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

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

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

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

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

hereby –

(c) revoke the notice dated 26th June 2015, published as G.N. 4490 in Gazette No. 26/2015, 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 10th day of July 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 عبد عباسين

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

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

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدير باصیر 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
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Other information</strong>: Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</td>
<td></td>
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</tbody>
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<table>
<thead>
<tr>
<th><strong>TAi.100</strong></th>
<th><strong>Name</strong>: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na</th>
<th><strong>Name (original script)</strong>: البصیر محمد عابد نظر</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong>: Maulavi</td>
<td><strong>Designation</strong>: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime</td>
<td><strong>DOB</strong>: 1954</td>
</tr>
<tr>
<td><strong>POB</strong>: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan</td>
<td><strong>Good quality a.k.a.</strong>: Nazar Mohammad (previously listed as) Low quality a.k.a.: na</td>
<td><strong>Nationality</strong>: Afghan</td>
</tr>
<tr>
<td><strong>Passport no.</strong>: na</td>
<td><strong>National identification no.</strong>: na</td>
<td><strong>Address</strong>: na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TAi.130</strong></th>
<th><strong>Name</strong>: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na</th>
<th><strong>Name (original script)</strong>: عبدالغفار قريشی عبدالغنی</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong>: Maulavi</td>
<td><strong>Designation</strong>: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan</td>
<td><strong>DOB</strong>: a) 1970 b) 1967</td>
</tr>
<tr>
<td><strong>POB</strong>: Turshut village, Wursaj District, Takhar Province, Afghanistan</td>
<td><strong>Good quality a.k.a.</strong>: Abdul Ghaffar Qureshi Low quality a.k.a.: na</td>
<td><strong>Nationality</strong>: Afghan</td>
</tr>
<tr>
<td><strong>Passport no.</strong>: na</td>
<td><strong>National identification no.</strong>: na</td>
<td><strong>Address</strong>: na</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th><strong>TAi.145</strong></th>
<th><strong>Name</strong>: 1: AMIR 2: ABDULLAH 3: na 4: na</th>
<th><strong>Name (original script)</strong>: الله عبد امیر</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong>: na</td>
<td><strong>Designation</strong>: Former Kandahar Province Deputy Taliban Governor</td>
<td><strong>DOB</strong>: Approximately 1972</td>
</tr>
<tr>
<td><strong>POB</strong>: Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib</td>
<td><strong>Nationality</strong>: Afghan</td>
<td><strong>Passport no.</strong>: na</td>
</tr>
<tr>
<td><strong>National identification no.</strong>: na</td>
<td><strong>Address</strong>: Karach</td>
<td><strong>Listed on</strong>: 20 Jul. 2010 (amended on 29 Nov. 2011)</td>
</tr>
<tr>
<td><strong>Other information</strong>: 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.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th><strong>TAi.162</strong></th>
<th><strong>Name</strong>: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na</th>
<th><strong>Name (original script)</strong>: المان عبد السّتار عبد</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong>: Haji</td>
<td><strong>Designation</strong>: na</td>
<td><strong>DOB</strong>: 1964</td>
</tr>
<tr>
<td><strong>POB</strong>: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan</td>
<td><strong>Good quality a.k.a.</strong>: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar</td>
<td><strong>Passport no.</strong>: AM5421691, issued in Pakistan (expires</td>
</tr>
<tr>
<td><strong>Nationality</strong>: na</td>
<td><strong>Address</strong>: na</td>
<td><strong>Listed on</strong>: 20 Jul. 2010 (amended on 29 Nov. 2011)</td>
</tr>
</tbody>
</table>
National identification no.: a) 5420250161699, issued in Pakistan b) 585629, issued in Afghanistan
Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TÆ.001) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Haji 'Abd-al-Manaf.

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحی عظیم عبد القادر
Title: a) Maulavi b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: Pashawal Yargatoor village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: D 0001203, issued in Afghanistan
National identification no.: na
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): عبدالقادر خالد
Title: Maulavi
Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963
POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): عاصم عبد اللہ
Title: Maulavi
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): عبدالرحمان 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  
Name (original script):  
Title: na  
Designation: na  
DOB: 1970  
POB: Afghanistan  
Good quality a.k.a.: Abdul Samad  
Low quality a.k.a.: na  
Nationality: Pakistani  
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  
Name (original script):  
Title: Maulavi  
Designation: na  
POB: Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam  
Low quality a.k.a.: na  
Nationality: Pakistani  
Passport no.: na  
National identification no.: na  
Address: Chaman, Baluchistan Province, Pakistan  
Listed on: 16 Apr. 2013  
Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160).

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
Name (original script):  
Title: Maulavi  
Designation: Chief Justice of Military Court under the Taliban regime  
DOB: Approximately 1958  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: a) Afghan b) Pakistani  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na  
Name (original script):  
Title: Haji  
Designation: na  
DOB: 1974  
POB: Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed  
Low quality a.k.a.: Sia Agha Sayeed  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.
TAi.091  Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
Title: Mullah
Designation: Governor of Faryab Province under the Taliban regime
DOB: a) Approximately 1958 b) Approximately 1953
POB: Tirin Kot city, Uruzgan Province, Afghanistan
Good quality a.k.a.: Abdullah Jan Agha
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
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): سید محمد اعظم آغا
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.: Sayed Mohammad Azim Agha
Low quality a.k.a.: Agha Saheb
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): السيد غیاث الدین آغا
Title: Maulavi
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime
DOB: Approximately 1961
POB: Kohistan District, Faryab Province, Afghanistan
Good quality a.k.a.: Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed 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): احمدی محمد
Title: a) Mullah b) Haji
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime
DOB: Approximately 1963
POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
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
Name (original script): آحمد احمد
Title: Qari Designation: Minister of Security (Intelligence) under the Taliban regime DOB: a) Approximately 1975 b) Approximately 1965 POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmadulla b) Mohammad Ahmadullah Low quality a.k.a.: na

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختر محمد
Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran Low quality a.k.a.: na

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): حلاص دمحم رککا اختر محمد
Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan Good quality a.k.a.: Saleh Mohammad Low quality a.k.a.: na

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

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

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان آخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013 ) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime.

