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 
(the Committee)

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

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

(b) the delegation dated 4\textsuperscript{th} 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 8\textsuperscript{th} May 2015, published as G.N. 3269 in Gazette No. 
19/2015, 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 29\textsuperscript{th} day of May 2015.

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عبدالله

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): ایزیز الرحمن عبد الهاد

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): تركالاخد عبدالاقیم برابرد

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): البصیر عبد القادر عبدالبصیر
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
Nationality: Afghan
Passport no.: Afghanistan number D 000974
National identification no.: na
Address: na

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): البصير محمد عبد نظر
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

TAi.130 Name: 1: ABDUL GHAFAHAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): الغفارعبدا قريشي عبد
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

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): امير عبد الله
Title: na
Designation: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: 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
Name (original script): المنان عبد المنان عبد
Title: Haji
Designation: na
DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan
Good quality a.k.a.: Haji Abdul Sattar Barakzai
Low quality a.k.a.: na
Nationality: na
Passport no.: AM5421691, issued in Pakistan (expires 29 Nov. 2011)
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 Khun Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAE.001) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf.


TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHR 4: na Name (original script): العظیر عبد الرحمن شمس
Title: a) Mullah b) Maulavi

Designation: Deputy Minister of Agriculture under the Taliban regime

DOB: 1969

POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan

Good quality a.k.a.: a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman

Low quality a.k.a.: Shams ur-Rahman Sher Alam

Nationality: Afghan

Passport no.: na

National identification no.: a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673

Address: na


Other information: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Title: na

Designation: na

DOB: 1970

POB: Afghanistan

Good quality a.k.a.: Abdul Samad

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na

Listed on: 2 Mar. 2012

Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

Title: Maulavi

Designation: Chief Justice of Military Court under the Taliban regime

DOB: Approximately 1958

POB: Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: Maulavi Adam Khan

Low quality a.k.a.: Maulavi Adam

Nationality: Pakistani

Passport no.: na

National identification no.: na

Address: Chaman, Baluchistan Province, Pakistan

Listed on: 16 Apr. 2013

Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Former Taliban member responsible for Badghis Province, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160).

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Title: Haji

Designation: Chief Justice of Military Court under the Taliban regime

DOB: 1974

POB: Maiwand District, Kandahar Province, Afghanistan

Good quality a.k.a.: Zia Agha

Low quality a.k.a.: Noor Ahmad

Nationality: Pakistani

Passport no.: na

National identification no.: na

Address: na


Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.
TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script):  
Title: Mullah  
Designation: Governor of Faryab Province under the Taliban regime  
DOB: a) Approximately 1958 b) Approximately 1953  
POB: Tirin Kot city, Uruzgan Province, Afghanistan  
Good quality a.k.a.: Abdullah Jan Agha  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script):  
Title: Maulavi  
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
DOB: a) Approximately 1966 b) Approximately 1969  
POB: Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script):  
Title: Maulavi  
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime  
b) Education Minister under the Taliban regime  
DOB: Approximately 1961  
POB: Kohistan District, Faryab Province, Afghanistan  
Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghausuddin sayed Ghausuddin c) Sayed Ghayasuddin  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script):  
Title: Mullah b) Haji  
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime  
DOB: Approximately 1963  
POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council.

TAi.081  Name: 1: AHMADULLAH 2: na 3: na 4: na
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
Quality a.k.a.: a) Ahmadulla  b) Mohammad Ahmadullah
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.159  Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Title: na
Designation: Official of the Ministry of Finance during the Taliban regime
DOB: 1963
POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
Quality a.k.a.: a) Ahmed Jan Kuchi  b) Ahmed Jan Zadran
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.

TAi.149  Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
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
Quality a.k.a.: a) Saleh Mohammad
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Damat District, Kandahar Province

TAi.094  Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Title: a) Maulavi  b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan
Quality a.k.a.: a) Haji Mullah Sahib  b) Zakir
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Damat District, Kandahar Province
Other information: Member of

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

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): آخوند مان محمد
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): آخوند حسن محمد

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوند زاده شخور آخوند زاده

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

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اشاق آخوند محمد
TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبدالحبيب عليزی
Title: Haji
Designation: na
POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan Good quality a.k.a.: a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai
Nationality: Afghan

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمدالله الله نور
Title: Maulavi
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Nationality: Afghan

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمدصادق امیرمحمد
Title: a) Alhaj b) Maulavi
Nationality: Afghan

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر انوری
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1961-1962 POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari
Nationality: Afghan

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقی صیراولب شاه
Title: a) Maulavi b) Mullah
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1960-1962 POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan Good quality a.k.a.: Abdul Baqi
TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): 
Title: Maulavi
Designation: Governor of Nimroz Province under the Taliban regime
DOB: Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Gurg
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as of 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.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): 
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957 b) 1953
POB: Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number OA296623
National identification no.: na
Address: na

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

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): 
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
<table>
<thead>
<tr>
<th>ID</th>
<th>Name 1:</th>
<th>Name 2:</th>
<th>Name 3:</th>
<th>Name 4:</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAi.157</td>
<td>FAZL</td>
<td>RABI</td>
<td>na</td>
<td>na</td>
<td>Afghan</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 31 May 2013)</td>
<td>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 Jalaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.</td>
</tr>
</tbody>
</table>
Name (original script): محمد غazi عارف
Title: Maulavi
Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime
DOB: Approximately 1958
POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: Arefullah Aref (formerly listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): نبی غلام عمر محمد
Title: Mullah
Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
DOB: a) Approximately 1966 b) 1960 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noori village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): گل بخت
Title: na
Designation: na
DOB: 1980
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan
Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan
Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): الله حبيب حنفي رستم
Title: Maulavi
Designation: Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan
Good quality a.k.a.: Rostam Nuristani
Low quality a.k.a.: Hanafi Sahib
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): حكيمى احمد غل
Title: Maulavi
Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghan  Passport no.: na  

TAi.043  Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na  
Name (original script): حنیف محمد دین  
Title: Qari  Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  DOB: Approximately 1955  POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad, born 1 Jan. 1969 in Badakhshan  
Low quality a.k.a.: na  
Nationality: Afghan  Passport no.: OA 454044, issued in Afghanistan  

TAi.040  Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na  
Name (original script): جلال الدين حقانى  
Title: Maulavi  Designation: Minister of Frontier Affairs under the Taliban regime  DOB: a) Approximately 1942 b) Approximately 1948  POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.: a) Jalaluddin Haqani b) Jallalouddine Haqqani c) Jallalouddine Haqani  
Low quality a.k.a.: na  
Nationality: Afghan  Passport no.: na  
National identification no.: na  

