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 17th July 2015, published as G.N. 5170 in Gazette No. 29/2015, 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 7th day of August 2015.

T K Lai  
Secretary for Security
SCHEDULE

SPECIFICATION OF NAMES OF PERSONS DESIGNATED
BY THE COMMITTEES AS TERRORISTS
OR TERRORIST ASSOCIATES

A. Individuals associated with the Taliban

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

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

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

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): البصير عبد بصير عبدالقدير
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


on 11 Aug. 2013) **National identification no.: a) 5420250161699, issued in Pakistan b) 585629, issued in Afghanistan**

**Address:** a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan

**Listed on:** 29 Jun. 2012

**Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.001) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf.

**TAi.142  Name:** 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

**Name (original script):** عبد الحی عظیم عبد القادر

**Title:** a) Maulavi b) Mullah

**Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan

**DOB:** 1971

**POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan

**Good 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


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

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

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

**Title:** Maulavi

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

**DOB:** Approximately 1963

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

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


**Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

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

**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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


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

**Name (original script):** شمس عارف رحمان عبد الظاهر

**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:** Chaparhar, Nangarhar Province, Afghanistan

**Good quality a.k.a.:** a) Shams Ur Rahman b) Shams Azeem c) Shams Ur-Rahman d) Shams Ur-Rahman Azeem

**Nationality:** Afghan

**Passport no.:** 6 Pass 0001203

**National identification no.:** 6

**Address:** na


Title: a) Mullah b) Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: 1969  
POB: Waka Uzin village, Sarobi District, Kabul Province, Afghanistan  
Good quality a.k.a.: a) Shamsurrahman b) Shams-u-Rahman  
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): عبد الصمد اچکزی  
Title: na  
Designation: na  
DOB: 1970  
POB: Afghanistan  
Good quality a.k.a.: Abdulsamad Achekzai  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 2 Mar. 2012  
Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na  
Name (original script): مآد خان اچکزی  
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): عبدالرحمن آغا  
Title: Maulavi  
Designation: Chief Justice of Military Court under the Taliban regime  
Approximately 1958  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Afghan b) Pakistani  
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: na 4: na  
Name (original script): آحمد ضیا احمد  
Title: Haji  
Designation: Chief Justice of Military Court under the Taliban regime  
DOB: 1974  
POB: Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Zia Agha b) Noor Ahmad  
Low quality a.k.a.: Sia Agha Sayeed  
Nationality: Pakistani  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.
TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): آغا جانان
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): غلام محمد سید
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.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

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

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): حلاص دمحم رکاك اختر محمد
Title: na
Designation: na
DOB: a) Approximately 1962 b) 1961
POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Daman District, Kandahar Province, Afghanistan

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

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): أحمد الله عتیق
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe.

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

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن
Title: a) Mullah
b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime
b) Foreign Minister under the Taliban regime
c) Governor of Kandahar under the Taliban regime
d) Political Advisor of Mullah Mohammed Omar
DOB: a) Approximately 1955-1958
b) Approximately 1945-1950
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mullah Mohammad Aman Ustad Noorzai
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai
b) Sanaullah
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe.

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس
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.: a) Mayor of Kandahar under the Taliban regime
Low quality a.k.a.: a) Mayor of Kandahar under the Taliban regime
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
**TAi.060** Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد 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

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

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

**TAi.101** Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اشاق آخوندزاده
TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عالیزی عبد الحیب
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) Haji Agha Jan c) Agha Jan Alazai
d) Haji Loi Lala e) Abdul Habib g) Agha Jan Alizai (formerly listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
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): ﷺﷲﷲ 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 امير
Title: a) Alhaj b) Maulavi
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: Approximately 1934
POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Good quality a.k.a.: a) Mohammad Tahir Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari
Low quality a.k.a.: Haji Mudir
Nationality: Afghan
Passport no.: Afghan number SE 011252
Address: na

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): ﷺطار انصار
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime
DOB: Approximately 1961
POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari
c) Mohammad Tahre Anwari
Low quality a.k.a.: Haji Mudir
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): ﷺطار امول
Title: a) Mullah b) Maulavi
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime
c) Consular Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960-1962
POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Abdul Baqi
TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): ایوب رسول محمد
Title: Maulavi
Designation: Governor of Nimroz Province under the Taliban regime
DOB: Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Gurg
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): دلاور الدين شهاب
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957
b) 1953
POB: Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number OA296623
National identification no.: na
Address: na
Other information: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. 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.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Title: a) Mullah
b) Maulavi
Designation: Governor of Ghazni Province under the Taliban regime
DOB: Between 1968 and 1973
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Doost Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

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

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

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

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

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na

Name (original script): محمد غازي عارف الله عارف
Title: Maulavi
Designation: a) Deputy Minister of Finance under the Taliban regime
b) Governor of Ghazni Province under the Taliban regime
c) Governor of Paktia Province under the Taliban regime
DOB: Approximately 1958
POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: Arefullah Aref (formerly listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAn.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
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

TAn.161 Name: 1: BAKHT 2: GUL 3: na 4: na
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.

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

TAn.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
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): حليف محمد حنيف  
Title: Qari  Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  DOB: Approximately 1955  POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad, born 1 Jan. 1969 in Badakhshan  Low quality a.k.a.: a) 

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

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na  
Name (original script): خليل أحمد حلقاني  
Title: Haji  Designation: Minister of Frontier Affairs under the Taliban regime  DOB: a) 1 Jan. 1966 b) Between 1958 and 1964  POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani  Low quality a.k.a.: na  Nationality: Afghan  Passport no.: na  National identification no.: na  Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan  Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012 )  Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).
TAi.079  Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقانی
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1966-1967  POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na

TAi.146  Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصیر الدين حقانی
Title: na  Designation: na
Good quality a.k.a.: Dr. Alim Ghair  Naseer Haqqani  Dr. Naseer Haqqani  Nashir Haqqani
Low quality a.k.a.: Naseruddin Nationality: Afghan  Passport no.: na  National identification no.: na
Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.

TAi.006  Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script):سيد محمد حقانی
Title: Mullah  Designation: a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965  POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sayyed Mohammad Haqqani  Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na
Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.144  Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين سراج
Title: Na’ilb Amir (Deputy Commander)  Designation: a) Danda, Miramshah, North Waziristan, Pakistan  b) Sran village, Garda Saray district, Paktia province, Afghanistan  c) Neka district, Paktika province, Afghanistan  d) Khost province, Afghanistan
Good quality a.k.a.: Siraj Haqqani  Serajuddin Haqqani  Siraj Haqani  Saraj Haqani
Low quality a.k.a.: Khalifa Nationality: Afghan  Passport no.: na  National identification no.: na
Address: Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013 )
Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): اللهم هديت
Title: na
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1968
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Abu Turab
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 8 Mar. 2001
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): نجيب هدایت حقانی
Title: Maulavi
Designation: Deputy Minister of Finance under the Taliban regime
DOB: 1971
POB: Moni village, Shigal District, Kunar Province
Good quality a.k.a.: Najibullah Haqani
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: Afghan national identification card (tazkira) number 545167 (issued in 1974)
Address: na
Listed on: 23 Feb. 2001
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): عبدالرحمن أحمد هوتک
Title: Maulavi
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
   b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hottak Sahib
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: Afghan tazkira number 545167 (issued in 1974)
Address: na
Listed on: 25 Jan. 2001
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): جان محمد مدنی اکرام
Title: Maulavi
Designation: Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1954-1955
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 25 Jan. 2001
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): کُل آغا ایشکزای
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) اکرام مندی محمد حان
Mullah Gul Agha Akhund **Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