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): 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
Title: a) Alhaj b) Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Approximately 1966-1967
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Approximately 1962-1963
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اشاق
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohamed Ishaq Akhund born in 1963
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبدالله الحبيب
Title: Haji
Designation: na
POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
b) Kandahar Province, Afghanistan
Good quality a.k.a.: a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib
Agha Jan Alizai (formerly listed as) Low quality a.k.a.: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

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

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق امیر محمد
Title: a) Alhaj b) Maulavi
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934
POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan number SE 011252
National identification no.: Afghan
Address: na
Other information: Reportedly deceased.

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر انصاری
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime
DOB: Approximately 1961
POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Mohammad Taher Anwari
Low quality a.k.a.: Haji Mudir
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقی صیرالله
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
Title: Maulavi
Designation: Governor of Nimroz Province under the Taliban regime
DOB: Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Gurg
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
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.: Doost Mohammad
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
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
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
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 (previously listed as)
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 Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.063  Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علمی
Title: Maulavi  Designation: Deputy Minister of Mines and Industries under the Taliban regime  DOB: Approximately 1968  POB: Sayd Karam District, Paktia Province, Afghanistan  Good quality a.k.a.: Muhammad Azami  Low quality a.k.a.: na  Nationality: Afghan

TAi.036  Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فيض
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1969  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghan
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.106  Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الملكی فتح خان
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime  DOB: 1956-1957  POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  b) Marghi village, Nawa District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  b) Mullah Shafiqullah  Low quality a.k.a.: na  Nationality: Afghan

TAi.157  Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na  Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972  b) 1975  POB: a) Kohe Safi District, Parwan Province, Afghanistan  b) Kapisa Province, Afghanistan  c) Nangarhar Province, Afghanistan  d) Kabul Province, Afghanistan  Good quality a.k.a.: a) Fazl Rabbi  b) Fazal Rabbi  c) Faisel Rabbi  Low quality a.k.a.: na  Nationality: Afghan
Passport no.: na  National identification no.: na  Address: na  Listed on: 6 Jan. 2012 (amended on 31 May 2013 )
Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

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

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): نبي 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
Other information: Father’s name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل
Title: na
Designation: na
DOB: 1980
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan
Good quality a.k.a.: a) Bakhta Gul  
b) Bakht Gul Bahar  
c) Shuqib
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan
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 جنبي رسول
Title: Maulavi
Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan
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 گل
Title: Maulavi
Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: a) Logar Province, Afghanistan  
b) Kabul Province, Afghanistan

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na  
Name (original script): حنئف 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  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na  
Name (original script): جلال الدين حلاقانى 
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  
Address: na  
Other information: Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na  
Name (original script): حقانی احمد خالیل 
Title: Haji  
Designation:  
DOB: a) 1 Jan. 1966 b) Between 1958 and 1964  
POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Khalil Al-Rahman Haqqani  
b) Khalil ur Rahman Haqqani  
c) Khaleel Haqqani  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: a) Peshawar, Pakistan  
b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan  
c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan  
d) Sarana Zadran Village, Paktia Province, Afghanistan  
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 محمد

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

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

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

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): ﷲ ﻩدايت
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﷲ ﻩدايت ﷲ ﻩقانی
Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): ﷲ ﻩدوك ﺍ.Health Abdul Rahman
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ا.م.د. ﻩدايت ﻩمدني ﻩاکرم
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﷲ ا.م.د. ﻩاگھا ﻩاسخزاى
Title: na Designation: na DOB: Approximately 1972 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mullah Gul Agha b)
**TAi.047** Name: 1: QUADRATULLAH 2: JAMAL 3: na 4: na
Name (original script):  جمال الله قدري
Title: Maulavi
Designation: Minister of Information under the Taliban regime
DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.137** Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script):  رحمت الله کاکازدة
Title: a) Maulavi  b) Mullah
Designation: Consul General, Taliban Consulate General, Karachi, Pakistan
DOB: 1968
POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Rehmatullah b) Kakazada
Low quality a.k.a.: Mullah Nasir
Nationality: Afghan
Passport no.: D 000952, issued on 7 Jan. 1999, issued in Afghanistan
National identification no.: na
Address: na

**TAi.025** Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script):  خامد عبدالروف
Title: Mullah
Designation: Commander of Central Corps under the Taliban regime
POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan  b) Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mullah Abdul Rauf Aliza
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.093** Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script):  خیرالله خیرخواه
Title: a) Maulavi  b) Mullah
Designation: a) Governor of Herat Province under the Taliban regime  b) Spokesperson of the Taliban regime  c) Governor of Kabul province under the Taliban regime  d) Minister of Internal Affairs under the Taliban regime
DOB: Approximately 1963
POB: Poti village, Arghistan district, Kandahar province, Afghanistan
Good quality a.k.a.: Mullah Khairullah Khairkhwah
Low quality a.k.a.: Khirullah Said Wali Khairkhwa
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.
no.: na National identification no.: na Address: Guantanamo Bay prison

Listed on:


TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Name (original script): سید خان حقانی الله عزت

Title: Maulavi

Designation: Deputy Minister of Planning under the Taliban regime

DOB: Approximately 1957

POB: Alingar District, Laghman Province, Afghanistan

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: Guantanamo Bay prison


Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

Name (original script): خداورد بای خوی محمد

Title: Mullah

Designation: Deputy Minister of Civil Aviation under the Taliban regime

DOB: Approximately 1975

POB: a) Laki village, Hazarjuft Area, Garmis District, Helmand Province, Afghanistan
b) Laki village, Garmis District, Helmand Province, Afghanistan
c) Lakari village, Garmis District, Helmand Province, Afghanistan
d) Darvishan, Garmis District, Helmand Province, Afghanistan
e) De Luy Wiyalah village, Garmis District, Helmand Province, Afghanistan

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, Pashunabad, Quetta, Baluchistan Province, Pakistan


Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAIDAD 4: na

Name (original script): نظر خدادی پارکزی خیرالله

Title: Haji

Designation: Deputy Minister of Civil Aviation under the Taliban regime

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): 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: a) Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: 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): مدنی
Title: Maulavi
Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani
Low quality a.k.a.: na
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 بن عبداللطيف
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003,