TAi.150  Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na  
Name (original script): حقانى أحمد خليل  
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 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 Jalaluddin 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: Ailingar District, Laghman Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghan

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

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

TAi.144  Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): حقانی سراج الدين جلال الدين
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): ھدايت

TAl.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب ححقاني هدايت

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

TAl.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): یان محمد مدونی مکرم

TAl.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): اصغر محمد خواجه
Title: na Designation: Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: 1954-1955 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mullah Gul Agha


TAi.064  Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): سید خان حقانی، الله عزّ و علّم
Title: Maulavi
Designation: Deputy Minister of Planning under the Taliban regime
DOB: Approximately 1957
POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Guantanamo Bay prison

TAi.013  Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): حنايداد بریخ نعیم محمد
Title: Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
POB: a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan
b) Laki village, Garmsir District, Helmand Province, Afghanistan
c) Lakari village, Garmsir District, Helmand Province, Afghanistan
d) Darvishan, Garmsir District, Helmand Province, Afghanistan
e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Mullah Naeem Barech
b) Mullah Naeem Baraich
c) Mullah Naimullah
d) Mullah Naim Bareh
e) Mohammad Naim (previously listed as)
f) Mullah Naim Barich
Mullah Naim Barech Akhund
Mullah Naeem Baric
Naim Berich
Haji Gul Mohammad
Mawlawi Gul Mohammad
Low quality a.k.a.: a) Haji Khairullah
b) Haji Khair Ullah
c) Haji Kheirullah
d) Haji Karimullah
e) Haji Khair Mohammad
Nationality: Afghan
Passport no.: BP4199631, issued in Pakistani (expires on 25 Jun. 2014, officially cancelled as of 2013)
National identification no.: 5440005229635, issued in Pakistani (officially cancelled as of 2013)
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.001) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad.

TAi.163  Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAIZAR 4: na
Name (original script): نظر خداي بارکزى خيرالله
Title: Haji
Designation: na
DOB: 1965
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan
c) Qilla Abdullah, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Khairullah
b) Haji Khair Ullah
c) Haji Kheirullah
d) Haji Karimullah
e) Haji Khair Mohammad
Low quality a.k.a.: na
Nationality: na
Passport no.: na
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.001) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad.

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق آخوند لا لا آخوند
Title: Mullah
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیا الرحمن مدنی
Title: Maulavi
Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): منصور عبد اللطيف
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003,

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع

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

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): عبد القدس
<table>
<thead>
<tr>
<th>Name</th>
<th>1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>معصوم محمد فضل</td>
</tr>
<tr>
<td>Title</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>Deputy Chief of Army Staff of the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Between 1963 and 1968</td>
</tr>
<tr>
<td>POB</td>
<td>Uruzgan, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>a) Molah Fazl</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>National identification no.</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Guantanamo Bay prison</td>
</tr>
<tr>
<td>Other information</td>
<td>In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</td>
</tr>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na</th>
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<tr>
<td>Name (original script)</td>
<td>عوض محمد ولي محمد</td>
</tr>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1965</td>
</tr>
<tr>
<td>POB</td>
<td>Jelawur village, Arghandab District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Mohammad Wali (previously listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no.</td>
<td>na</td>
</tr>
<tr>
<td>National identification no.</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
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<tr>
<th>Name</th>
<th>1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>محمد شفيق محمدی</td>
</tr>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>a) Governor of Khost Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1948</td>
</tr>
<tr>
<td>POB</td>
<td>Tirin Kot District, Uruzgan Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no.</td>
<td>na</td>
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<tr>
<td>National identification no.</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Other information</td>
<td>Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>عبدالله منان</td>
</tr>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia</td>
</tr>
<tr>
<td>DOB</td>
<td>1940-1941</td>
</tr>
<tr>
<td>POB</td>
<td>Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no.</td>
<td>na</td>
</tr>
<tr>
<td>National identification no.</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Other information</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
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</tbody>
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<tr>
<th>Name</th>
<th>1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>محمد جان</td>
</tr>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB</td>
<td>Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>A.</td>
</tr>
</tbody>
</table>

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na Name (original script): عبد الله حماد ميرك

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD Name (original script): محمد سرور صديق ملو محمد

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na Name (original script): محمد يعقوب

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

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

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

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

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ګلون مسلم حقانى محمدی گل
Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime DOB: 1965 POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan Good quality a.k.a.: Moslim Haqqani Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan national identification card (tazkira) number 1136

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na  
Name (original script): جمع محمد الله نجيب  
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan  
DOB: 1958  
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: Najib Ullah  
Nationality: Afghan  
Passport no.: Afghan number 000737, issued on 20 Oct. 1996  
National identification no.: na  
Address: na  

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na  
Name (original script): حمد الله نمانی  
Title: Maulavi  
Designation: a) Minister of Higher Education under the Taliban regime  
b) Mayor of Kabul City under the Taliban regime  
DOB: Approximately 1968  
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na  
Name (original script): محمد عليم نورانی  
Title: Mufti  
Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan  
DOB: Approximately 1963  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: 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.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: 4:  
Name (original script): عبد البصر نورزایی  
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 نورزایی  
Title: Haji  
Designation: na  
DOB: a) 1957  
b) 1960  
c) 1 Jan. 1963  
POB: a) Chaman

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور علی نور

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): نیازی عبدالمنان

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): عبداللة نورزاده احمد
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
Title: Maulavi
Designation: Governor of Baghlan Province under the Taliban regime
DOB: Approximately 1958
POB: Zabul Province, Afghanistan
Good quality a.k.a.: a) Mullah Jabbar
Low quality a.k.a.: b) Muawin Jabbar
Nationality: Afghan
Passport no.: na
National identification no.: na
Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.042** Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهيم
Title: Alhaj
Designation: Deputy Minister of Frontier Affairs under the Taliban regime
DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan
Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.067** Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شير محمد
Title: Maulavi
Designation: a) Deputy Minister of Public Health under the Taliban regime
b) Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: 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 29 Jul. 2010.

**TAi.172** Name: 1: QARI 2: RAHMAT 3: 4:
Name (original script): قاری
Title: na
Designation: a) na
b) na
d) 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): نورالدين
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,


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): رشاد الله حبيب

Title: Mullah

Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime

DOB: Between 1968 and 1973

POB: Waghaz District, Ghazni Province, Afghanistan

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009.

Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.170** Name: 1: SAIDULLAH 2: JAN 3: na 4: na

Name (original script): جان سعید الله

Title: na

Designation: na

DOB: 1982

POB: Giyan District, Paktika Province, Afghanistan

Good quality a.k.a.: Abid Khan

Low quality a.k.a.: na

Nationality: na

Passport no.: na

National identification no.: na

Address: Listed on: 31 Jul. 2014

Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

**TAi.108** Name: 1: ABDULHAI 2: SALEK 3: na 4: na

Name (original script): سالک عبدالله

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

b) Tarakhel area, Deh Sabz District, Kabul 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


**TAi.110** Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): ثاقب محمد نور

Title: na

Designation: Chief Justice of Supreme Court under the Taliban regime

DOB: Approximately 1958

POB: a) Bagrami District, Kabul Province, Afghanistan

b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.087** Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

Name (original script): سيد الدين سعد

Title: a) Maulavi b) Alhaj c) Mullah

Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime

b) Mayor of Kabul City under the Taliban regime

DOB: Approximately 1968

POB: a) Chaman District, Pakistan

b) Spin Boldak District, Kandahar


TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): الدين شمس

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید اللہ آخوند شیر محمد

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

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمدمﷲ سنانی
TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): تخاری عبدالرقيب

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاري سيفالله توكهي
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 sub-tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولیجان

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): محمد ولی حمقاني الجليل عبد
Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan in Logar, Afghanistan

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): محمد ولی الله عتیق

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): الله ولی禽ق الله ثیار

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق
TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): الوزير اخونزاده جان احمد
Title: Maulavi Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958 POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Urzugan Province, Afghanistan Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) Low quality a.k.a.: na

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

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: 4:
Name (original script): یحيى حقانی
Title: na Designation: na DOB: a) 1982 b) 1978 POB: na Good quality a.k.a.: Yaya Low quality a.k.a.: Qari Sahab Nationality: Afghan Passport no.: na National identification no.: na Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) Listed on: 31 Jul. 2014 Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): آخوند محمد یار آخوند عبدالرحمان

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): زاهد عبدالرحمان
Title: Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Khanwar District, Logar Province, Afghanistan  
Good quality a.k.a.: Abdul Rehman Zahid  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na  
Name (original script): زاهد محمد  
Title: Mullah  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1971  
POB: Logar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: Afghan number D 001206, issued on 17 Jul. 2000  
National identification no.: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na  
Name (original script): ذاکر الروف  
Title: Qari  
Designation: na  
DOB: Between 1969 and 1971  
POB: Kabul Province, Afghanistan  
Good quality a.k.a.: Qari Zakir  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 5 Nov. 2012 (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: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na  
Name (original script): نورزی خان الله فیض  
Title: Haji  
Designation: na  
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 Mohammed Mira Khan (previously listed as) c) نورزی خان الله فیض حاجی (Hajji Faizullah Khan Noorzai; Haji Faizuualah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noor  
Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: a) Boghra Road, Miraizai Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  
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): حواله کمپنی ضرجمیل او بصير حاجی

A.k.a.: a) Haji Bashir and Zarjamil 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): صرافی سنتر حاجی و خیرالله حاجی

A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na

Address: a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan; iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan; vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) 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).

**T Ae.012 Name:** HAQQANI NETWORK (HQN)
**Name (original script):** حقاني شبكة
**A.k.a.:** na  
**F.k.a.:** na  
**Listed on:** 5 Nov. 2012  
**Other Information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallalouidine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (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).

**T Ae.013 Name:** RAHAT LTD.  
**Name (original script):** راحت لیمتد
**A.k.a.:** a) Rahat Trading Company  
**B.k.a.:** b) Haji Muhammad Qasim Sarafi  
**C.k.a.:** c) New Chagai Trading  
**D.k.a.:** d) Musa Kalim Hawala  
**F.k.a.:** e) 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, Garmsier 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 Mohammad 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).

**T Ae.011 Name:** ROSHAN MONEY EXCHANGE  
**Name (original script):** روشان صرافی  
**A.k.a.:** a) Roshan Sarafi  
**B.k.a.:** b) Roshan Trading Company  
**C.k.a.:** c) Rushaan Trading Company  
**D.k.a.:** d) Roshan Shirkat  
**E.k.a.:** e) Maulawi Ahmed Shah Hawala  
**F.k.a.:** f) Mullah Ahmed Shah Hawala  
**G.k.a.:** g) Haji Ahmad Shah Hawala  
**H.k.a.:** 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) Munsafti 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, Garmsier District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar
Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan


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

C. Individuals associated with Al-Qaida

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

Name (original script): دعاء ناشوان

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

Passport no.: na

National identification no.: na


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

Name (original script): عبد الوهاب عبد الحافظ

Title: na

Designation: na

DOB: 7 Sep. 1967

POB: Algiers, Algeria

Good quality a.k.a.: a) Ferdjani Mouloud b) Rabah Di Roma c) Abdel Wahab Abdellahfied, born 30 Oct. 1968 in Algeria

Low quality a.k.a.: a) Mourad b) Said

Nationality: na

Passport no.: na

National identification no.: na


QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Name (original script): عادل محمد محمود عبد الخالق

Title: na

Designation: na

DOB: 2 Mar. 1984

POB: Bahrain

Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled

Low quality a.k.a.: na

Nationality: Bahraini

Passport no.: Bahraini number 1632207

National identification no.: na


Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QDe.004) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QDe.011), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in
the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
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: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad Low quality a.k.a.: na Nationality: 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: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ديمان عبد القادر عزت
Title: na Designation: na DOB: 4 Jul. 1965 POB: Kirkuk, Iraq Good quality a.k.a.: Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 Low quality a.k.a.: na Nationality: Iraqi Passport no.: (German travel document (“Reiseausweis”) A 0141062 (revoked as at Sep. 2012)) National identification no.: na Address: Bavaria, Germany Listed on:...

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

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

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; Abdur Rahman b) (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdurrahman Sindhi) c) (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistani Passport no.: (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013) National identification no.: (Pakistani national identity card number 44103-5251752-5) Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).