**TAi.047** **Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na **Name (original script):** جمال الله قدرت **Title:** Maulavi **Designation:** Minister of Information under the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Rehmatullah b) Kakazada **Low quality a.k.a.:** Haji Sahib **Nationality:** Afghan **Passport no.:** D 000952, issued on 7 Jan. 1999, issued in Afghanistan **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **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):** زاده کاکا الله رحمت **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 **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.025** **Name:** 1: ABDUL RAUF 2: KHADEM 3: na 4: na **Name (original script):** خدام عبدالروف **Title:** Mullah **Designation:** Commander of Central Corps under the Taliban regime **DOB:** a) Between 1958 and 1963 b) Approximately 1970 **POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mullah Abdul Rauf Aliza **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012 ) **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, Argistrict, Kandahar province, Afghanistan **Good quality a.k.a.:** a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 20 Jul. 2010 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012 ) **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.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): سید خان حقانی اللہ عزّت
Title: Maulavi
Designation: Deputy Minister of Planning under the Taliban regime
DOB: Approximately 1957
POB: Aリングar District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na
Passport no.: na
National identification no.: na
Address: Guantanamo Bay prison

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): خدایاد بریخ نعیم محمد
Title: Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
POB: a) Lakhvi village, Hazarjuft Area, Garmsir District, Helmand Province b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan
Low quality a.k.a.: a) Spen Zrae
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
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.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): نظر خدا خزه پانی خیرالله
Title: Haji
Designation: na
DOB: 1965
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimmullah e) Haji Khair Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: BP4199631, issued in Pakistani (expires on 25 Jun. 2014, officially cancelled as of 2013)
National identification no.: 5440005229635, issued in Pakistani (officially cancelled as of 2013)
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TÄe.001) and associated also with Abdul Satar Abdul Manan (TÄi.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.: 
Afghan Passport no.: 
National identification no.: 
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
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
  b) Paliran village, Namakab District, 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.: 
Afghan Passport no.: 
National identification no.: 
Address: 
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
Title: Maulavi
Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: 
  a) Paliran village, Namakab District, Takhar Province, Afghanistan
  b) Taloqan 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.: 
Afghan Passport no.: 
National identification no.: 
Address: 
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
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.: 
Afghan Passport no.: 
National identification no.: 
Address: 
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 علی محمد
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

TAi.021  Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): محمد نهی discreet
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.: Allahdad (previously listed as) Shahidwror  Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na
National identification no.: na

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

TAi.135  Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القدوس محمد مظاهری
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
TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد فضل محمد

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

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

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

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکیر محمد جان
Title: Maulavi Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan Good quality a.k.a.: A.

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD Name (original script): محمد سوار سديقم موسود

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

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na Name (original script): أمير خان متقی
Title: Mullah Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan Good quality a.k.a.: Amir Khan Muttaqi Low quality
a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: Maulavi Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime

Name (original script): مطمن عبد الحی

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
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.: a) Allah Dad Tayyab b) Allah Dad Tabeeb Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan national identification card (tazkira) number 1136

Name (original script): محمد ولی طیب داد الله

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: 4: ZADRAN
Title: a) Maulavi b) Maulavi Designation: Deputy Minister of Haj and Religious Affairs under the Taliban regime, Deputy Minister of Higher Education under the Taliban regime
DOB: 1965 POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan Good quality a.k.a.: Mohammad-Omar Jadran Low quality a.k.a.: na Nationality: Afghan national identification card (tazkira) number 1136

Name (original script): خدران عمر محمد

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
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 national identification card (tazkira) number 1136

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): جمعه محمد 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):扭转 الله نعمنى
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): نورانی علمی محمد
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:
Name (original script): نورزی السمر عبد
Title: Haji
Designation: na
DOB: a) 1965 b) 1960 c) 1963
POB: Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Pakistani passport number AA3829182
National identification no.: Pakistani national identification number 5420124679187
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): نورزی Malik
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): عبدالجبار عمری  
Title: Maulavi  
Designation: Governor of Baghlan Province under the Taliban regime  
DOB: Approximately 1958  
POB: Zabul Province, Afghanistan  
Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar  
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 عمری  
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: STANEKZA I 3: PADSHAH KHAN 4: na  
Name (original script): شیر محمد عباس استانکزی پادشاه خان  
Title: Maulavi  
Designation: a) Deputy Minister of Public Health under the Taliban regime  
b) Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: 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:  
Name (original script): قاری رحمت قازی  
Title: na  
Designation: a) Deputy Minister of Public Health under the Taliban regime  
b) Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: a) Approximately 1981 b) 1982  
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar 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): نورالدین ترابی محمد قاسم  
Title: a) Mullah b) Maulavi  
Designation: Minister of Justice under the Taliban regime  
DOB: a) Approximately 1963 b) Approximately 1955 c) 1956  
POB: a) Spin Boldak District,
| TAi.107 | Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na | Name (original script): قدوس آمن الله امين |
| Title: Maulavi | Designation: Governor of Saripul Province under the Taliban regime |
| DOB: Approximately 1973 | POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan |
| Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as) | Low quality a.k.a.: a) Haji Karim |
| Nationality: | Identity no.: na |
| Passport no.: na | Address: na |

| TAi.027 | Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL |
| Name (original script): قل مردان على خلفي عبد السلام |
| Title: a) Mullah b) Maulavi | Designation: Deputy Minister of Education under the Taliban regime |
| DOB: Approximately 1968 | POB: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan |
| Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb | Low quality a.k.a.: a) Haji Karim |
| Nationality: | Identity no.: na |
| Passport no.: na | Address: na |

| TAi.015 | Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na |
| Name (original script): رحيمي محمد بار |
| Title: Mullah | Designation: Minister of Communication under the Taliban regime |
| DOB: Approximately 1953 | POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan |
| Good quality a.k.a.: | Low quality a.k.a.: a) Haji Karim |
| Nationality: | Identity no.: na |
| Passport no.: na | Address: na |

| TAi.096 | Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na |
| Name (original script): رحماني حسن محمد |
| Title: Mullah | Designation: Governor of Kandahar Province under the Taliban regime |
| DOB: Approximately 1963 | POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan |
| Good quality a.k.a.: Gud Mullah Mohammad Hassan | Low quality a.k.a.: a) Haji Karim |
| Nationality: | Identity no.: na |
| Passport no.: na | Address: na |
Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): رشاد الله حبيب
Title: Mullah
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973
POB: Waghz District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): جان سعیدالله
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): صالح عبدالله
Title: Maulavi
Designation: Governor of Uruzgan Province under the Taliban regime
DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ثاقب
Title: na
Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan
b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سید
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.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): صدیق عبدالولی
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): شفیق عبدالواحد
Title: Maulavi
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): شهد کخ
Title: Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1975
POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): محمد شاہ منشور محمد آختر
Title: a) Maulavi b) Mullah
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960 b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): الدین شمس
Title: a) Maulavi b) Qari
Designation: Governor of Wardak (Maidan) Province under the Taliban regime
DOB: Approximately 1968
POB: Keshim District, Badakhshan Province, Afghanistan
Good quality a.k.a.: Pahlawan Shamsuddin
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید اللہ آخوند شیر محمد
Title: Mullah
Designation: Head of Ariana Afghan Airlines under the Taliban regime
DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan
b) Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شينواری
Title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan number D 000763, issued on 9 Jan. 1997
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد اللہ سنانی
Title: Maulavi
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923
POB: Dai Chopan District, Zabul Province, Afghanistan
Good quality a.k.a.: Sanani (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
TAi.075  Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): تخاری عبدالرقيب

TAi.168  Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): توكحي سيف الله قاري
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: Bakorzai,  Buckley) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah.