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد مطيع
Title: Maulavi
Designation: Minister of Public Works under the Taliban regime
DOB: Approximately 1961
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mawlawi Nanai
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
Address: na

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): مطيع داد متین
Title: Mullah
Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953 b) Approximately 1960
POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror
Low quality a.k.a.: Akhund
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطيع
Title: Mullah
Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973
POB: Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القدوس مظھری
Title: Maulavi
Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan
DOB: 1970
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no.: na
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan
TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): مولو محمد فضل

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

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

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

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

TAi.141  
Name: 1: ABDULLAH  2: HAMAD  3: MOHAMMAD KARIM  4: na  
Name (original script): میریک دمحم حماد عبد  
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  
DOB: 1972  
POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan  
Good quality a.k.a.: al-Hammad  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: Afghanistan number D 000857, issued on 20 Nov. 1997  
National identification no.: Afghan national identification card (tazkira) number 300786  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. 

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

TAi.052  
Name: 1: MOHAMMAD YAQOUB  2: na  3: na  4: na  
Name (original script): معتقرب محمد  
Title: Maulavi  
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime  
DOB: Approximately 1966  
POB: a) Shahjoi District, Zabul Province, Afghanistan  
b) Janda District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. 

TAi.026  
Name: 1: AMIR KHAN  2: MOTAQI  3: na  4: na  
Name (original script): متمق خان امیر  
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
a.k.a.: na  Nationality: Afghan  Passport no.: na  National identification no.: na

TAi.051  Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): مطمن عبد الحی
Title: Maulavi  Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  b) Spokesperson of the Taliban regime
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)  Low quality a.k.a.: a) Allah Dad Tayyab  b) Allah Dad Tabeeb

TAi.016  Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): محمد ولی طیب داد الله
Title: a) Mullah  b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963  POB: a) Ghorak District, Kandahar Province, Afghanistan  b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Allah Dad Tayyab  b) Allah Dad Tabeeb  Low quality a.k.a.: a) Allah Dad Tayyab  b) Allah Dad Tabeeb

TAi.171  Name: 1: MUHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): خدراخ عمر محمد
Title: a) Maulavi  b) Maulavi
Designation: na  DOB: 1958  POB: Sultan Kheyil Village, Spera District, Khost Province, Afghanistan
Good quality a.k.a.: Mohammad-Omar Jadran  Low quality a.k.a.: na  Nationality: Afghan  Passport no.: na  National identification no.: na  Address: (Afghanistan/Pakistan Border Area )  Listed on: 31 Jul. 2014  Other information: Haqqani Network (HQN) (TE.H.12.12.) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.

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

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): جمعه 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
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعمانى
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
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد عليم نورانی
Title: Mufti
Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: Approximately 1963
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: 4: na
Name (original script): عبد البصير نورزای
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: 4: na
Name (original script): نورزي مالک
Title: Haji
Designation: na
DOB: a) 1957 b) 1960 c) 1 Jan. 1963
POB: a) Chaman


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): عبدالجابر
Title: Maulavi
Designation: Governor of Baghlan Province under the Taliban regime
DOB: Approximately 1958
POB: Zabul Province, Afghanistan
Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded 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): شر محمد عباس
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
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.172** Name: 1: QARI 2: RAHMAT 3: 4: na
Name (original script): قاري رحمت
Title: na
Designation: na
DOB: a) 1981 b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Kari Rahmat
Low quality a.k.a.: na
Nationality: Afghan
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): نور الدين ترابي محمد قاسم
Title: a) Mullah b) Maulavi
Designation: Minister of Justice under the Taliban regime
DOB: a) Approximately 1963 b) Approximately 1955 c) 1956
POB: a) Spin Boldak District,

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): قدوس امين الله امين

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

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

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

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

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

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

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

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

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

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبد الله صالح

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمید الله سنانی
TAi.075  Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): تخاری عبدالرقيب
Title: Maulavi
Designation: Minister of Repatriation under the Taliban regime
DOB: Between 1968 and 1973
POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 25 Jan. 2001

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

TAi.095  Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولیجان
Title: Maulavi
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan
good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Feb. 2001
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)
Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.034  Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حقانی ولي محمد
Title: a) Maulavi b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan
Haqqani (previously listed as) 

**Low quality a.k.a.:** Nazar Jan in Logar, Afghanistan

**Nationality:** Afghan

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

**National identification no.:** na

**Address:** na


**Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.070**

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

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

**Title:** a) Haji b) Mullah

**Designation:** a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime

**DOB:** Approximately 1962

**POB:** a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan

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

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


**Other information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.129**

**Name:** 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

**Name (original script):** نذير حنفى ولی اللہ

**Title:** a) Maulavi b) Haji

**Designation:** Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

**DOB:** 1962

**POB:** Spin Boldak District, Kandahar Province, Afghanistan

**Good quality a.k.a.:** Nazirullah Aanafi Waliullah

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

**Nationality:** Afghan

**Passport no.:** Afghan number D 000912, issued on 30 Jun. 1998

**National identification no.:** na

**Address:** na


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

**TAi.082**

**Name:** 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

**Name (original script):** عبد الحق وثيق

**Title:** Maulavi

**Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime

**DOB:** a) 1971 b) Approximately 1975

**POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan

**Good quality a.k.a.:** Abdul-Haq Wasseq

**Low quality a.k.a.:** b) Abdul Haq Wasiq

**Nationality:** Afghan

**Passport no.:** Afghan number D 000912, issued on 30 Jun. 1998

**National identification no.:** na

**Address:** Guantanamo Bay prison


**Other information:** In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.
TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): وزیر آخوندزاده 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, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Haji Ahmad Jan  b) Ahmed Jan Akhund (previously listed as) 
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na  
National identification no.: na
Address: na  
Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): وزیری 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
Nationality: Afghan
Passport no.: na  
National identification no.: na
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: 4: Yar Mohammad Haqqani
Name (original script): حفظی حلقانی
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 عابدالله
Title: a) Mullah  b) Hadji  c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968  b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  c) Nalgham area, Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund  b) Obaid Ullah Akhund
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na  
National identification no.: na
Address: na  
Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban’s Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): زاهد عبدالرحمن
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): داکر الروف عید
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
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): فيض حسن خان نورزئی
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  d) 1962
Good quality a.k.a.: a) Haji Faizullah Noor  b) Faizullah Noorzai Akhtar
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: a) Bohgara Road, Miralzei 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 بسیر 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 (TAE.173).

