ansar al-Mujahideen Network)**  
**c) (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  
**A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistanti Relief Foundation f) Azmat-e-Pakistan Trust  
**Address:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  
**Other Information:** Regional offices in Pakistan: Bahawalpur, Bawlanagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**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 Supression of Lies f) Sirat g) Association for Education, Culture and Building Society  
**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 F.k.a.: na  
**Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 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)

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

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


QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na F.k.a.: na


QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na


QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na F.k.a.: na


QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na F.k.a.: na


QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
A.k.a.: na F.k.a.: na


QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
h) Usama Bin Laden Organization i) Al Qa’ida j) Al Qa’ida/Islamic Army (formerly listed as)
Other Information: Review pursuant to Security Council resolution 1822 (2008) was

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-Qa’ida of Jihad in the Land of the Two Rivers f) The
Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of
Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim
Qa’idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa’idat al Jihad/Bilad al Raafidaini k)
Jama’at Al-Tawhid Wa’al-Jihad l) JTJ m) Islamic State of Iraq n) al-Zarqawi
network p) Islamic State in Iraq and the Levant F.k.a.: na Address: na Listed on:
14 May 2014, 2 Jun. 2014 ) 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-Qa’ida in Yemen
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
Arabian Al-Qaida operatives. Leader of AQAP is Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi
(QDi.274) and his deputy is Said Ali Al-Shihi (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 i) Al Madina Trust j) Al-Madina Trust F.k.a.: na 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 Plantarium, Block 13a, Gulshan-I-Igbal, Karachi, Pakistan; Phone
4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-
2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi,
Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore,
Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008,
Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also
operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
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
**QDe.006 Name:** ARMED ISLAMIC GROUP  
**A.k.a.:** a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril 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.007 Name:** ASBAT AL-ANSAR  
**A.k.a.:** a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé  
**F.k.a.:** na  
**Address:** Ein el-Hilweh camp, Lebanon  
**Other Information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl 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  

**QDe.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)  
**A.k.a.:** a) Djamaat Houmah Al-Dawah Al-Salafiat  
**Address:** Algeria  
**Other Information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
**A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan  
**Address:** na  
**Other Information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD
**Name (original script):** الجيش الإسلامي المصري

**A.k.a.:**
- Egyptian Al-Jihad
- Jihad Group
- New Jihad
- Al-Jihad
- Egyptian Islamic Movement

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

**Address:**
- na


**Other Information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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**QDe.131 Name:** EMARAT KAVKAZ
**Name (original script):** امیرت قافز

**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)

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**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)
**Name (original script):** جمعية العالم الإنساني

**A.k.a.:**
- na

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

**Address:**
- 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America
- P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America


**Other Information:**

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**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI
**Name (original script):** حركة الجهاد الإسلامي

**A.k.a.:**
- HUJI
- Movement of Islamic Holy War
- Harkat-ul-Jihad-al Islami
- Harkat-al-Jihad-ul Islami
- Harkat-ul-Jihad-al-Islami
- Harakat-ul-Ansar
- HUA

**F.k.a.:**
- Harakat-ul-Ansar
- HUA

**Address:**
- na

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

**Other Information:**

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**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM
**A.k.a.:**
- Al-Faran
- Al-Hadid
- Al-Hadith
- Harakat Ul-Ansar
- HUA
- Harakat Ul-Mujahideen

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

**Address:**
- Pakistan

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

**Other Information:**

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**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
**A.k.a.:**
- Yayasan Hilal Ahmar
- 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:**
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.

QDe.119 Name: ISLAMIC JIHAD GROUP  
F.k.a.: na  
Address: na  
Listed on: 1 Jun. 2005  
Other Information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  
(amended on 13 Dec. 2011 )  
Other Information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit  
F.k.a.: na  
Address: Kandahar City, Afghanistan  
Listed on: 17 Oct. 2001  
(amide on 13 Dec. 2011 )  
QDe.092 Name: JEMAAH ISLAMIYAH

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

QDe.012 Name: MAKHTAB AL-KHIDAMAT

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain  
   b) GICM  
F.k.a.: na  
Address: Morocco  
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  
A.k.a.: a) Muhammad Jamal Group  
   b) Jamal Network  
   c) Abu Ahmed Group  
   d) Al-Qaida in Egypt (AQE)  
F.k.a.: na  
Address: Operates in Egypt, Libya and Mali  
Listed on: 21 Oct. 2013  
Other Information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (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)  
Other Information: Wa’el Hamza Abd al-Fatah Julaidan (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 احياء 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-Istittia 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-Sabilillah 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 Riyadh-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 Smajlovića 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): تحريک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia
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.286).

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB Name (original script): تنظيم القاعدة في 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
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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION