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 13th November 2015, published as G.N. 8660 in Gazette No. 46/2015, 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 20th day of November 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 عباسين
Title: na  Designation: na  DOB: 1969  POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan
Good quality a.k.a.: Abdul Aziz Mahsud  Low quality a.k.a.: na  Nationality: na  Passport no.: na  National identification no.: na
Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.

TAi.121  Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عبد الرحمان عبد الحاى
Title: Mr  Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1972  POB: Shega District, 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 44323
Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.024  Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبد القادر برادر عبدالاحمد ترك
Title: Mullah  Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968  POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as)  Low quality a.k.a.: na  Nationality: Afghan
Passport no.: na  National identification no.: na

TAi.128  Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدير برادر عبدالبصير
Title: General b) Maulavi  Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1964  POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir  Low quality a.k.a.: na
Nationality: Afghan  Passport no.: Afghanistan number D 000974
National identification
no.: na
Address: na

TAi.100
Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد
Title: Maulavi
Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.130
Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغنی قریشی عبدالغفار
Title: Maulavi
Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan
DOB: a) 1970 b) 1967
POB: Turshut village, Wursaj District, Takhar Province, Afghanistan
Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998
National identification no.: Afghan national identification card (tazkira) number 55130
Address: Khairkhana Section Number 3, Kabul, Afghanistan

TAi.145
Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): Amir
Title: na
Designation: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: Amir Abdullah Sahib Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998
National identification no.: Afghan national identification card (tazkira) number 55130
Address: Karachi, Pakistan
Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011 )
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area.

TAi.162
Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد الس타ر عبد المنان
Title: Haji
Designation: na
DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmandow village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar
Low quality a.k.a.: na
Nationality: na
Passport no.: AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no.: a) 5420250161699, issued in Pakistan
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 الحاي عظيم عبد القادر

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سيد عاصم عبد القدوس

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

TAi.160  Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبدالصمد اچکزی
Title: na
Designation: na
DOB: 1970
POB: Afghanistan
Good quality a.k.a.: Abdul Samad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 2 Mar. 2012
Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

TAi.167  Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): اچکزیآد خان م
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.174  Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا
Title: Haji
Designation: na
DOB: a) 1960 b) 1962 c) Approximately 1965
POB: Kandahar Province, Afghanistan
b) Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: Sayed Mohammed Hashan
Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed
Nationality: na
Passport no.: na
National identification no.: Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan
Listed on: 2 Nov. 2015
Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.114  Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمان آغا
Title: Maulavi
Designation: Chief Justice of Military Court under the Taliban regime
DOB: Approximately 1958
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: 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: AGHA 4: na
Name (original script): أحمد ضياء آغا
Title: Haji
Designation: na
DOB: 1974
POB: Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed
Low quality a.k.a.: Sia Agha Sayeed
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

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

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): عظام محمد غائید آغا
Title: Maulavi
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime
DOB: Approximately 1961
POB: Kohistan District, Faryab Province, Afghanistan
Good quality a.k.a.: a) Sayed Ghiasuddin Sayed Ghousuddin b) Sayyed Ghayasuddin
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی

TAi.081 Name: 1: AHMADULLAH 2: na 3: na 4: na
Name (original script): احمد الله
Title: Qari Designation: Minister of Security (Intelligence) under the Taliban regime DOB: a) Approximately 1975 b) Approximately 1965 POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmadulla b) Mohammad Ahmadullah Low quality a.k.a.:

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

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe.

TAi.094  Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباري آخوند
Title: a) Maulavi  b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan
b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib
Low quality a.k.a.: Zakir
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.009  Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتبق الله آخوند
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

TAi.002  Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah  b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime  b) Foreign Minister under the Taliban regime  c) Governor of Kandahar under the Taliban regime  d) Political Advisor of Mullah Mohammed Omar
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: A close associate of Mullah Mohammed

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): آخوند عيسی محمد
Title: a) Alhaj b) Mullah Designation: Minister of Water, Sanitation and Electricity under the Taliban regime DOB: Approximately 1958 POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na

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

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفدا حسام الدين آخوندزاده
TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسماعل آخوند زاده
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Afghan Passport no.: na
National identification no.: na
Address: na
Other information: Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe.

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبدالله عاليزی
Title: Haji
Designation: na
POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
b) Kandahar Province, Afghanistan
Good quality a.k.a.: a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib
Afghan Passport no.: na
National identification no.: na
Address: na
Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمдалله الله نور
Title: Maulavi
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Afghan Passport no.: na
National identification no.: na
Address: na

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

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر آنواری
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
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): عبدالباقی بشیرالشاه
Title: a) Maulavi b) Mullah
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960-1962
POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Abdul Baqi
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب
Title: Maulavi
Designation: Governor of Nimroz Province under the Taliban regime
DOB: Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Gurg
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): دلاور الدین شھاب
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957 b) 1953
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
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

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
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): محمد دوست محمد
Title: Maulavi Designation: Deputy Minister of Commerce under the Taliban regime

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): علمی اعظم محمد
Title: Maulavi Designation: Deputy Minister of Mines and Industries under the Taliban regime

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فیض
Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمدی فتح خان
Title: Mullah Designation: Governor of Samangan Province under the Taliban regime

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

Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime

DOB: Approximately 1958 POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan

Good quality a.k.a.: Arefullah Aref (formerly listed as) Low quality a.k.a.: na

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

Address: na


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

Title: Mullah Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

DOB: 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


TAi.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


TAi.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


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 حقاني 

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

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

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na Name (original script): سراج الدين جلال الدين حقاني 
Title: na Designation: Na'ib Amir (Deputy Commander) DOB: Approximately 1977/1978
POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan

Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani

Low quality a.k.a.: Khalifa

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan d) Khost province, Afghanistan

Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013 )


TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na

Title: 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


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

Title: Deputy Minister of Finance under the Taliban regime

DOB: 1971

POB: Moni village, Shigal District, Kunar Province

Good quality a.k.a.: Najibullah Haqani

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: Afghan national identification card (tazkira) number 545167 (issued in 1974 )

Address: na


Other information: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

Title: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime

DOB: Approximately 1957

POB: Ghazni Province, Afghanistan

Good quality a.k.a.: Hottak Sahib

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: Afghan national identification card (tazkira) number 545167 (issued in 1974 )

Address: na


Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

Title: 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 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012 )

**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):** كُل اسحاقزی

**Title:** na **Designation:** na

**DOB:** Approximately 1972 **POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund **Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah

**Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **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):** قدرت الله جمال

**Title:** Maulavi **Designation:** Minister of Information under the Taliban regime

**DOB:** Approximately 1963 **POB:** Gardez, Paktia Province, Afghanistan **Good quality a.k.a.:** Haji Sahib **Low quality a.k.a.:** na

**Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 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):** رحمت الله کاکا زاده

**Title:** a) Maulavi b) Mullah **Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan **DOB:** 1968 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Rehmattullah 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):** عبدالروف خادم

**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,

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, Arghestan district, Kandahar province, Afghanistan
Good quality a.k.a.: a) Mullah Khaireullah 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: Guantanamo Bay prison

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): سید حقانی عزت الله خان
Title: Maulavi
Designation: Deputy Minister of Planning under the Taliban regime
DOB: Approximately 1957
POB: a) Alingar District, Laghman Province, Afghanistan b) De Luy Wiyalah village, Garmisir District, Helmand Province, Afghanistan
good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.:
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.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم باریچ خدایداد
Title: Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
Low quality a.k.a.: Spen Zrae
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزی خدادای ناظر
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

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na Name (original script): محمد قاسم میر ولی خدایر حیم

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

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: LALA AKHUND 4: na Name (original script): زیا الرحمن مدنی
wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.007  Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطيف منصور
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

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

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

TAi.020  Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطيع الله
Title: Mullah
Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973 POB: Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القدمس مظهری
Title: Maulavi
Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan
DOB: 1970
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no.: na
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): مظلوم محمد فضل
Title: Mullah
Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan
Good quality a.k.a.: a) Molah Fazl
b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Guantanamo Bay prison
Other information: In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): عوض محمد ولی محمد
Title: Maulavi
Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1965
POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan
b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mohammad Wali (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی
Title: Maulavi
Designation: a) Governor of Khost Province under the Taliban regime
b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
DOB: Approximately 1948
POB: Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اسحاق
Title: Maulavi
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1940-1941
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