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): صرافی ساراچ 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 Gulam 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) 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)
Other Information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider
License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).

TAe.012  Name: HAQQANI NETWORK (HQN)
Name (original script): حلقاني شبکه
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 5 Nov. 2012  Other Information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine 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).

TAe.013  Name: RAHAT LTD.
Name (original script): لمتد راحت
A.k.a.: a) Rahat Trading Company  b) Haji Muhammad Qasim Sarafi  c) New Chagai Trading  d) Musa Kalim Hawala  F.k.a.: na  Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)  d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  i) (Branch Office 9: Chaghi Bazaar, Chagi, Baluchistan Province, Pakistan)  j) (Branch Office 10: Zahedan, Zabol Province, Iran)  Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013 )  Other Information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).

TAe.011  Name: ROSHAN MONEY EXCHANGE
Name (original script): روشن مصرفی
A.k.a.: a) Roshan Sarafi  b) Roshan Trading Company  c) Rushaan Trading Company  d) Roshan Shirkat  e) Maulawi Ahmed Shah Hawala  f) Mullah Ahmed Shah Hawala  g) Haji Ahmad Shah Hawala  h) Ahmad Shah Hawala  F.k.a.: na  Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsaifi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)  b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)  c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar
C. Individuals associated with Al-Qaida

QDi.012  Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): دیو ناشوان دیو ناشوان
Title: na
Designation: na
DOB: 1961
POB: Mosul, Iraq
Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi
b) Abid 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 Rome
c) Abdel Wahab Abdelhafid, 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 Khalil
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 (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). 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. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام

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

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 DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبدالرحمن السندی (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdurahman Sindhi) c) عبدالله السندی (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistani Passport no.: (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013) National identification no.: (Pakistani national identity card number 44103-5251752-5) Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).

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

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

QDi.201 Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Name (original script): ياسر محمد اسماعيل أبو شويش
Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na
DOB: a) 4 May 1948 b) 4 May 1946
POB: Tulungagung, Indonesia
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
Listing date: 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
Title: na
DOB: 1958
POB: Abeibara, Kidal Region, Mali
Nationality: Malian
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
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: Iraq

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963
POB: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, 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
Listing date: 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 الجلامية
Title: na
DOB: 24 Sep. 1959
POB: Al-Khitan area, Kuwait
Nationality: Kuwaiti
Passport no.: a) 101423404 b) Kuwaiti number 2541451 (valid until 16 Feb. 2017) c) Kuwaiti number
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد
Title: na Designation: na DOB: 21 Apr. 1960 POB: a) Sharqiyyah, Egypt b) Zaqaziq, Egypt
Good quality a.k.a.: a) Rif'at Salim b) Abu Usama Low quality a.k.a.: na

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق أنور السيد أحمد

QDi.161 Name: 1: FARID 2: AIDER 3: na 4: na
Name (original script): فريد عيدر

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

QDi.091 Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
Name (original script): محمد أمين إкли
the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to


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): ابراهيم عيسى حاجي محمد الباكر
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 Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr Low quality a.k.a.: Abu-Khalil Nationality: Qatari Passport no.: 01016646, issued in Qatar National identification no.: na Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

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

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).

**QDi.339** Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na
Designation: na
DOB: a) 1959 b) 1957
POB: Mosul, Ninawa Province, Iraq
Good quality a.k.a.: a) ‘Abd al-Rahman Muhammad Mustafa Shaykhali b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad
Low quality a.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.

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

**QDi.326** Name: 1: HAMID 2: ABDULLAH 3: AHMAD 4: AL-ALI
Name (original script): العليحامد
Title: na
Designation: na
DOB: 20 Jan. 1960
POB: Kuwait
Low quality a.k.a.: Abu Salim
Nationality: Kuwaiti
Passport no.: Kuwaiti passport number 1739010, issued on 26 May 2003, issued in Kuwait (and expired

**QDi.335** Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-ANIZI
Title: na
Designation: na
DOB: Approximately 1973
POB: na
Low quality a.k.a.: a) Abu Usamah al-Rahman b) Abu Shaima’ Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf
Nationality: Kuwaiti
Passport no.: na
National identification no.: na
Address: Syrian Arab Republic (located in since 2013)
Listed on: 23 Sep. 2014
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

**QDi.236** Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
Title: na
Designation: na
DOB: 20 Jan. 1960
POB: Kuwait
Low quality a.k.a.: Abu Salim
Nationality: Kuwaiti
Passport no.: Kuwaiti passport number 1739010, issued on 26 May 2003, issued in Kuwait (and expired
on 25 May 2008) **National identification no.**: na **Address**: Kuwait (residence as at Mar.
**Other information**: Review pursuant to Security Council resolution 1822 (2008) was concluded
on 14 Sep. 2009.

**QDi.092 Name**: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

**Name (original script)**:
مجرز بن محمود بن ساسي العمودي

**Title**: na **Designation**: na **DOB**: 18 Dec. 1969 **POB**: Asima-Tunis, Tunisia **Good quality**
a.k.a.: a) Fabio Fusco, born 25 May 1968 in Naples, Italy b) Fabio Fusco, born 18 Dec. 1968 in Tunisia
c) Fabio Fusco, born 25 May 1968 in Algeria d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah, born 14 Jul. 1969 in Tunisia g) Mehrez ben Abdou ben Amdouni h) Abu Thale **Low quality** a.k.a.: na

12 Jul. 2010, 16 May 2011 ) **Other information**: Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.060 Name**: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

**Name (original script)**:
محمد بن بلقاسم بن عبد الله العوادي

**Title**: na **Designation**: na **DOB**: 11 Dec. 1974 **POB**: Tunis, Tunisia **Good quality** a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **Low quality** a.k.a.: a) Mohamed Ben Belkacem Aouadi (b) Fathi Hannachi


**QDi.291 Name**: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

**Name (original script)**:
إبراهيم حسن طالع العسيري

**Title**: na **Designation**: na **DOB**: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) **POB**: Riyadh, Saudi Arabia **Good quality** a.k.a.: a) Ibrahim Hassan Tali Asiri (b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali'Asiri e) Ibrahim Hassan Tali' Assiri f) Ibrahim Hassan Tali'A 'Asiri g) Ibrahim Hassan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality** a.k.a.: a) Abu Saleh b) Abosslah c) Abu-Salah Nationality: Saudi Arabian **Passport no.**: Saudi Arabian number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no.**: (Saudi Arabian civil identification number 1028745097) **Address**: Yemen Listed on: 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015 ) **Other information**: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

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

**Name (original script)**:
أنور ناصر عبدالله العولقي


QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): اشرف الدغمة

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

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

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na Designation: na DOB: 1 Jun. 1980 POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: British
Passport no.: British number 094629366
National identification no.: na
Address: East London, United Kingdom
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Title: na
Designation: na
DOB: 27 May 1979
POB: Saudi Arabia
Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman
Nationality: Saudi Arabian
Passport no.: na
National identification no.: Saudi Arabian national identity card number 1089516791
Address: Yemen
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتحي بن حسن بن سالم الحداد
Title: na
Designation: na
POB: Tataouene, Tunisia
Good quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad
Low quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad
Nationality: Tunisian
National identification no.: na
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile)

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموبدي بن حسن الحمراوي
Title: na
Designation: na
DOB: a) 21 Oct. 1977
POB: Beja, Tunisia
Low quality a.k.a.: a) Kamel b) Kimo
Nationality: Tunisian
Passport no.: Tunisian number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
National identification no.: na
Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy
Other information: Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na
Designation: na
DOB: 14 Dec. 1965
POB: Kuwait
Good quality a.k.a.: na
Low
quality a.k.a.: Abo Ghaith
Address: na
Listed on: 16 Jan. 2004

QDi.299 Name: 1: IBRAHIM 2: AW AWAD 3: IBRAHIM 4: AL BADRI AL SAMARRAI
Name (original script): إبراهيم عاد أبو إبراهيم علي البدرى السامراى
Title: Dr.
Designation: na
DOB: 1971
POB: Iraq
Other information: Leader of Al-Qaeda in Iraq (QDe.115) (AQI). Currently based in Iraq. Responsible for managing and directing AQI large scale operations.

QDi.351 Name: 1: ALIASKHAB 2: ALIBULATOVICH 3: KEBEKOV 4: 
Name (original script): Алиасхаб Алибулатович Кебеков
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan

QDi.194 Name: 1: MOHammed 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Name (original script): محمد أحمد شوقي الإسلامولي
Title: na
Designation: na
DOB: 21 Jan. 1957
POB: El-Minya, Qena, Egypt
Good quality
a.k.a.: a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli Low quality a.k.a.: na Nationality: 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: Father’s name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.


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

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

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

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

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

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

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

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

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

QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiky Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatari Passport no.: (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011) National identification no.: (Qatari identity card number 26563400140) Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015 ) Other information: 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.
Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشير الطرابلسي

Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرمز التركي

Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI
Name (original script): ناصر عبد الكريم عبد الله الوهيشي
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 ولد الوليد

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

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 عمراني

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na
Designation: na
DOB: 1958
POB: Pacitan, East Java, Indonesia

Good quality a.k.a.: a) Abu Fathi b) Thoyib, Ibn c) Toyib, Ibn
d) Abu Fathi

Low quality a.k.a.: na

Nationality: Indonesian
Passport no.: na
National identification no.: na

Address: na

Listed on: 21 Apr. 2006

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عاشور الفضلي

Title: na
Designation: na
POB: Oran, Algeria

Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmâne d) Abdallah al-Jazairi
e) Slimane Chabani f) Souleiman

Low quality a.k.a.: na

Nationality: Algerian
Passport no.: a) Kuwaiti number 106261543 b) Kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)

b) Pakistani number A-374184

Address: Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait


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

Title: na
Designation: na
DOB: a) 1 Mar. 1965 b) 1955
POB: Faisalabad, Pakistan

Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha
d) Abu Samia

Low quality a.k.a.: a) Nationality: Pakistani

Passport no.: a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013)
b) Pakistani number A-374184

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

Address: na


Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad.

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن ظاهر عويس

Title: a) Sheikh b) Colonel
Designation: na
DOB: 1935
POB: Somalia

Good quality a.k.a.: a) Ali, Sheikh Hassan Dahri Awes b) Awes, Shaykh Hassan Dahri c) Hassen Dahri Aweyes
d) Ahmed Dahri Aweyes e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahri
g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahri Awes

Low quality a.k.a.: a) Sheikh Ashes b) Sheikh Hassan c) Sheikh Hassan Dahri Aweys

Nationality: Somali
Passport no.: na
National identification no.: na
Address: a) (Active in Southern Somalia as of Nov. 2012.)
b) (Also reported to be in Eritrea as of Nov. 2007.)


**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
Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines

**QDi.305** Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Title: na Designation: na DOB: 31 Jan. 1974 POB: Sukoharjo, Indonesia Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba’aysir c) Rashid Rida Bashir Low quality a.k.a.: na
Nationality: Indonesian Passport no.: na National identification no.: na
Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

**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 Somad d) Abdus Ba'asyir 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'AYSIR 3: na 4: na
Address: Indonesia Listed on: 19 Jul. 2011
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

**QDi.080** Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany Good quality a.k.a.: Zouheir Al Maghribi Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi Nationality: a) German b) Moroccan Passport no.: a) (Provisional German passport No.: 28642163 (issued by the city of Hamburg)) b) (Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired)) National identification no.: (German identity document
("Bundespersonalausweis") No. 1336597587 )

**Address:** Bunatwie 23, Hamburg, 21073, Germany (formerly resident at )


**Other information:** Deputy head of the media committee of Al-Qaida (QE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.

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

**Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz  
**Low quality a.k.a.:** a) Shaykh Sahib

**Nationality:** Saudi Arabian  
**Passport no.:** na  
**National identification no.:** Saudi Arabian 4-6032-0048-1  
**Address:** na  

**Listed on:** 10 Dec. 2008

**Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

QDi.311  **Name:** 1: AYYUB 2: BASHIR 3: na 4: na  
**Name (original script):** بشير ايوب  
**Title:** a) Qari  b) Alhaj

**Designation:** na  
**DOB:** a) 1966 b) 1964 c) 1969 d) 1971  
**POB:** na

**Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub  
**Low quality a.k.a.:** a) Low quality a.k.a.:  

**Nationality:** Uzbek  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Area, Pakistan

**Listed on:** 18 Oct. 2012

**Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).

QDi.055  **Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943  
**h) 1944  i) 1945**  
**POB:** na

**Good quality a.k.a.:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin  
**Low quality a.k.a.:** a) Low quality a.k.a.:  

**Nationality:** Pakistani  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan

**Listed on:** 24 Dec. 2001

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.345.  **Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: 
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Jan. 1986 b) 1982  
**POB:** Akhmeta, Village Birki ani, Georgia

**Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili  
**Low quality a.k.a.:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen  
**g) Omer the Chechen**  
**h) Umar the Chechen i) Abu Umar**  
**j) Abu Hudhayfah**  
**Nationality:** Georgian

**Passport no.:** 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  
**National identification no.:** 08001007864, issued in Georgia  
**Address:** Syrian Arab Republic (located in as at Dec. 2014)  

**Listed on:** 23 Jan. 2015

**Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

QDi.279  **Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na  
**Name (original script):** محمد بلكلام  
**Title:** na  
**DOB:** 19 Dec. 1969  
**POB:** Hussein Dey, Algiers, Algeria  
**Good quality a.k.a.:** a) Good quality a.k.a.:  

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

quality a.k.a.: na
Low quality a.k.a.: a) Abdelali Abou Dher (عبد العالى أبو ذرح)
Nationality: Algerian
Passport no.: na
National identification no.: na
Address:

Mali
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996.
Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbes Khaled
b) Belaouar Khaled Abou El Abass
c) Belaouer Khaled Abou El Abass
d) Belmokhtar Khaled Abou El Abes
e) Khaled Abou El Abass
f) Khaled Abou El Abbes
g) Khaled Abou El Abes
h) Khaled Abublassas Na Oor
i) Mukhtar Belmukhtar

Low quality a.k.a.: a) Belaoua
b) Belaour
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha.
Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM).
Head of Al Mouakaoune Biddam (QDe.139), Al Moulaithamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

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

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بالال 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 بوعشة
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
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوغانم
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 بويحي
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 Wansis 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 خان
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Good quality a.k.a.: a) Aamir Ali
Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry Low quality a.k.a.: Huzaifa

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.: na

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

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

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

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


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

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Title: na Designation: na DOB: 1 Jan. 1967 POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na


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

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 السميع أبو اليزيد العشي

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

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

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

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

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

QDi.083  Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
Name (original script): زكريا الصبار  
Title: na  
Designation: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar  
Low quality a.k.a.: na  
Nationality: Moroccan  
Passport no.: a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin)  
b) Moroccan passport number K-348486  
National identification no.: a) Moroccan National Identity number E-189935  
b) Moroccan National Identity Card number G-0343089  
Address: na  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.352  Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na  
Title: na  
Designation: na  
DOB: 1974  
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  
Good quality a.k.a.: Mullah Fazlullah  
Low quality a.k.a.: a) Mullah Radio  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: (Afghanistan / Pakistan border region)  
Listed on: 7 Apr. 2015  
Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009.

QDi.251  Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na  
Name (original script): صالح قاسمي  
Title: na  
Designation: na  
DOB: 13 Apr. 1971  
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
Good quality a.k.a.: Abou Mohamed Salah  
Low quality a.k.a.: Bounouadher  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: Algeria  
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012.

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.: 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)  
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Daniel Martin Schneider (QDi.260) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

QDi.028  Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
Title: na  
Designation: na  
DOB: a) 14 Mar. 1974  
b) 13 Apr. 1974  
c) 14 Apr. 1974  
d) 1 Aug. 1970  
POB: Zanzibar, Tanzania  
Good quality a.k.a.: a) Ahmad, Abu Bakr  
b) Ahmed, Abubakar  
c) Ahmed, Abubakar K.  
d) Ahmed, Abubakar Khalfan  
e) Ahmed,


QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

Name (original script): عادل بن الأزهر بن يوسف حمدي

Title: na  Designation: na  DOB: 14 Jul. 1970  POB: Tunis, Tunisia

Good quality a.k.a.: Adel ben al-Azhar ben Youssef ben Soltane

Low quality a.k.a.: Zakariya

Nationality: Tunisian


National identification no.: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)

b) (Italian Fiscal Code: BNSDLA70L14Z352B)  Address: Tunisia


QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Name (original script): محمد طاهر حامد

Title: Imam  Designation: na

DOB: 1 Nov. 1975  POB: Poshok, Iraq

Good quality a.k.a.: Abdelhamid Al Kurdi

Low quality a.k.a.: na

Nationality: na

Passport no.: na

National identification no.: na

Address: na


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

Title: na  Designation: na


Good quality a.k.a.: a) Isnilon Hapilun  b) Isnilon Hapilun
c) Abu Musab  d) Salahudin  e) Tuan Isnilon

Low quality a.k.a.: na

Nationality: Filipino

Passport no.: na

National identification no.: na

Address: na

Listed on: 6 Dec. 2005

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

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

Title: na  Designation: na

DOB: 10 Oct. 1971  POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China


Low quality a.k.a.: a) Maimaiti Iman  b) Muhelisi  c) Qerman

Nationality: Chinese

Passport no.: na

National identification no.: Chinese national identity card number 653225197110100533

Address: na


Other information: Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Name (original script): گلبدین حکمیار

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 Khekmatiayar  d) Gulbuddin Hekmatiar  e) Gulbuddin Hekhmartyar  f) Gulbuddin Hekmetyar

Low quality
QDi.029 Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رياض محمد حسن مصباح الحاجزي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America
Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad
d) Raed Muhammad Hasan Muhammad Hijazi Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American)
Nationality: Jordanian

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

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): حسين محمد العابدين زين

QDi.195 Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH
Name (original script): السيد أحمد حسن عليوة السهیل

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


QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na Name (original script): مالک محمد اسماعیل
Title: na Designation: na DOB: Approximately 1959 POB: Rahim Yar Khan, Punjab Province, Pakistan Good quality a.k.a.: Malik Ishaq Low quality a.k.a.: na Nationality: Pakistani Passport no.: na National identification no.: na Address: Pakistan Listed on: 14 Mar. 2014 Other information: One of the founders and a current leader of Lashkar i
Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): جراية محمد بن أحمد بن خليل

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

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون

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 TRM842033, issued in Mainz, Germany (by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007) National identification no.: na Address: Güngören
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: a) Bombay b) Ratnagiri, India
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Sheikh Ismail Abdul c) Hizrat
Nationality: Indian
National identification no.: na
Address: a) Karachi, Pakistan ( White House, Near Saudi Mosque, Clifton) b) (House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan) c) (Palatial bungalow in the hilly area of Noorabad in Karachi) d) (Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi)

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na
Designation: na
DOB: 1960
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad
Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
Title: na
Designation: na
DOB: a) (Between Aug. and Sep. 1977) b) 1976
POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan
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-Shayma; Abu- Shayma)
Nationality: a) Pakistani b) Saudi Arabian
Passport no.: na
National identification no.: na
Address: na
Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.
QDi.336 Name: 1: ANAS  2: HASAN  3: KHATTAB  4: na
Title: na Designation: na DOB: 7 Apr. 1986 POB: Damascus, Syrian Arab Republic
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.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud 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): لاغوب عبد القادر
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco

QDi.319 Name: 1: MOHAMED  2: LAHBOUS  3: na  4: na
Name (original script): محمد لحوس
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 لحال
Title: na Designation: na DOB: 5 Feb. 1970 POB: Tunis, Tunisia

QDi.264 Name: 1: ZAKI-UR-REHMAN  2: LAKHVI  3: na  4: na
Title: na Designation: na DOB: 30 Dec. 1960 POB: Okara, Pakistan
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


Good quality a.k.a.: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Mike de Lavilla f) Abdullah Muddaris g) Ali Omar h) Omar Lavilla i) Omar Labella

National identification no.: Pakistani 61101-9618232-1


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

Name (original script): قاملي

Title: na Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria

Good quality a.k.a.: Jamal Lounici


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

Name (original script):عراق محمد خليل

Title: na Designation: na DOB: 2 Jul. 1975 POB: Day Az-Zawr, Syria


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


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


QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Title: na
Designation: na
DOB: 11 Oct. 1975
POB: Kirkuk, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no.: na
National identification no.: na
Address: Via della Martinella 132, Parma, Italy (Domicile)


QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: a) (Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) (Algerian birth certificate, issued for Djamel Mostafa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)
National identification no.: na
Address: Algeria

Other information: Father's name is Djelali Mostafa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Mohamed Ghassan Ali Abu Dhess (QDi.130) and Aschraf Al-Dagma (QDi.132). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): محمد أمين مصطفى
Title: na
Designation: na
DOB: 1 Oct. 1961
POB: Kuwait
Low quality a.k.a.: Abu Abdulrahman
Nationality: Algerian
Passport no.: a) (Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) (Algerian birth certificate, issued for Djamel Mostafa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)
National identification no.: na
Address: Algeria


was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

**QDi.314** Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامر

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

**QDi.298** Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): سليم محمد ولد الحسين ولد الرحمان
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس (الموهوب) c) Sheikh Yunis Al-Mauritanian d) Sheikh Yunis Al-Mauritanian; Sheik Yunis Al-Mauritanian; Shaykh Yunis the Mauritanian Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleiman 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 الحرز
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
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي
Title: na
Designation: na
DOB: 3 May 1982
POB: Tunis, Tunisia
Good 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) طارق بن الطاهر بن الفالح العوني الحرزي)
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
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
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: 20 Jul. 1966
POB: Central Java, Indonesia
Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar
Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike
Nationality: Indonesian
Passport no.: na
National identification no.: na
Address: Indonesia
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
POB: 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: 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.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED
Name (original script): حسن محمد أبو بكر قايد
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): رضوان رضوان
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) Micorayan 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

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

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

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الروين احمد بن خليفة بن الأزھر

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدال

QDi.263  Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na  Designation: na  DOB: 5 Jun. 1950  POB: Sargodha, Punjab, Pakistan  Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syyeed h) Mohammad Sayeed i) Muhammad Saeed  Low quality a.k.a.: Hafiz Ji
Nationality: Pakistani  Passport no.: na  National identification no.: Pakistani 3520025509842-7
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

QDi.208  Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na  Designation: na  DOB: a) 1955 b) Approximately 1952  POB: Kaunayan, Patikul, Jolo Island, the Philippines  Good quality a.k.a.: a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol  Low quality a.k.a.: na
Nationality: Filipino  Passport no.: na  National identification no.: na
Address: na  Listed on: 6 Dec. 2005
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.222  Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Title: na  Designation: na  DOB: 3 Aug. 1973  POB: Bizerta, Tunisia  Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi  Low quality a.k.a.: na  Nationality: Tunisian  Passport no.: na  National identification no.: na

QDi.148  Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Other information: Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822

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

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

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

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 سبتان شلبي Designation: na DOB: 30 Apr. 1973 POB: Beckum, Germany Good quality a.k.a.: a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum Low quality a.k.a.: na Nationality: Jordanian of

**QDi.322** **Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na **Name (original script):** أبوبكتر محمد الشكوي Title: na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** a) Abu Mohammed Abubakar bi Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed **Nationality:** Nigerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 26 Jun. 2014 **Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.

**QDi.017** **Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na **Name (original script):** شحاتة صالح ثروت **Title:** na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** a) Low quality a.k.a.: na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.122** **Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na **Title:** na **Designation:** na **DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDi.124** **Name:** 1: YAZID 2: SUFAAT 3: na 4: na **Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

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

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

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

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

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

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

**QDi.346. Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Name (original script):** عبدالملك محمد يوسف عثمان عبد السلام  
**Title:** na  
**Designation:** na  
**DOB:** 13 Jul. 1989  
**POB:** na  
**Good quality a.k.a.:** a) 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  
**Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar  
**Nationality:** Jordanian  
**Passport no.:** K475336, issued on 31 Aug. 2009, issued in Jordanian (expired on 30 Aug. 2014)  
**National identification no.:** 28940000602, issued in Qatar  
**Address:** na  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).