QDi.285  Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-KHAYR
Name (original script): خيرمحمد أبوحسن عبدﷲ

QDi.130  Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS
Name (original script): غسان علي أبو دهش

QDi.201  Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Name (original script): ياسر محمد اسماعيل أبو شويش
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 c) Mochtar Achwan  
**DOB**: d) Mochtar Akhwan  
**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 (original script)**: غالي اغ اياد 
**Title**: na  
**Designation**: na  
**DOB**: 1958  
**POB**: Abeibara, Kidal Region, Mali 
**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 
**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 
**Nationality**: Iraqi 
**Passport no.**: (German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)) 
**National identification no.**: na 
**Address**: Heimdalsgate 36-V, Oslo, 0578, Norway 
**Listed on**: 7 Dec. 2006 

**QDi.226**  Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na 
**Name (original script)**: النجمد المدهن فراح أحمد 
**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  
**DOB**: d) Mochtar Akhwan e) Mochtar Akwan 
**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**: a) 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 Jalal Mah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami

Nationality: Kuwait Passport no.: a) 101423404  b) Kuwaiti number 2541451 (valid until 16 Feb. 2017)  c) Kuwaiti number 00232788 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
Title: na Designation: na DOB: 21 Apr. 1960 POB: a) Sharqiyah, Egypt b) Zaqaziq, Egypt


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
Title: na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt


QDi.161 Name: 1: FARID 2: AIDER 3: na 4: na
Title: na Designation: na DOB: 12 Oct. 1964 POB: Algiers, Algeria


QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria

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
Title: na Designation: na DOB: 30 Mar. 1972 POB: Bordj el Kiffane, Algeria

Nationality: Algerian Passport no.: na National identification no.: na Address: na Listed on: 5 Feb. 2013

Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.
Elias  
**Nationality:** Algerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Algeria  
**Other information:** Father’s name is Lounes. Mother’s name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.325  
**Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4:  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Binnish, Syrian Arab Republic  
**Taha al-Banshi** l) **Abu Mohammed al-Adnani**  
**n) Hajj Ibrahim** Low quality a.k.a.:  
**Nationality:** Iraqi  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

QDi.328  
**Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI  
**Title:** na  
**Designation:** na  
**DOB:** 10 Aug. 1987  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami  
**f) Ajaj Ajami**  
**Low quality a.k.a.:** na  
**Nationality:** Kuwaiti  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QDe.137).

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

QDi.327  
**Name:** 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 Dec. 1971 b) 1977  
**POB:** Kharj, Saudi Arabia  
**Low quality a.k.a.:** Abou Wafa al Saoudi  
**Nationality:** Saudi Arabian  
**Passport no.:** F508591  
**National identification no.:** Saudi Arabian national identification number 1027508157  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

QDi.338  
**Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Nationality: Kuwaiti  Passport no.: 0216155930  National identification no.: na
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  Listed on: 23 Sep. 2014
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.344. Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): أبا هاشم عبد الله بن عبد الرحمن
Title: na  Designation: na
DOB: 12 Jul. 1977  POB: Qatar  Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakr  b) Ibrahim 'Issa Haji al-Bakr  c) Ibrahim Issa Hijji Mohd Albaker  d) Ibrahim Issa Hijji Muhammad al-Baker  e) Ibrahim 'Issa al-Bakar
Low quality a.k.a.: Abu-Khalil
Nationality: Qatari  Passport no.: 01016646, issued in Qatar
National identification no.: na
Address: na
Listed on: 23 Jan. 2015
Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Title: na  Designation: na
Nationality: Saudi Arabian  Passport no.: Saudi Arabian passport number F800691
National identification no.: na
Address: na
Listed on: 23 Sep. 2014

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir  Designation: na
Low quality a.k.a.: a) Al-Shammari  b) Mus'ab al-Zahtani  c) Abu Maria al-Qatani
Nationality: Iraqi  Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na  Designation: na
Low quality a.k.a.: na
Nationality: Saudi Arabian
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4:  Title: na  Designation: na
i) A. Rahman Omair J Alnaimi  j) Abdulrahman Omair al Neaimi
Low quality a.k.a.: na
Nationality: na Passport no.: Qatari passport number 00868774 (expired on 27 Apr. 2014) National identification no.: Qatari identification number 25463401784 (expires on 6 Dec. 2019) Address: na Listed on: 23 Sep. 2014 Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).


QDi.283  Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبدالله العلائقي

QDi.093  Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI
Name (original script): شباه بن محمد بن مختار العلائقي

QDi.138  Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الصريف

QDi.231  Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين المحمدي
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): ADSHRAF
Title: na
Designation: na
DOB: 28 Apr. 1969
POB: Abasan, Gaza Strip, Palestinian Territories
Good quality a.k.a.: Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories
Low quality a.k.a.: na
Nationality: Unresolved/Palestinian origin
Passport no.: Refugee travel document , issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany
National identification no.: na
Address: Germany
Other information: Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhash (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ADSHRAF
Title: Doctor
Designation: na
DOB: 16 Jun. 1969
POB: Iraq
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous))
Listed on: 25 Mar. 2010
Other information: Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QDe.115).

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ADSHRAF
Title: na
Designation: na
DOB: 24 Aug. 1962
POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz
Low quality a.k.a.: na
Nationality: Saudi Arabian
Passport no.: Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
National identification no.: na
Address: United States of America
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council
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

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتحي بن أحمد 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 الحماروي
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

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


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

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

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.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشف
Title: na Designation: na DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt Good


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


QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE Name (original script): عصام علي محمد علوش
Title: na
Designation: na
DOB: a) 1972 b) 21 Mar. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mansour Thaer, born 21 Mar. 1974 in Baghdad, Iraq
Low quality a.k.a.: na
Nationality: Jordanian
Passport no.: na
National identification no.: na
Address: na

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na
Designation: na
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan
Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen Al-Peshawari g) Shaykh Aminullah Al-Peshawari
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.

QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Sanaa, Yemen
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar
Nationality: Yemeni
Passport no.: Yemeni number 00344994, issued on 3 Jul. 1999
National identification no.: na
Address: Yemen
Listed on: 11 May 2010 (amended on 15 Apr. 2014)
Other information: QDi.023

QDi.023 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I
Title: na
Designation: na
DOB: a) 30 Mar. 1964 b) 14 May 1964
POB: Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Ragheib
Low quality a.k.a.: na
Nationality: Libyan
Passport no.: 621570
National identification no.: 200310/I
Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
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
Other information: Qatari-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
Low quality a.k.a.: a) Hassan Turki b) Hassen Abdelle Fihiye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله الحرسي التركي
Title: a) Sheikh b) Colonel Designation: na DOB: Approximately 1944 POB: Region V, Ethiopia (the Ogaden Region in eastern Ethiopia) Good quality a.k.a.: a) Hassan Turki b) Hassen Abdelle Fiiyiye c) Sheikh Hassan Abdullah Faih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaah Xirsi h) Xasan Cabdulle Xirsi

QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI
Name (original script): ناصر عبد الكريم عبد الله الوحشي
na Address: na Listed on: 19 Jan. 2010 (amended on 15 Apr. 2014 )
Other information:
Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QDi.275). Associated with senior Al-Qaida (QDe.004) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and 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): محفوظ ولدıl الدليل
Title: na  Designation: na  DOB: 1 Jan. 1975  POB: Mauritania Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na
Nationality: Mauritanian Passport no.: na  National identification no.: na

QDi.006  Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أمين محمد محمد رفيق الزعادي
Other information: Former operational and military leader of Egyptian Islamic Jihad (QDe.003), now a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

QDi.152  Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
Other information: In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عايد عاشور الفضلي

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهر عويس

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na
Designation: na
DOB: 15 Sep. 1973
POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines
Good quality a.k.a.: a) Abdul Kareem Ayeras
b) Abdul Karim Ayeras
Low quality a.k.a.: a) Ricky Ayeras
b) Jimboy
c) Isaac Jay Galang Perez
d) Abdul Mujib
Nationality: Filipino
Passport no.: na
National identification no.: na
Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines
b) Barangay Tigib, Ayungon,Negros Oriental, Philippines

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.: 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.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na
Title: na
Designation: na
DOB: a) 16 Nov. 1977
b) 16 Nov. 1974
POB: a) Solo, Indonesia
b) Sukoharjo, Central Java, Indonesia
Good quality a.k.a.: a) Abdul Rahim Bashir
b) 'Abd Al-Rahim Ba'asyir
c) 'Abd Al-Rahim Bashir
d) Abdurrahim Ba'asyir
e) Abdurrahim Bashir
f) Abdul Rachim Ba'asyir
g) Abdul Rachim Bashir
h) Abdul Rochim Ba'asyir
i) Abdul Rochim Bashir
j) Abdurochim Ba'asyir
k) Abdurochim Bashir
l) Abdurrochim Ba'asyir
m) Abdurrahman Bashir
n) Abdurrahman Ba'asyir
c) Abdurrahman Bashir
Low quality a.k.a.: na
Nationality: Indonesian
Passport no.: na
National identification no.: na
Address: na
Listed on: 19 Jul. 2011
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجى
Title: na
Designation: na
DOB: 15 Jul. 1975
POB: Haselünne, Lower Saxony, Germany
Good quality a.k.a.: Zouheir Al Maghribi
Low quality a.k.a.: a) Mohamed Abbattay
b)


QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): بلمختار مختار

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيبة
Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sep. 1973 POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan Good quality a.k.a.: a) Binalsheidah, Ramzi

**Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemeni **Passport no.:** 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **Address:** na 


**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na 

**Name (original script):** بلال بن مروان 

**Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na 

**Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.063 Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA 

**Name (original script):** المختار بن محمد بن المختار بووشحة 

**Title:** na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004) **National identification no.:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy 


**QDi.188 Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na 

**Name (original script):** فباس سالم الشناصير 

**Title:** na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy 


**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA 

**Name (original script):** حمادي بن عبد العزيز بن علي بوبيح 

**Title:** na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Gamel Mohamed, born 25 May 1966 in Morocco b) Abd el Wansy Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt c) Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no.:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy 

QDi.312  Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي چوہدری
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

QDi.070  Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شکوری
Other information: Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.300  Name: 1: MONIR 2: CHOUKA 3: na 4: na
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QDi.301  Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QDi.141  Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Other information: Present in Somalia as of Apr. 2009 following transfer

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.: na Address: na 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: REDENDO 2: CAIN 3: DELLOSA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
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
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (Qde.001) and Jemaah Islamiyah (Qde.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو العيش
Other information: Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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.: Omsen b) Oumar Omsen Nationality: Senegalese Passport no.: na National identification no.: na Address: Syrian Arab Republic (located in) Listed on: 23 Sep. 2014 Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (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

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد恶魔بعزيز
QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na
Designation: na
DOB: 20 Dec. 1969
POB: Casablanca, Morocco
Good quality a.k.a.: Abdelrahman
Low quality a.k.a.: na
Nationality: a) German b) Moroccan
Passport no.: German number 1005552350, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011)
National identification no.: German federal identity card number 1007850441, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011)
Address: Itlisstrasse 58, 24143 Kiel, Germany
Other information: Released from custody in Germany in Apr. 2012.

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Title: na
Designation: na
DOB: 3 Apr. 1974
POB: Marrakesh, Morocco
Good quality a.k.a.: Mounir el Moutassadeq
Low quality a.k.a.: na
Nationality: Moroccan
Passport no.: Moroccan Passport H 236483
National identification no.: Moroccan national identity card E-491591
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Title: na
Designation: na
DOB: 26 Dec. 1962
POB: Egypt
Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed
Low quality a.k.a.: na
Nationality: Egyptian
Passport no.: na
National identification no.: na
Address: na

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Title: na
Designation: na
DOB: 10 Feb. 1968
POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mouhajer
Low quality a.k.a.: Saber
Nationality: Tunisian
National identification no.: a) (00319547 issued on 8 Dec. 1994) b)
(Italian Fiscal Code: SSDBSN66B10Z352F)
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Title: na
Designation: na
DOB: 4 Dec. 1964
POB: Tabarka, Tunisia
Good quality a.k.a.: Dah Dah
Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir
Nationality: Tunisian

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

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
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.: a) 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: KHAILFAN  3: GHAILANI  4: na
Title: na  
Designation: na  
1 Aug. 1970  
POB: a) Zanzibar, Tanzania  
Good quality a.k.a.:  
a) Ahmed, Abu Bakr  
b) Ahmed, Abubakar  
c) Ahmed, Abubakar K.  
d) Ahmed, Abubakar Khalfan  
e) Ahmed, Abubakary K.  
f) Ahmed, Ahmed Khalfan  
g) Ali, Ahmed Khalfan  
h) Ghailani, Abubakary  
i) Ghailani, Ahmed  
j) Ghailani, Abubakary K.  
k) Hussein, Mahafudh  
l) Khalfan, Ahmed  
m) Mohammed, Shariff Omar  
Nationality: Tanzanian
Passport no.: na  
National identification no.: na  
Address: United States of America  

QDi.250  Name: 1: AMOR  2: MOHAMED  3: GHEDEIR  4: na
Title: na  
Designation: na  
DOB: Approximately 1958  
POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  
Good quality a.k.a.:  
a) Abdelhamid Abou Zeid  
b) Youcef Adel  
c) Abou Abdellah  
d) Abid Hammadou, born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as)  
Low quality a.k.a.: na  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.