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

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


TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Title: Maulavi Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958 POB: a) Kandahar Province, Afghanistan 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

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
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

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: 4: 
Title: na Designation: na
DOB: a) 1982 b) 1978 POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: na Name (original script): عبد الرحمان
Title: Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Kharwar District, Logar Province, Afghanistan  
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):  
Title: Mullah  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1971  
POB: Logar Province, Afghanistan  
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):  
Title: Qari  
Designation: na  
DOB: Between 1969 and 1971  
POB: Kabul Province, Afghanistan  
Nationality: Afghan  
Passport no.: Qari Zakir  
National identification no.: na  
Address: na  
Listed on: 5 Nov. 2012 (amended on 31 May 2013 )  
Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).

TAi.153  
Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na  
Name (original script):  
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  
Nationality: Afghan  
Passport no.: Haji Faizullah Noor  
National identification no.: na  
Address: a) Boghra Road, Miraalzei 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 ضرJRمال او ذبیح حاجی

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

**T Ae.012 Name:** HAQQANI NETWORK (HQN)
**Name (original script):** حفظاني شبكة
**A.k.a.:** na
**F.k.a.:** na
**Address:** na
**Listed on:** 5 Nov. 2012

**Other Information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallalouidine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz 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-I-Mohammed (QDe.019).

**T Ae.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, Azizzi 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: Chagh Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran)
**Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013)

**Other Information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).

**T Ae.011 Name:** ROSHAN MONEY EXCHANGE
**Name (original script):** روشان صراف
**Address:** a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadiar 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)
**Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013)

**Other Information:** Roshan 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).

C. Individuals associated with Al-Qaida

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

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

QDi.157 Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na: 4: na
Name (original script): عبدالوهاب عبد الحافظ
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): دعاء ناشوان

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخالق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: na Nationality: Bahraini Passport no: na National identification no: na Address: na Listed on: 10 Oct. 2008 (Amended on 24 Jul. 2013, 26 Jun. 2015) 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.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن

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

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
was concluded on 19 Jun. 2009.

**QDi.018 Name:** 1: ABDUL MANAN AGHA 2: na 3: na 4: na
**Name (original script):** عبد المنان آغا
**Title:** Haji
**Designation:** na
**DOB:** na
**POB:** Good quality a.k.a.: Abdul Manan
**Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)
**Nationality:** na
**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 17 Oct. 2001 (Amended on 26 Jun. 2013)
**Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
**Title:** na
**Designation:** na
**DOB:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)
**POB:** East Lombok, West Nusa Tenggara, Indonesia
**Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah
**Nationality:** Indonesian
**Passport no:** na
**National identification no:** a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558
**Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia
**Listed on:** 12 Aug. 2011
**Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abdulrahman (QDi.086).

**QDi.229 Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
**Title:** na
**Designation:** na
**DOB:** 1969
**POB:** Tripoli, Libyan Arab Jamahiriya
**Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman
**Low quality a.k.a.:** Adam
**Nationality:** Libyan
**Passport no:** Libyan Passport No. 96/184442
**National identification no:** na
**Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya
**Listed on:** 8 Jun. 2007 (Amended on 13 Dec. 2011)
**Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

**QDi.200 Name:** 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
**Name (original script):** عزت عبد القادر عزت
**Title:** na
**Designation:** na
**DOB:** 4 Jul. 1965
**POB:** Kirkuk, Iraq
**Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965
**Low quality a.k.a.:** Iraqi
**Nationality:** Iraqi
**Passport no:** (German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012))
**National identification no:** na
**Address:** Bavaria, Germany
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDi.309 Name:** 1: ABDUR REHMAN 2: na 3: na 4: na
**Name (original script):** عبد الرحمن
**Title:** na
**Designation:** na
**DOB:** 3 Oct. 1965
**POB:** Mirpur Khas, Pakistan
**Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) (Abdur rahman السندی) (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) (Abdullah Sindhi)
**Low quality a.k.a.:** Abdul Rehman Muhammad Yamin
**Nationality:** Pakistani
**Passport no:** (Pakistani passport
number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013) National identification no: (Pakistani national identity card number 44103-5251752-5) Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).


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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): غالي
Title: na
Designation: na
DOB: 1958
POB: Abeibara, Kidal Region, Mali
Good quality a.k.a.: Sidi Mohamed Arhali, born 1 Jan. 1958 in Bouressa, Bourem Region, Mali
Low quality a.k.a.: na
Nationality: Malian
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): فرحاد كنابي أحمد
Title: na
Designation: na
DOB: 1 Jul. 1971
POB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as)
Low quality a.k.a.: na
Nationality: Iraqi
Passport no: (German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012))
National identification no: na
Address: Iraq

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهما
Title: na
Designation: na
DOB: 24 Sep. 1959
POB: Al-Khitan area, Kuwait
Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah
c) Jabir Abdallah Jaber Ahmad Jalahmah
d) Jabir ’Abdallah Jaber Ahmad Al-Jalamah
e) Jabir Al-Jalhami
Low

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد

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

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جميل عكاشة
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algerian Passport no: na National identification no: na Address: 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 إكلي
Title: na Designation: na DOB: 30 Mar. 1972 POB: Bordj el Kiffane, Algeria Good quality a.k.a.: a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami Low quality a.k.a.: Elias Nationality: Algerian Passport no: na National identification no: na Address: 
Other information: Father’s name is Lounes. Mother’s name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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

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

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

QDi.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.: a) Mohammed El’ Ghabra b) Danial Adam
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.194 Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Name (original script): محمد أحمد شوقي الإسلامي بوللي
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
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 el-Islambolly. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na
Designation: na
DOB: a) 4 Dec. 1971 b) 1977
POB: Kharj, Saudi Arabia
POB: Kharj, Saudi Arabia
Passport no: F508591 National identification no: Saudi Arabian national identification number 1027508157
Nationality: Saudi Arabian
Address: Listed on: 15 Aug. 2014
Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor
Designation: na
DOB: na
POB: Warah, Kuwait
Good quality a.k.a.: a) Shafi Al-Ajmi b) Sheikh Shafi Al-Ajmi
Low quality a.k.a.: a) Shaykh Abu-Sultan
Nationality: Kuwaiti
Passport no: 0216155930
National identification no: na
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait
Listed on: 23 Sep. 2014
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script):
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. 2009)
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): محمد بن محمود بن ساسي العمدوني
Title: na
Designation: na
DOB: 18 Dec. 1969
POB: Asima-Tunis, Tunisia
Low quality a.k.a.: na
Nationality: Tunisian
National identification no: na
Address: Italy
Other information: Father’s name is Mahmoud ben Sassi. 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 المعادي
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.:** na

**Nationality:** Tunisian  

**Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)  

**National identification no:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T112352Z)  

**Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia  


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

**Name (original script):** ابراهيم حسن طالع عسيري إبراھيم  

**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 Aseri c) Ibrahim Hassan Al-Asiri d) Ibrahim Hasan Tali Assiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tal’A ‘Asiri g) Ibrahim Hasan Tal’-Asiri h) Ibrahim al-’Asiri i) Ibrahim Hassan Al Asiri  

**Low quality a.k.a.:** a) Abu Saleh b) Abosslah c) Abu-Salaah  

**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  


**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):** انور ناصر عبد الله العولقي  

**Title:** na  

**Designation:** na  

**DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971  

**POB:** Las Cruces, New Mexico, United States of America  


**Low quality a.k.a.:** a) Anwar Nasser Aulaqi b) Anwar Nasser Abdullah Aulaqi  

**Nationality:** United States of America  

**Passport no:** na  

**National identification no:** na  

**Address:** na  

**Listed on:** 20 Jul. 2010 ( Amended on30 Nov. 2011 )  

**Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen.

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

**Name (original script):** شهاب بن محمد بن مختار العياري  

**Title:** na  

**Designation:** na  

**DOB:** 19 Dec. 1965  

**POB:** Tunis, Tunisia  

**Good quality a.k.a.:** a) Hichem Abu Hchem b) Ayari Chihebe c) Ayari Chied d) Adam Hussainy, born 19 Dec. 1965 in Greece  

**Quality a.k.a.:** a) Hichem b) Abu Hichem c) Moktar  

**Nationality:** Tunisian  

**Passport no:** (Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001)  

**National identification no:** na  

**Address:** Bardo, Tunis, Tunisia  


**Other information:** Extradited from Italy to Tunisia on 13 Apr. 2006. Mother’s name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.344. Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  

**Name (original script):** ابراهيم عيسى حاجي محمد البكر
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

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

QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضاري
National identification no: na Address: a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous)) Listed on: 25 Mar. 2010 Other information: Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QDe.115).

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

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

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): العثمان أحمد عثمان الغامدي
Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.

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

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

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

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن البشير بن حمد الجماللي
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na
Designation: na
DOB: Between 1975 and 1979
POB: Syria
Good quality a.k.a.: Abu Mohamed al-Jawlanli (Abu Muhammad al-Jawli, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlanli (transliterations of original script name))
Low quality a.k.a.: Sheikh (الجولاني محمد أبو)
Nationality: Syrian
Passport no: na
National identification no: na
Address: (Active in Syria as at Jun. 2013)
Other information:
Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) and Aiman Muhammed Rabi al-Zawahiri (QDi.006).

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): الجزائري أبو بكر
Title: na
Designation: na
DOB: na
POB: na
Good quality a.k.a.: Yasir Al-Jazari
Low quality a.k.a.: na
Nationality: a) Algerian
b) Palestinian
Passport no: na
National identification no: na
Address: na
Other information:

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir
Designation: na
DOB: na
POB: a) Harara, Ninawa Province, Iraq b) Al-Shura, Mosul, Iraq
Good quality a.k.a.: a) Muyassir al-Jiburi
b) Muyassir Harara
c) Muyassir al-Shammari
d) Muhammad Khalid Hassan
Low quality a.k.a.: a) Al-Shammari
b) Mus'ab al-Qahtani
c) Abu Maria al-Qatani
Nationality:
a) Iraqi
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information:
Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحيم أحمد الكاهف
Title: na
Designation: na
DOB: a) 1 Jan. 1964 b) 1 Feb. 1964
POB: Cairo, Egypt
Good quality a.k.a.: a) Muhammad Jamal Abdo Al-Kashif
b) Muhammad Jamal Abdo Al Kashef
c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
d) Muhammad Jamal Abd-Al Rahim Al-Kashif
e) Muhammad Jamal Abdu
f) Muhammad Jamal Low quality a.k.a.: a) Muhammad Jamal Ahmad Abu AHmad (nom de guerre)
 b) Abu Ahmad (nom de guerre)
c) Abu Jamal (nom de guerre)
d) Muhammad Gamal Ahmad Abu Ahmed
e) Mohammad Jamal Abdo Ahmed (nom de guerre)
f) Muhammad Jamal Abduh (nom de guerre)
g) Muhammad Jamal Ahmad Abdu (nom de guerre)
h) Riyadh (nom de guerre)
Nationality: Egyptian
Passport no: a) (Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu)
b) (Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)
c) (Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
National identification no: na
Address: Egypt
Listed on: 21 Oct. 2013
Other information:
Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: ‘ABD AL-‘AZIZ 4: AL-KHASHIBAN
Name (original script): فيدر محمد عبد العزيز الخشيبان
Title: na
Designation: na
DOB: 16 Oct. 1966
POB: Oneiza, Saudi Arabia
Nationality: Saudi Arabian
Passport no: Saudi Arabian passport number G477835, issued on 26 Jun. 2006 (expired on 3 May 2011)
National identification no: na
Address: Saudi Arabia
Other information: Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Nationality: Tunisian
Passport no: Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)
National identification no: na
Address: Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence)

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروفي
Title: na
Designation: na
DOB: 23 Nov. 1965
POB: Ghardimaou, Tunisia
Nationality: Tunisian
National identification no: na
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي
Title: na
Designation: na
DOB: 1976
POB: Darnah, Libya
Nationality: Libyan
Passport no: 1976 POB: a) Darnah, Libya b) Danar, Libya
National identification no: na
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): فيزا هشام غازي
Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari

Aminullah Al-Bishauri

Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: Ganj District, Peshawar, Pakistan
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.

QDi.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 Shaykhlari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliaza Ra’ad Ahmad
Low quality a.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Hasun 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.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI
Name (original script): قاسم يحيى مهدي الرامي
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Sanaa, Yemen
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar
Nationality: Yemeni
Passport no: Yemeni number 00344994, issued on 3 Jul. 1999
Address: na
Listed on: 11 May 2010 ( Amended on 15 Apr. 2014 )
Other information:

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السباعي
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-Suaidy
Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina
Nationality: Qatari
Passport no: (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011)
National identification no: (Qatari identity card number 26563400140)
Address: Doha, Qatar
Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization.
Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos.

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراد بن علي بن البشير الطرابلسي

Title: na

DOB: 20 May 1969

POB: Manzil Tmim, Tunisia

Good quality


j) Hasnaoui Mellit (born in 1972 in Morocco)
k) Arouri Taoufik ben Taieb, born 9 Feb. 1964 in Tunisia

l) Abouechiba Brahim, born 2 Sep. 1966 in Lebanon

m) Farid Arouri, born 2 Jun. 1964 in Tunisia


q) Hasnaui Mellit (born in 1972 in Morocco)
r) Abou Djarrah

Low quality a.k.a.: na

Nationality: Tunisian

Passport no: Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)

National identification no: na

Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia


Other information: Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Mother’s name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حريسي التركى

Title: a) Sheikh b) Colonel

Designation: na

DOB: Approximately 1944

POB: Region V, Ethiopia

Good quality a.k.a.: a) Hassan Turki b) Hassen Abdelle Fihiye c) Sheikh Hassan Abdullah Fahah d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki

f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi

Low quality a.k.a.: na

Nationality: Somali

Passport no: na

National identification no: na

Address: (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)


QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

Name (original script): ناصر عبد الكريم عبدالله الوهيشي

Title: na

Designation: na

DOB: a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar)

POB: Yemen


Low quality a.k.a.: a) Abu Basir b) Abu Bashir

Nationality: Yemeni

Passport no: Yemeni number 40483, issued on 5 Jan. 1997

National identification no: na

Address: na


Other information: Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi...
Arabia. Associated with senior Al-Qaida (QDe.004) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الواليد
Title: na
Designation: na
DOB: 1 Jan. 1975
POB: Mauritania
Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid
Low quality a.k.a.: na
Nationality: Mauritanian
Passport no: na
National identification no: na
Address: na

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.006 Name: 1: Aiman 2: Muhammed 3: Rabii 4: Al-Zawahiri
Name (original script): أيمن محمد ربيع الظواهر
Title: a) Doctor b) Dr.
Designation: na
DOB: 19 Jun. 1951
POB: Giza, Egypt
Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed
Nationality: Egyptian
Passport no: a) Egyptian Passport number 1084010 b) Passport number 19820215
National identification no: na
Address: na
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.156 Name: 1: Abd-Al-Majid 2: Aziz 3: Al-Zindani 4: na
Name (original script): عبد المجيد عزيز الزنداني
Title: Sheikh
Designation: na
DOB: 1950
POB: Yemen
Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani
Low quality a.k.a.: na
Nationality: Yemeni
Passport no: Yemeni number A005487, issued on 13 Aug. 1995
National identification no: na
Address: P.O. Box 8096, Sana’a, Yemen
QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na Designation: na DOB: na POB: a) Kuwait b) Qatar Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Kuwaiti Passport no: a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554 National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

**QDi.170 Name:** 1: HACENE 2: ALLANE 3: na 4: na
**Name (original script):** حسن عالاني
**Title:** na  **Designation:** na  **DOB:** 17 Jan. 1941  **POB:** Médéa, Algeria
**Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne
**Low quality a.k.a.:** na
**Nationality:** Algerian  **Passport no:** na  **National identification no:** na

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

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na
**Name (original script):** عماري سيفي
**Title:** na  **Designation:** na  **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968  **POB:** Kef Rih, Algeria
**Good quality a.k.a.:** a) Abdalarak b) El Para (combat name) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra  **Low quality a.k.a.:** na
**Nationality:** Algerian  **Passport no:** na  **National identification no:** na
**Address:** Algeria  **Listed on:** 4 Dec. 2003 (Amended on 7 Apr. 2008, 16 May 2011)  **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**QDi.216 Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 1958  **POB:** Pacitan, East Java, Indonesia
**Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi  **Low quality a.k.a.:** na
**Nationality:** Indonesian  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 21 Apr. 2006  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.323 Name:** 1: SAID 2: ARIF 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965  **POB:** Oran, Algeria
**Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman  **Low quality a.k.a.:** na
**Nationality:** Algerian  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 15 Aug. 2014  **Other information:** A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.
QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن طاهر علی الفضلي
Title: na Designation: na DOB: 24 Apr. 1981 POB: Kuwait Good quality a.k.a.: a)
Muhsin Fadhil ‘Ayyid al Fadhl b) Muhsin Fadil Ayid Ashur al Fadhlhi c) Abu Majid Samiyah
d) Abu Samia Low quality a.k.a.: na Nationality: Kuwaiti Passport no: a) Kuwaiti number 106261543

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

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

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na Designation: na DOB: 17 Aug. 1938 POB: Jombang, East Java, Indonesia Good quality a.k.a.: a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d)
Abdus Somad

**Low quality a.k.a.:** na
**Nationality:** Indonesian
**Passport no:** na
**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
**Title:** na
**Designation:** na
**DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974
**POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia
**Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Bashir
**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.080**

**Name:** 1: SAID 2: BAHAJI 3: na 4: na
**Title:** na
**Designation:** na
**DOB:** 15 Jul. 1975
**POB:** Haselünne, Lower Saxony, Germany
**Good quality a.k.a.:** Zuheir Al Maghribi
**Low quality a.k.a.:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi
**Nationality:** 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:** Bunatwiete 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 d) Shaykh Sahib
**Low quality a.k.a.:** na
**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
**Title:** a) Qari b) Alhaj
**Designation:** na
**DOB:** a) 1966 b) 1964 c) 1969 d) 1971
**POB:** na
**Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub
**Low quality a.k.a.:** na
**Nationality:** a) Uzbek b) Afghan
**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:** 17 Aug. 1943
**POB:** na
**Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub
**Low quality a.k.a.:** na
**Nationality:** a) Uzbek b) Afghan
**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 18 Oct. 2012
**Other information:** na

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**Abdul Rahim Bashir**

**QDi.293**

**Title:** na
**Designation:** na
**DOB:** 16 Nov. 1977
**POB:** Solo, Indonesia
**Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Bashir
**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.

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**QDi.080**

**Title:** na
**Designation:** na
**DOB:** 15 Jul. 1975
**POB:** Haselünne, Lower Saxony, Germany
**Good quality a.k.a.:** Zuheir Al Maghribi
**Low quality a.k.a.:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi
**Nationality:** 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:** Bunatwiete 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.

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**QDi.266**

**Title:** na
**Designation:** na
**DOB:** 17 Aug. 1943
**POB:** India
**Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib
**Low quality a.k.a.:** na
**Nationality:** Saudi Arabian
**Passport no:** na
**National identification no:** Saudi Arabian 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.

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**QDi.311**

**Title:** a) Qari b) Alhaj
**Designation:** na
**DOB:** a) 1966 b) 1964 c) 1969 d) 1971
**POB:** na
**Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub
**Low quality a.k.a.:** na
**Nationality:** a) Uzbek b) Afghan
**Passport no:** na
**National identification no:** na
**Address:** na
**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).

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: na

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

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

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

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

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

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

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 بوغانمي
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 Wanis Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt c) Mahmoud Hamid
Low quality a.k.a.: na
Nationality: Tunisian
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)
National identification no: na
Address: Corso XXII Marzo Number 39, Milan, Italy

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي چوہدری
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Low quality a.k.a.: Huzaifa
Nationality: Pakistani
National identification no: Pakistani 33202-7126636-9
Address: na
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شکوری
Title: na
Designation: na
DOB: 6 Oct. 1966
POB: Safi, Morocco
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Moroccan
Passport no: Moroccan number F46947
National identification no: (Moroccan national identity card H-135467)
Address: 7th Street, Number 7, Hay Anas Safi, Morocco
Other information: Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008)
was concluded on 21 Jun. 2010.

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

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na Designation: na DOB: na POB: Oslo, Norway Good quality a.k.a.: na Low quality a.k.a.: Muslim Abu Abdurrahman Nationality: na Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014 Other information:
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): عثمان درمشي
QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na Designation: na DOB: na POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: Senegalese Passport no: na National identification no: na Address: Syrian Arab Republic (located in) Listed on: 23 Sep. 2014 Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): جرمان كمال

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): جوادي يحي

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

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

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

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو اليزيد العياشي

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مينير المتصدق
QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed Low quality a.k.a.: na

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

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خمس 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
G-0343089 **Address:** na

**Listed on:** 30 Sep. 2002 (Amended on 26 Nov. 2004, 10 Jun. 2011)

**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 Pakhtunkhawa Province, Pakistan

**Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat

**Low quality a.k.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):** مصلح فلمني

**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-Qaeda 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)

**Listed on:** 27 Oct. 2008 (Amended on 13 Dec. 2011)

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

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

**Title:** na

**Designation:** na

**DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970

**POB:** Zanzibar, Tanzania


**Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu

**Nationality:** Tanzanian

**Passport no.:** na

**National identification no.:** na

**Address:** United States of America


**Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير

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

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم همدان

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

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Name (original script): محمد طاهر حامد
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
POB: Bulanza, Lantawan, Basilan, The Philippines
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon
Low quality a.k.a.: na
Nationality: Filipino
Passport no: na
National identification no: na
Address: na
Listed on: 6 Dec. 2005
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Title: na
Designation: na
DOB: 10 Oct. 1971
POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abduhake d) Abdulheq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Qekeman h) Maimaititimin Maimaiti i) Abdul Saimaiti
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding
Nationality: Chinese
Passport no: na
National identification no: Chinese national identity card number 653225197110100533
Address: na
Listed on: 15 Apr. 2009 (Amended on 13 Dec. 2011)
Other information: Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QE.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): غلبدين 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 Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekkmartyar f) Gulbudin Hekmetyar
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na
Listed on: 20 Feb. 2003 (Amended on 16 May 2011)
Other information: Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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


QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM Name (original script): خالد مصطفى اسماعيل IBRAHIM Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt Good quality
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri
Nationality: British
Passport no: na National identification no: na Address: United States of America

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na Designation: na DOB: 4 Oct. 1953 POB: na Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal
Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal
Nationality: Pakistani
Passport no: (Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665)
National identification no: (National identification number 35202-4135948-7 b) Alternate national identification number 29553654234)
Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan
Other information: Senior leader and co-founder of Lashkar-e-Tayyiba (QDi.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na Designation: na DOB: 4 Apr. 1964 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan
Low quality a.k.a.: a) Hambali b) Nurjaman c) Isamuddin, Nurjaman Siduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan
Nationality: Indonesian

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق
Title: na Designation: na DOB: Approximately 1959 POB: Rahim Yar Khan, Punjab Province, Pakistan Good quality a.k.a.: Malik Ishaq Low quality a.k.a.: na Nationality: Pakistani

QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
Title: na Designation: na DOB: 3 Mar. 1975 POB: Isabela, Basilan, Philippines Good quality a.k.a.: a) Khaddafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar Low quality a.k.a.: na Nationality: Filipino
QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جراية

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

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

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

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر الغوب
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco Good quality


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

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): إبراهيم محمد خليل

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صالح محمد

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

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

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

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

QDI.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد
Title: na
Designation: na
DOB: 11 Apr. 1968
POB: Kuwait
Low quality a.k.a.: a) Nationality: Pakistani
National identification no: na
Address: na
Listed on: 9 Sep. 2003 (Amended on 16 May 2011)
Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): محمد علي السيد مصطفى بكرى
Title: na
Designation: na
DOB: 18 Apr. 1966
POB: Beni-Suef, Egypt
Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri
Low quality a.k.a.: na
Nationality: Egyptian
Address: na
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): نايل الطيب
Title: na
Designation: na
DOB: Approximately 1972
POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafer Abou Mohamed (محمد جعفر أبو محمد) b) Abou Mouhadjir (مهاجر أبو)
c) Mohamed Ould Ahmed Ould Ali (born in 1976)
Low quality a.k.a.: na
Nationality: Algerian
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali
Listed on: 22 Feb. 2013
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامر
Title: na
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar
Low quality a.k.a.: na
Nationality: Malian
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali
Listed on: 22 Feb. 2013

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخبري
Title: na
Designation: na
DOB: 1970
POB: Nouakchott, Mauritania
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairey b) Ould Kheirou c) Hamad el
Khairy Low quality a.k.a.: Abou QumQum Nationality: a) Mauritanian b) Malian 
Passport no: (Malian passport number A1447120, expired on 19 Oct. 2011) National 
identification no: na Address: Gao, Mali Listed on: 22 Feb. 2013 Other information: 
Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) 
(QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, 
linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest 
warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda.

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD 
MUHAMMAD SALIM 4: na 
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم 
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality 
aka.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) 
Sheikh Yunus al-Mauritanian; Younis al-Mauritanian; Sheikh 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 
Souleimane g) Chingheity Nationality: Mauritanian Passport no: na National 
identification no: na Address: na Listed on: 15 Sep. 2011 Other information: 
Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization 
of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI 
Name (original script): علي بن الطاهر بن الفلاح العوني الحرزي 
Title: na Designation: na DOB: 9 Mar. 1986 POB: Ariana, Tunisia Good quality a.k.a.: 
a) Abou Zoubair Nationality: Tunisian Passport no: Tunisian 
passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016 issued 
under name (Ali ben Taher ben Faleh Ouni Harzi)) National 
identification no: Tunisian National Identity Card number 08705184, issued on 
24 Feb. 2011 Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab 
Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) 
d) Libya (previously located in) Listed on: 10 Apr. 2015 Other information: Physical 
description: eye colour: brown; height: 171cm. Photo available for inclusion in the 
INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A 
member of Ansar al-Shari’a in Tunisia (QDe.143), active in recruitment of foreign terrorist 
fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for 
planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the 
Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued 
by the Tunisian National Guard (as at Mar. 2015). Father’s name is Taher Ouni Harzi, 
mother’s name is Borkana Bedairia.

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI 
Name (original script): طارق بن الطاهر بن الفلاح العوني الحرزي 
Title: na Designation: na DOB: 3 May 1982 POB: Tunis, Tunisia Good quality a.k.a.: na 
Low quality a.k.a.: Abou Omar Al Tounisi Nationality: Tunisian Passport no: Tunisian 
passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008, issued under 
name (Tarak ben Taher ben Faleh Ouni Harzi)) National 
identification no: Tunisian National Identity Card number 04711809, issued on 
13 Nov. 2003 Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab 
Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) 
d) Libya (previously located in) Listed on: 10 Apr. 2015 Other information: Physical 
description: eye colour: brown; height: 172cm. Photo available for inclusion in the 
INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A
dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia.


QDi.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.: a) Arif Umer b) Qasmani Baba c) Memon Baba d) Baba Ji Nationality: Pakistani Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.

Yahya al-Libi (أبو يحيى الليبي) (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) (Younes Al-Sahrawi; Younes Al-Sahraoui) Nationality: Libyan Passport no: Libyan number 681819/88 National identification no: Libyan 5617/87 Address: Wadi ‘Ataba, Libya (previous location in 2004) Listed on: 15 Sep. 2011 Other information: Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother’s name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra’ ‘Umar).

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

QDi.199 Name: 1: ATA 2: ABDOUЛАЗ1: RASHID 4: na
Name (original script): عطاء عبد العزيز رشيد

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبد الفتاح رمذانا

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روين

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

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Name (original script): الأھدل صادق محمد حمدي محمد

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

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 Syeed
Mohammad Sayed
Muhammad Saeed

Nationality: Pakistani
Passport no: na
National identification no: Pakistani

Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)

Listed on: 10 Dec. 2008 (Amended on 17 Jul. 2009)

Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (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 Sairun
b) Radulan Sajirun
c) 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
Name (original script): نسيم بن رمضان صحراوي
Title: na
Designation: na
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia

Good quality a.k.a.: a) Dass
b) Nasim al-Sahrawi

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


QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي
Title: na
Designation: na
DOB: 30 Nov. 1974
POB: Haidra Al-Qasreen, Tunisia

Good quality a.k.a.: a) Nassim Saadi
b) Dia el Haak George, born 20 Nov. 1974 in Lebanon
c) Diael Haak George, born 30 Nov. 1974 in Lebanon
d) El Dia Haak George, born 30 Nov. 1974 in Algeria

Low quality a.k.a.: a) Abou Anis
b) Abu Anis

c) Diael Haak George, born 20 Nov. 1974 in Lebanon

Nationality: Tunisian
Passport no: Tunisian number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)
National identification no: na
Address: a) Via Monte Grappa 15, Arluno (Milan), Italy
b) Via Cefalonia 11, Milan, Italy

(Domicile, last known address)


QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
Title: Amir
Designation: na
DOB: 12 Mar. 1966
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines

Good quality a.k.a.: a) Akmad Santos
b) Ahmed Islam
c) Ahmad Islam Santos
d) Abu Hamsa
e) Hilarion Santos III
f) Abu Abdullah Santos
g) Faisal Santos

Low quality a.k.a.: a) Lakay
b) Aki

c) Aqi

Nationality: Filipino
Passport no: Filipino number AA780554
National identification no: na
Address: 50, Purdue Street, Cubao, Quezon City, Philippines

Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Title: na
Designation: na
DOB: na
POB: Rembang, Jawa Tengah, Indonesia
Good quality a.k.a.: Wijijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia
Low quality a.k.a.: a) Abu Seif al-Jawi b) Abu Seif
Nationality: Indonesian
Passport no: Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)
National identification no: na
Address: na
Listed on: 13 Mar. 2015
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): al-adl سيف
Title: na
Designation: na
DOB: a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960
POB: Egypt
Good quality a.k.a.: a) Saif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi
Low quality a.k.a.: Ibrahim al-Madani
Nationality: Egyptian
Passport no: na
National identification no: na
Address: na
Other information: Responsible for Usama bin Laden’s (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.260 Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na
Title: na
Designation: na
DOB: 9 Sep. 1985
POB: Neunkirchen (Saar), Germany
Good quality a.k.a.: na
Low quality a.k.a.: Abdullah
Nationality: German
Passport no: German number 2318047793, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011.)
National identification no: German Federal Identity Card number 2318229333, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011 (reported lost))
Address: a) (In prison in Germany (since Sep. 2007)) b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

QDi.128 Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
Name (original script): اسماعيل عبد الله سباثان شلبي
Title: na
Designation: na
DOB: 30 Apr. 1973
POB: Beckum, Germany
Good quality a.k.a.: a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum
Low quality a.k.a.: na
Nationality: Jordanian of Palestinian origin
National identification no: na
Address: Germany
Other information: Father's name is Abdullah Shalabi. Mother's name is Ammnih Shalabi. Associated with Djamel Moustfa (QDi.129), Mohamed Abu Dhess (QDi.130) and Aschraf al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: na
Designation: na
DOB: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Nigerian
Passport no: na
National identification no: na
Address: na
Listed on: na
Other information: na
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 bin Mohammed  
b) Abu Muhammed Abubakar bi Mohammed  
c) Shekau  
d) Shehu  
e) Shayku  
f) Imam Darul Tauhid  
g) Imam Darul Tawheed  
Nationality: Nigerian  
Passport no: na  
National identification no: na  
Address: Nigeria  
Listed on: 26 Jun. 2014  
Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (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  
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  
Low quality a.k.a.: na  
Nationality: Egyptian  
Passport no: na  
National identification no: na  
Address: na  

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.: a) Joe  
b) Abu Zufar  
Nationality: Malaysian  
Passport no: A10472263  
National identification no: 640120-01-5529  
Address: Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
Title: na  Designation: na  DOB: na  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  
Title: na  Designation: na  DOB: Approximately 1972  POB: na  
Good quality a.k.a.: a) Salim Yasin  
b) Yasin Mahmud Mochtar  
c) Abdul Hadi Yasin  
d) Muhamad Mubarok  
e) Muhammad Syawal  
f) Yassin Sywal (formerly listed as)  
Low quality a.k.a.: a) Abu Seta  
b) Mahmud  
c) Abu Muamar  
d) Mubarok  
Nationality: Indonesian  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 9 Sep. 2003 ( Amended on 12 Dec. 2014 )  
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): 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.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان

Title: na
Designation: na
POB: Bethlehem, West Bank, Palestinian Territories

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

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

Nationality: Jordanian

Passport no: na
National identification no: na

Address: Jordan (since July 2013)


QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Title: na
Designation: na
DOB: a) 10 Apr. 1960
POB: Bloomington, Indiana, United States of America

Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S.
c) Yasin, Abdul Rahman Said
d) Yasin, Aboud

Low quality a.k.a.: na

Nationality: United States of America

Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)

National identification no: na

Address: a) (In prison in Iraq)
b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address))


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.: Talha

Nationality: Turkish

Passport no: Turkish number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)

National identification no: na
Address: a) (In prison in Germany (since Sep. 2007).) b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address))


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.: Mohamad Raific Kairadin

Low quality a.k.a.: na

Nationality: Iraqi

Passport no: (German travel document (“Reiseausweis”) A 0092301)

National identification no: na
Address: (In prison in Germany)


Other information: Member of Ansar Al-Islam (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

Title: na
Designation: na
POB: Qaylubiyah, Egypt

Good quality a.k.a.: a) Hani Yousef Al-Sebai b) Hany Yousef c) Hany Yousef d) Hani Yusef e) Hani-al-Sayyid Al-Sabai f) Hani-al-Sayyid El-Sebai g) Hani-al-Sayyid Al Siba'i h)

Nationality: Egyptian

Passport no: na
National identification no: na

Address: na


Other information: Hani Hasib al Sayyid (a.k.a. Hani al-Sayyid, Hisab al-Sayyid) was convicted in absentia by a Jordanian military court in 1998 for involvement in terrorist activities.

Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

**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.

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**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1973  
**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.

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**QDi.168 Name:** 1: AHMAD 2: ZERFAOUI 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 15 Jul. 1963  
**POB:** Chréa, Algeria  

**Good quality a.k.a.:** a) Abdullah b) Abdalla c) Small d) Abu Khaoula e) Abu Cholder f) Nuhr  
**Low quality a.k.a.:** na

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

**Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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**QDi.223 Name:** 1: MERAI 2: ZOGHBAI 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960  
**POB:** Bengasi, Libya  

**Low quality a.k.a.:** a) Zulkarnain b) Zulkarnain c) Zulkarnin d) Arif  
**Nationality:** Indonesian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

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**QDi.187 Name:** 1: ZULKARNAEN 2: na 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 1963  
**POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia  

**Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no:** na  
**National identification no:** na
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
Title: na
Designation: na
POB: na
Good quality a.k.a.: a) Qazi 'Abdullah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan
National identification no: (Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam)
Address: na
Listed on: 9 Feb. 2011
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaeda (QDe.004) in Pakistan.

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades
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
A.k.a.: Al Harakat Al Islamiyya
F.k.a.: na

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas
Other information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.107 Name: AL FURQAN
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zena, Bosnia and Herzegovina e) Zlatnih Lijilja Street, Zavidovic, Bosnia and Herzegovina Listed on: 11 May 2004 (Amended on 26 Nov. 2004, 24 Mar. 2009)

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

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المنتمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na
Address: a) Mali b) Niger c) Algeria
Listed on: 2 Jun. 2014 Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: a) Mali b) Niger c) Algeria
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.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 No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 e) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I-Igbal, Karachi, Pakistan; Phone 4979263) f) (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, Block 13a, Gulshan -I-Igbal, Karachi, Pakistan; Phone 4979263) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) h) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) i) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) j) (Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulaiman 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,

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL
**A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust
**F.k.a.:** na

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
**A.k.a.:** a) Al Haramain Al Masjid Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation
**F.k.a.:** na
**Address:** (a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 ( Amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009 ) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.103 Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
**A.k.a.:** Yayasan Al-Manahil-Indonesia
**F.k.a.:** na
**Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 ( Amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
**A.k.a.:** na
**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad,
Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 (Amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
**A.k.a.:** a) Vazir  
**F.k.a.:** na  
**Address:** a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  
b) Sarajevo, Bosnia and Herzegovina  

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

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

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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
**Listed on:** 6 Jul. 2004 (Amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
**A.k.a.:** Stichting Al Haramain Humanitarian Aid  
**F.k.a.:** na  
**Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Nairobi, Kenya (at time of listing)  
b) Garissa, Kenya (at
time of listing) c) Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 (Amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**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): الإمارات الإسلامي / AIAI 
A.k.a.: na F.k.a.: na **Address:** 
**Listed on:** 6 Oct. 2001 (Amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): النصرة جبهة الأشام للجهاد الساحتي
A.k.a.: a) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front; Ansar al-Mujahideen Network) b) (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.004 Name:** AL-QAIDA
Name (original script): القاعدة 
F.k.a.: na **Address:** 

**QDe.115 Name:** AL-QAIDA IN IRAQ
Name (original script): القاعدة العراقية 
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qa'ida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i)
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in the Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qa'ida in Yemen combined with Saudi Arabian Al-Qa'ida 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.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): بنغازي - أنصار الشريعة
A.k.a.: a) Ansar al-Charia (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia in Libya (ASL) g) Ansar al Sharia (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qa'ida 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): درنة - أنصار الشريعة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
Other information: The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qa'ida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
**QDe.143 Name:** ANSAR AL-SHARI’A IN TUNISIA (AAS-T)

**A.k.a.:**
- Ansar al-Sharia in Tunisia
- Ansar al-Shari’ah in Tunisia
- Ansar al-Sharia
- Supporters of Islamic Law
- 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.135 Name:** ANSAR EDDINE

**Name (original script):** انصار الددين

**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.:**
- Ansaru
- Ansarul Muslimina fi Biladis Sudan
- Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Vanguards for the Protection of Muslims in Black Africa
- Vanguard for the Protection of Muslims in Black Africa

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

**Address:** Nigeria

**Listed on:** 26 Jun. 2014

**Other information:**
- Terrorist and paramilitary group established in 2012 and operating in Nigeria.
- Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322).

**QDe.006 Name:** ARMED ISLAMIC GROUP

**Name (original script):** الجماعة الإسلامية المسلحة

**A.k.a.:**
- Al Jamm'ah Al-Islamiah Al- Musallah
- GIA
- Groupe Islamique Armé

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

**Address:** Algeria

**Listed on:** 6 Oct. 2001

**Other information:**

**QDe.007 Name:** ASBAT AL-ANSAR

**Name (original script):** عصبة الأنصار

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

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

**Address:** Ein el-Hilweh camp, Lebanon

**Listed on:** 6 Oct. 2001

**Other information:**
- Active in northern Iraq.
- Associated with Al-Qaida in Iraq (QDe.115).

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION

**A.k.a.:**
- Al Bir Al Dawalia
- BIF
- BIF-USA
- Mezhdunarodnyj Blagotvoritel'nyl Fond

**F.k.a.:** P.O. Box 548, Worth, Illinois, 60482, United States of America

**Address:** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America

**Listed on:** 21 Nov. 2002

**Other information:**
- Employer Identification Number (United States of America): 36-3823186.
**QDe.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
**Name (original script):** جماعة حمّة الدعوة السلفية
**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat  
**F.k.a.:** Katibat el Ahouel  
**Address:** Algeria
**Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaïda 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  
**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
**Name (original script):** الجھاد الإسلامي المصري
**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
**Name (original script):** Эмират Кавказ
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na
**Listed on:** 29 Jul. 2011  
**Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (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.008 Name:** HARAKAT UL-MUJAHIDIN / HUM
**A.k.a.:** a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul-Mujahideen  
**F.k.a.:** na  
**Address:** Pakistan
**Listed on:** 6 Oct. 2001 (Amended on 13 Dec. 2011)  
**Other information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

**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
**A.k.a.:** na **F.k.a.:** na
**Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
**A.k.a.:** a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
**F.k.a.:** na
**Address:** na **Listed on:** 4 Mar. 2003 (Amended on 13 Dec. 2011) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

**QDe.119 Name:** ISLAMIC JIHAD GROUP
**F.k.a.:** na
**Address:** na **Listed on:** 1 Jun. 2005 (Amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other information:** Founded and led by Najmiddin Kamoliddinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

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

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

**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 c)للدعوة السنة أھل جماعة  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 22 May 2014  
**Other information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama‘atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

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

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**A.k.a.:** a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jamaah Anshorut Tauhid d) Jamaah Ansharut Tauhid e) Jama‘ah Ansharut Tauhid  
**F.k.a.:** na  
**Address:** (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
**Listed on:** 12 Mar. 2012  
**Other information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: http://ansharuttauhid.com/

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Feb. 2003 (Amended on 13 Dec. 2011)  
**Other information:** Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.118 Name:** LASHKAR-E-TAYYIBA  
**F.k.a.:** na  
**Address:** na  
**Other information:** Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QDe.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  
Listed on: 6 Oct. 2001  
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  
Listed on: 6 Oct. 2001  
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  
Listed on: 10 Oct. 2002  
Amended on: 5 Mar. 2009  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): شبكة محمد جمال  
A.k.a.: a) Muhammad Jamal Group  
b) Jamal Network  
c) Abu Ahmed Group  
d) Al-Qaida in Egypt  
Address: Egypt  
Listed on: 21 Oct. 2013  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)  
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا  
A.k.a.: na  
Address: a) Mali  
b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.021 Name: RABITA TRUST  
A.k.a.: na  
Address: (a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
(b) Wares Colony, Lahore, Pakistan (at time of listing)  
Listed on: 17 Oct. 2001  

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحيا التراث الإسلامي
F.k.a.: na
Address: a) Pakistan b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
F.k.a.: na
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikin 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 on24 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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na F.k.a.: na Address: (a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan Listed on: 24 Dec. 2001 (Amended on 13 Dec. 2011)
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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