**QDi.343. Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Name (original script):** اشرف محمد يوسف عثمان عبد السلام  
**Title:** na  
**Designation:** na  
**DOB:** 1984  
**POB:** Iraq  
**Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd al-Salam  
**Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab  
**Nationality:** Jordanian  
**Passport no.:** a) K048787, issued in Jordan  
**National identification no.:** 28440000526, issued in Qatar  
**Address:** Syrian Arab Republic (located in as at Dec. 2014)  Listed on: 23 Jan. 2015  
**Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na  
**Name (original script):** عمر محمد عثمان  
**Title:** na  
**Designation:** na  
**DOB:** a) 30 Dec. 1960  
**POB:** Bethlehem, West Bank, Palestinian Territories  
**Good quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman  
**Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar e) Abu Ismail  
**Nationality:** Jordanian  
**Passport no.:** na  
**National identification no.:** na  

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
**Name (original script):** عبد الرحمن ياسين  
**Title:** na  
**DOB:** 10 Apr. 1960  
**POB:** Bloomington, Indiana, United States of America  
**Good quality a.k.a.:** a) Taha, Abdul Rahman S.  
**Low quality a.k.a.:** a) Yasin, Abdul Rahman Said  
**Nationality:** United States of America  
**Passport no.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  
**National identification no.:** (SSN 156-92-9858 (United States of
America)  

Address: na  

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.:  
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.)  
Address: a) (In prison in Germany (since Sep. 2007).) b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address))  
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (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  
Title: na  
Designation: na  
DOB: 27 Aug. 1974  
POB: Baghdad, Iraq  
Good quality a.k.a.:  
Low quality a.k.a.: Talha  
Nationality: Iraqi  
Passport no.: (German travel document ("Reiseausweis") A 0092301)  
Address: (In prison in Germany)  
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):  
Title: na  
Designation: na  
POB: Qaylubiyah, Egypt  
Low quality a.k.a.: a) Hani al-Sayyid Al-Sabai b) Hani al-Sayyid El Siba'i c) Hani al-Sayyid El Sabaay d) Hani Youssef e) Hani Yusef f) Hani Yusef g) Hani Yousef h) Hany Yousef i) Abu Turin j) Abu Akram k) Hany Elsayed Youssef  
Nationality: Egyptian  
Passport no.: na  
National identification no.: na  
Address: London, United Kingdom  
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):  
Title: na  
Designation: na  
POB: Tunis, Tunisia  
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  
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): زرفاوياح

QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na Name (original script): مزغبي زغبي

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na Name (original script): مرعي زغبي

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.: 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.139 Name: AL MOUAKAOUNE BIDDAM Name (original script): 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.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT Name (original script): A.k.a.: a) the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front (b) (sub-unit name: Ansar al-Mujahideen Network) c) (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad) F.k.a.: na Address: a) (Operates in Syria) b) (Support network in Iraq) Listed on: 14 May 2014 Other Information: Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistanti Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na Address: (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan) Listed on: 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011 ) Other Information: Regional offices in Pakistan: Bahawalpur, Bawlnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-

QDe.107 Name: AL FURQAN

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

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
QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

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

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

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

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

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

QDe.005  Name: AL RASHID TRUST  
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust  

F.k.a.: na  

Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) d) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 ) e) (302b-40, Good Earth Court, Opposite Pia Planitarium, Office Dha’rbi-M’unin, ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan ) f) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ) g) (Jame Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ) h) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan ) j) (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan ) k) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan ) l) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan ) m) (Office Dha’rbi-M’unin Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  


QDe.145  Name: ANSAR AL CHARIA BENGHAZI  
Name (original script): بنغازي - أنصار الشريعة  
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi  

F.k.a.: na  

Address: a) Operates in Benghazi, Libya b) (Support network in Tunisia)  

Listed on: 19 Nov. 2014  

Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

QDe.145  Name: ANSAR AL CHARIA Derna  
Name (original script): دارنة - أنصار الشريعة  
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia Derna  

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):** الداعية إلى الإسلام

**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-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
**Name (original script):** أنصار المسلمين في بلاد السودان
**A.k.a.:** a) Ansaru b) Ansarul Musulimina fi Biladis Sudan c) Jama’atu Ansaril Musulimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguards for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other Information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322).

**QDe.006 Name:** ARMED ISLAMIC GROUP
**Name (original script):** الجماعة الإسلامية المسلحة
**A.k.a.:** a) Al Jamm’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.007 Name:** ASBAT AL-ANSAR
QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodnyj Blagotvoritel'nuy 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  
(Gaza Strip) h) Yemen  

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)  
A.k.a.: a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodnyj Blagotvoritel'nuy 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  
(Gaza Strip) h) Yemen  
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  
Address: na  
Other Information: Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
A.k.a.: a) Egyptian Al-Jihad  b) Jihad Group  c) New Jihad  d) Al-Jihad  e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  
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  
F.k.a.: na  
Address: na  
Listed on: 29 Jul. 2011  
Other Information: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290)

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  

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
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 20 May 2010.

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

**QDe.138 Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) Jama'ah Islamiyah 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-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'at Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

**QDe.020 Name:** JAM’YAH TA’AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation b) Jam’iyat Al Ta’awun Al Islamiyya c) Jit  
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 Islamiyyah  
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  
Address: (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
Listed on: 12 Mar. 2012  

**QDe.118 Name:** LASHKAR-E-TAYYIBA

Address: na


QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na F.k.a.: na

Address: na


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

A.k.a.: LIFG F.k.a.: na

Address: Libyan Arab Jamahiriya


Other Information: Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات

A.k.a.: a) MAK b) Al Kifah F.k.a.: na

Address: na


Other Information: Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na

Address: Morocco


Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال

A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na

Address: Operates in Egypt, Libya and Mali

Listed on: 21 Oct. 2013

Other Information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.
QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
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

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

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

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)) Listed on: 6 Oct. 2001 (amended on 21 Mar. 2012 ) Other Information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.