QDi.341  Name: 1: KEVIN  2: GUIAVARCH  3: na  4: na
Title: na  
Designation: na  
DOB: 12 Mar. 1993  
POB: Paris, France  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: Syrian Arab Republic (located in since 2012)  
Listed on: 23 Sep. 2014  
Other information: French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

QDi.218  Name: 1: GUN GUN  2: RUSMAN  3: GUNAWAN  4: na
Title: na  
Designation: na  
DOB: 6 Jul. 1977  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.:  
a) Gunawan, Rusman  
b) Abd Al-Hadi  
c) Abdul Hadi  
d) Abdul Karim  
e) Bukhori  
f) Bukhory  
Low quality a.k.a.: na  
Nationality: Indonesian  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.003  Name: 1: SALIM  2: AHMAD  3: SALIM  4: HAMDAN
Title: na  
Designation: na  
DOB: 1965  
POB: Al-Mukalla, Yemen  
Al-Mukala, Yemen  
Good quality a.k.a.:  
a) Saqr Al-Jaddawi  
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  
Address: a) Shari Tunis, Sana’a, Yemen (previous address)  
b) (Located in Yemen since Nov. 2008)  

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): حامد طاهر محمد

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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na

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

QDi.029 Name: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رياض محمد حسن محمد الحجازي
Title: na
Designation: na
DOB: 30 Dec. 1968
POB: California, United States of America
Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad
Raed Hasan Muhammad Hijazi Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amraki, Abu-Ahmad (The American)
Nationality: Jordanian
Passport no.: na
National identification no.: (a) United States Social Security Number: 548-91-5411 b) National number 9681029476)
Other information: In custody in Jordan as at Mar. 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): حسام حسن
Title: na
Designation: na
DOB: 22 Feb. 1983
POB: Morocco
Good quality a.k.a.: a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham Low quality a.k.a.: na
Nationality: na
Passport no.: na
National identification no.: na
Address: a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين العابدين محمد حسين
Title: na
Designation: na
DOB: 12 Mar. 1971
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain
Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah Low quality a.k.a.: a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani
Nationality: Palestinian
Passport no.: na
National identification no.: na

QDi.195 Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH
Name (original script): السيد أحمد حسن عليوة
Title: na
Designation: na
DOB: a) 30 Jul. 1964 b) 30 Jan. 1964
POB: Suez, Egypt
Good

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

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): مالك محمد إسحاق


QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany Good quality a.k.a.: Mevluet Kar Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-
Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h)
Abdurrahman Almanci Nationality: Turkish Passport no.: Turkish passport number TR-
M842033, issued in Mainz, Germany (by the Turkish Consulate General, issued on 2 May

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh Designation: na DOB: 26 Dec. 1955 POB: Bombay b) Ratnagiri, India
Nationality: Indian Passport no.: a) Indian number A-

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): محمد حجي حسن غول
Title: na Designation: na DOB: a) (Between Aug. and Sep. 1977) b) 1976 POB: a) Al-
Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan Good quality a.k.a.: a) Hassan Ghul; Hassan Gul; Hasan Gul b) Khalid Mahmud Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) (Abu-Shaima;
Abu-Shayma) **Nationality:** a) Pakistani b) Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistani-Al-Qaida operatives.

**QDi.336** **Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na **Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

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

**QDi.190** **Name:** 1: ABDELKADER 2: LAAGOUB 3: na 4: na **Name (original script):** عبد القادر لاغوب **Title:** na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Rachid **Nationality:** Moroccan **Passport no.:** (Moroccan passport number D-379312) **National identification no.:** (Moroccan national identity card DE- 473900) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011 ) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father’s name is Mamoune Mohamed. Mother’s name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

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

QDi.264  Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na  Designation: na  DOB: 30 Dec. 1960  POB: Okara, Pakistan  Good quality
a.k.a.: a) Zakir Rehman Lakvi  b) Zaki Ur-Rehman Lakvi  c) Kaki Ur-Rehman  d) Zakir
Rehman  e) Abu Waheed Irshad Ahmad Arshad  Low quality a.k.a.:  Chachajee
Nationality: Pakistani  Passport no.: na  National identification no.: Pakistani 61101-
9618232-1  Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan
(location as at May 2008)  b) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District
Okara, Pakistan (previous location)  Listed on: 10 Dec. 2008  Other information: Chief of
operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

QDi.247  Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheikh  Designation: na  DOB: 4 Oct. 1972  POB: Sitio Banga Maiti, Barangay
Tranghawan, Lambunao, Iloilo, Philippines  Good quality a.k.a.: a) Reuben Lavilla  b)
Sheik Omar  c) Mile D Lavilla  d) Reymund Lavilla  e) Ramo Lavilla  f) Mike de Lavilla  g)
Abdullah Muddaris  h) Ali Omar  i) Omar Lavilla  j) Omar Labella  Low quality a.k.a.: a) So
National identification no.: na  Address: 10th Avenue, Caloocan City, Philippines
Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar
Janjalani (QDi.180). In detention in the Philippines as of May 2011. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.155  Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): لونيسي  جمال
Title: na  Designation: na  DOB: 1 Feb. 1962  POB: Algiers, Algeria  Good quality a.k.a.:
Jamal Lounici  Low quality a.k.a.: na  Nationality: Algerian  Passport no.: na  National
Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he
resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to

QDi.206  Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Title: na  Designation: na  DOB: 2 Jul. 1975  POB: Day Az-Zawr, Syria  Good quality
a.k.a.: a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq  b) Khalil Ibrahim
Mohammad, born 3 Jul. 1975 in Mosul, Iraq  c) Khalil Ibrahim Al Zafiri (born 1972)  d) Khalil,
born 2 May 1975  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
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: 18 May 1981  POB: Arbil, Iraq  Good quality a.k.a.: a)
Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq  b) Issa Salah Muhammad, born

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI Name (original script): مبارك مشخص سن مبارك البذالي
Title: na  
Designation: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Low quality a.k.a.: Abu Abdulrahman  
Nationality: Kuwaiti  
Passport no.: a) Kuwaiti number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  b) Kuwaiti number 002955916  
National identification no.: Kuwaiti 261122400761  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
Title: na  
Designation: na  
DOB: 12 Mar. 1961  
POB: Lahore, Punjab Province, Pakistan  
Good quality a.k.a.: Mohammad Yahya Aziz  
Low quality a.k.a.: na  
Nationality: Pakistani  
Passport no.:  
National identification no.: Pakistani 35404-1577309-9  
Address: na  
Listed on: 29 Jun. 2009  
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 1 Jan. 1971  b) Between 1962 and 1968  
POB: Sambi, Boyolali, Java, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
Name (original script): عبدالحكيم مراد  
Title: na  
Designation: na  
DOB: 11 Apr. 1968  
POB: Kuwait  
Low quality a.k.a.: na  
Nationality: Pakistani  
Passport no.: a) Pakistani passport number 665334 (issued in Kuwait)  b) Pakistani passport number 917739 (issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996)  
National identification no.: na  
Address: na  
Listed on: 9 Sep. 2003 (amended on 16 May 2011)  
Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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 a.k.a.: a) Ali Salim  b) Abd Al-Aziz al-Masri  
Low quality a.k.a.: na  
Nationality: Egyptian  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na  
Name (original script): الطيب نائل  
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Faidh El Batma, Djelfa, Algeria  
Good quality a.k.a.: a) Djaafar Abou Mohamed  b) Abou Mouhadjir  
Low quality a.k.a.: na  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: Mali  
Listed on:
QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمان ولد العامر
Title: na Designation: na DOB: Between 1977 and 1982 POB: Tabankort, Mali Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar Low quality a.k.a.: na Nationality: Malian Passport no.: na National identification no.: na Address: a) Gao, Mali b) Tabankort, Mali c) In Khalili, Mali d) Al Moustarat, 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). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father’s name 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.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حمادة ولد محمد الخيري

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 Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ouled el Houcein ouled Mohamed Salem b) Sheikh Yunis (الموريتاني) (Yunis al-Mauritan; Younis al-Mauritani; Sheikh Yunis al-Mauritan; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jellil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou 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
24 Feb. 2011 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) **Listed on:** 10 Apr. 2015 **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari’a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia.

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Title:** na

**Designation:** na

**DOB:** 3 May 1982

**POB:** Tunis, Tunisia

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

**Low quality a.k.a.:** Abou Omar Al Tounisi

**Nationality:** Tunisian

**Passport no.:** Tunisian passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008, issued under name (Tarak ben Taher ben Faleh Ouni Harzi)

**National identification no.:** Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003

**Address:** a) 18 Mediterranean Street, Ariana, Tunisia

b) Syrian Arab Republic (located in as at Mar. 2015)
c) Iraq (possible alternative location as at Mar. 2015)
d) Libya (previously located in) **Listed on:** 10 Apr. 2015 **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia.

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

**Title:** na

**Designation:** na

**DOB:** 19 Jul. 1981

**POB:** Cebu City, Philippines

**Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja

**Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash

**Nationality:** Filipino

**Passport no.:** na

**National identification no.:** na

**Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011 ) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father’s name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na

**Title:** Secretary General (as at mid-2014)

**Designation:** na

**DOB:** 4 Mar. 1985

**POB:**

**Nationality:** Indonesian

**Passport no.:** na

**National identification no.:** na

**Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012 ) **Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as at Feb. 2012.

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

**Title:** Secretary General (as at mid-2014) **Designation:** na

**DOB:** 4 Mar. 1985
Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada, born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Persadha, born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) **National identification no.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**QDi.271** Name: 1: ARIF 2: QASMANI 3: na 4: na **Title:** na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.

**QDi.297** Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED **Name (original script):** أصلى محمد أبو بكر هلال **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 **Low quality a.k.a.:** a) Abu Yahya al-Libi (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 **Nationality:** Libyan **Passport no.:** Libyan number 681819/88 **National identification no.:** Libyan 5617/87 **Address:** Wadi ‘Ataba, Libya ( previous location in 2004) **Listed on:** 15 Sep. 2011 **Other information:** Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother’s name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra’ ‘Umar).

**QDi.303** Name: 1: FAZAL 2: RAHIM 3: na 4: na **Name (original script):** فضل رحيم **Title:** na **Designation:** na **DOB:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number R512768 **National identification no.:** na **Address:** a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad.

**QDi.199** Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na **Name (original script):** عطاء عبد العزيز رشيد **Title:** na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Abdoulaziz Ata Rashid, born 1 Dec. 1973 b) Ata Abdoul Aziz Barzingy **Low quality a.k.a.:** na
QDi.075  Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATAH 4: REMADNA
Title: na  Designation: na  DOB: 2 Apr. 1966  POB: Biskra, Algeria
Good quality a.k.a.: Abdelhalim Remadna  Low quality a.k.a.: Jalloul
Nationality: Algerian  Passport no.: na  National identification no.: na
Address: (In prison in Germany)  Listed on: 6 Dec. 2005 (amended on 21 Oct. 2008,
Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to

QDi.219  Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na  Designation: na  DOB: 19 Aug. 1974  POB: Dacusuman Surakarta, Central Java,
Indonesia  Good quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami
Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida
k) Abu Obaida l) Abu Obaida m) Abu Obaida n) Obaidah o) Abu Obayda p) Izza
Kusoman q) Yacub, Eric  Low quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi,
Tawfik d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman
j) Abu Obaida k) Abu Obaida l) Abu Obaida m) Abu Obaida n) Obaidah o) Abu Obayda
p) Izza Kusoman q) Yacub, Eric  Nationality: Indonesian Passport no.: na
National identification no.: na  Address: Philippines  Listed on: 21 Apr. 2006 (amended
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.
2010.

QDi.150  Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Title: na  Designation: na  DOB: 20 Nov. 1975  POB: Sfax, Tunisia
Good quality a.k.a.: a) Salmane b) Lazhar  Nationality: Tunisian  Passport no.: na
National identification no.: na  Address: Tunisia  Listed on: 12 Nov. 2003 (amended on
to six years and ten months of imprisonment for membership of a terrorist association by
the Appeal Court of Milan, Italy, on 7 Feb. 2008. Considered a fugitive from justice by the
Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at
2010.

QDi.186  Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na  Designation: na  DOB: 16 Aug. 1960  POB: Kudus, Central Java, Indonesia
Good quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin
f) Thoriquddin g) Thoriquddin h) Thoriquddin  Nationality: na  Passport no.: na
was concluded on 8 Jun. 2010.

QDi.020  Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Title: na  Designation: na  DOB: 19 Nov. 1971  POB: Medina, Saudi Arabia
Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal
c) Mohamed Mohamed Abdullah Al-Ahdal  Low quality a.k.a.: a) Abu Asim Al-Makki
b)


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

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

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

QDi.260 Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na

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

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

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

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: 4:
QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

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

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

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika,
Lom-ali Butayev (Butaev), born in 1955
Dokka Umarov, born on 13 Apr. 1964
c) Dokka Umarov, born on 13 Apr. 1965

Low quality a.k.a.: na

Nationality: a) Russian
b) USSR (until 1991)

Passport no.: Russian passport number 96 03 464086, issued on 1 June 2003

National identification no.: na


Other information: Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.

Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): عبد الملك محمد يوسف عثمان عبد السلام

Title: na

Designation: na

DOB: 13 Jul. 1989

POB: na

Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam

Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar

Nationality: Jordanian


National identification no.: 28940000602, issued in Qatar

Address: Listed on: 23 Jan. 2015

Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): اشرف محمد يوسف عثمان عبد السلام

Title: na

Designation: na

DOB: 1984

POB: Iraq

Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd Al-Salam

Low quality a.k.a.: a) Khattab b) Ibn Al-Khattab

Nationality: Jordanian

Passport no.: a) K048787, issued in Jordan b) 486298, issued in Jordan

National identification no.: 28440000526, issued in Qatar

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

Listed on: 23 Jan. 2015

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

Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان

Title: na

Designation: na


POB: Bethlehem, West Bank, Palestinian Territories

Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman

Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Omar Umar e) Abu Ismail

Nationality: Jordanian

Passport no.: na

National identification no.: na

Address: Jordan (since July 2013)


Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Name (original script): عبد الرحمن ياسين

Title: na

Designation: na

DOB: 10 Apr. 1960

POB: Bloomington, Indiana, United States

**QDi.261** **Name:** 1: ADEM 2: YILMAZ 3: na 4: na **Title:** na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkish **Passport no.:** Turkish number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no.:** na **Address:** a) In prison in Germany (since Sep. 2007). b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address)) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Daniel Martin Schneider (QDi.260). In detention in Germany as of Jun. 2010.

**QDi.205** **Name:** 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na **Name (original script):** يوشيف محمد رفيق **Title:** na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raific Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document (“Reiseausweis”) A 0092301) **National identification no.:** na **Address:** a) (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2005, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDi.198** **Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF **Name (original script):** رفيق محمد يوسف **Title:** na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba’i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hany Elsayed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father’s name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QDi.139** **Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na **Name (original script):** عماد بن مكي زراكوي **Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Dour Nadre, born 15 Jan. 1974 in Morocco b) Dour Nadre, born 15 Jan. 1973 in Morocco c) Daour Nadre, born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisian **Passport no.:** (Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004) **National identification no.:** na **Address:** 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal
conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script): أحمد زرفاوي
Title: na
Designation: na
DOB: 15 Jul. 1963
POB: Chréa, Algeria
Good quality a.k.a.: a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na
Other information: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): مرعي زغبي
Title: na
Designation: na
POB: Bengasi, Libyan Arab Jamahiriya
Low quality a.k.a.: a) F’raji di Singapore b) F’raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

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

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

QDe.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.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-‘Uyayri Battalions of the Abdallah Azzam Brigades
F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)
Listed on:
23 Sep. 2014 Other Information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): 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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام A.k.a.: a) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) b) (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) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g)
Azmat Pakistan Trust  
**F.k.a.:** na  
**Address:** (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan  
**b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan**  
**Listed on:**  
**Other Information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtaraabad 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 Suppression of Lies**  
**f) Sirat**  
**g) Association for Education, Culture and Building Society- Sirat**  
**h) Association for Education, Cultural, and to Create Society -Sirat**  
**i) Istikamet**  
**j) In Siratel**  
**k) Citizens’ Association for Support and Prevention of lies – Furqan**  
**F.k.a.:** na  
**Address:**  
(a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
(b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
(c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
(d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina  
**Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009)  
**Other Information:**  

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

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

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
**A.k.a.:** a) Al Haramain Al Masjed Al Aqsa  
**b) Al Haramayn Al Masjed Al Aqsa**  
**c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation**  
**d) Al Harammein Al Masjed Al-Aqsa Charity Foundation**  
**F.k.a.:** na  
**Address:**  
(a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
(b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
(c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
**Other Information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir  
b) Vezir  
F.k.a.: na  
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  
b) Sarajevo, Bosnia and Herzegovina  
Other Information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na  
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  
Other Information: The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QD1.171) who was also chairman of its board of directors. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.
QDe.105  Name: AL-HARAMAYN FOUNDATION (KENYA)

QDe.106  Name: AL-HARAMAYN FOUNDATION (TANZANIA)

QDe.002  Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

QDe.004  Name: AL-QAIDA
Name (original script): القاعدة

QDe.115  Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

QDe.129  Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS) F.k.a.: Al-Qaida in Yemen (AQY)


Other Information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi (QDi.274) and his deputy is Said Ali Al-Shihri (QDi.275). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

QDe.005 Name: AL RASHID TRUST A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulama, 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) e) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)

Phone 6683301; Phone 0300-8209199; Fax 6623814 ) e) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I-Iqbal, Karachi, Pakistan; Phone 4979263 ) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (j) 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ) h) (Jamia Masjid, Sulalman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ) i) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan)


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 Bengazi e) Ansar al-Sharia Bengazi f) Ansar al-Sharia Libia g) Katibat Ansar al Charia h) Ansar al Sharia F.k.a.: na

Address: a) (Operates in Bengazi, 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.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 Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

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

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

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار 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-Qaïda 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
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé
F.k.a.: na

QDe.007 Name: ASBAT AL-ANSAR
Name (original script):عصبة الأنصار
A.k.a.: na
F.k.a.: na

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 Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 )

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond
F.k.a.: na
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 F.k.a.: 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
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: 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.

QDe.131 Name: EMARAT KAVKAZ
A.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)

**QDe.091** Name: GLOBAL RELIEF FOUNDATION (GRF)

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

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

**QDe.147** Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria F.k.a.: na Address: na Listed on: 13 Mar. 2015 Other Information: Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

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

**QDe.099** Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
QDe.119 Name: ISLAMIC JIHAD GROUP  
F.k.a.: na  
Address: na  
Other Information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (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  
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.: a) Army of Mohammed  
F.k.a.: na  
Address: Pakistan  
Other Information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Taifyiba (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'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة الدعوة 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-Qaeda (QDe.004), and the Organization of Al-Qaeda 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  

QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah  
F.k.a.: na  
Address: na  
Other Information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut
Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na

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
Name (original script): مكتب الخدمات


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 Listed on: 10 Oct. 2002 (amended on 5 Mar. 2009 ) Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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 أفريقيا
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

QDe.128 Name: RAJAH SOLAImAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة إحياء التراث الإسلامي

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
2010.

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): 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: na Listed on: 29 Jul. 2011 Other Information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QDi.286).

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

QDe.090 Name: TUNISIAN COMBATANT GROUP

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

QDe.015  Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa  b) Al Wafa Organization  c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: (a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing) )  