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

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

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

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): اسم‌الله ولی‌محمد موتاکی

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

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

TAI.171 Name: 1: MUHAMMAD 2: OMAR 3: 4: ZADRAN
Name (original script): محمد عمر خدراں
**TAi.073** Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محمدی گل
**TAi.073** Title: Maulavi
**TAi.073** Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime
**TAi.073** DOB: 1965
**TAi.073** POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan
**TAi.073** Good quality a.k.a.: Moslim Haqqani
**TAi.073** Low quality a.k.a.: na
**TAi.073** Nationality: Afghan
**TAi.073** Passport no.: na
**TAi.073** National identification no.: Afghan national identification card (tazkira) number 1136
**TAi.073** Address: na
**TAi.073** Other information: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.132** Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه
**TAi.132** Title: Maulavi
**TAi.132** Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan
**TAi.132** DOB: 1958
**TAi.132** POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan
**TAi.132** Good quality a.k.a.: na
**TAi.132** Low quality a.k.a.: Najib Ullah
**TAi.132** Nationality: Afghan
**TAi.132** Passport no.: Afghan number 000737, issued on 20 Oct. 1996
**TAi.132** National identification no.: na
**TAi.132** Address: na
**TAi.132** Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.044** Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعمنی
**TAi.044** Title: Mufti
**TAi.044** Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
**TAi.044** DOB: Approximately 1963
**TAi.044** POB: Ghazni Province, Afghanistan
**TAi.044** Good quality a.k.a.: na
**TAi.044** Low quality a.k.a.: na
**TAi.044** Nationality: Afghan
**TAi.044** Passport no.: na
**TAi.044** National identification no.: na
**TAi.044** Address: na
**TAi.044** Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.138** Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علی نورانی
**TAi.138** Title: Haji
**TAi.138** Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
**TAi.138** DOB: Approximately 1963
**TAi.138** POB: Ghazni Province, Afghanistan
**TAi.138** Good quality a.k.a.: na
**TAi.138** Low quality a.k.a.: na
**TAi.138** Nationality: Afghan
**TAi.138** Passport no.: na
**TAi.138** National identification no.: na
**TAi.138** Address: na
**TAi.138** 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): عبدالبصير نورزی
**TAi.173** Title: Haji
**TAi.173** Designation: na
**TAi.173** DOB: a) 1965 b) 1960 c) 1963
**TAi.173** 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.

**Name:** 1: MALIK 2: NOORZAI 3: na 4: na

**Title:** Haji **Designation:** na **DOB:** a) 1957 b) 1960 c) 1 Jan. 1963 **POB:** a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad **Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah **Nationality:** Afghan

**Passport no.:** FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad) **National identification no.:** 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)

**Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014 ) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad.

**Name:** 1: NURULLAH 2: NURI 3: na 4: na

**Title:** Maulavi **Designation:** a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime **DOB:** a) Approximately 1958 b) 1 Jan. 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Guantanamo Bay prison **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** In custody of the United States of America as at mid-2013. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na

**Title:** Mullah **Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.:** Abdul Manan Nayazi **Low quality a.k.a.:** a) Baryaly b) Barylalai **Nationality:** Afghan

**TAi.166** Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

Name (original script): أحمد شاه نورزاي عبیدالله

Title: Mullah

Designation: na

DOB: a) 1 Jan. 1985  b) 1981

POB: Quetta, Pakistan


Low quality a.k.a.: na

Nationality: na


Address: Quetta, Pakistan

**Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi.

**TAi.088** Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Name (original script): عبدالجابر عمری

Title: Maulavi

Designation: Governor of Baghlan Province under the Taliban regime

DOB: Approximately 1958

POB: Zabul Province, Afghanistan

Good quality a.k.a.: na

Low 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 ابراهیم 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: STANEKZAI 3: PADSHAH KHAN 4: na

Name (original script): شیر محمد عباس استانکژای 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: na

Name (original script): قادر رحمت

Title: na

Designation: na

DOB: a) 1981  b) 1982

POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan

Good quality a.k.a.: Kari Rahmat

Low quality a.k.a.: na

Nationality: na

Passport no.: na

National identification no.: na

Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  b) Kamkai
Village, Achin District, Nangarhar Province, Afghanistan Listed on: 21 Aug. 2014 Other information: A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

Name (original script): نورالدين ترابي محمد قاسم
Title: a) Mullah b) Maulavi Designation: Minister of Justice under the Taliban regime

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na

Name (original script): امین علی حنفی امین

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفی علی مردان قلع

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

Name (original script): يار محمد رحمی
<table>
<thead>
<tr>
<th>Name</th>
<th>MOHAMMAD HASAN</th>
<th>RAHMANI</th>
<th>na</th>
<th>na</th>
</tr>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Governor of Kandahar Province under the Taliban regime</td>
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</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>POB:</strong></td>
<td>a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Afghan</td>
<td></td>
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<tr>
<td><strong>Passport no.:</strong></td>
<td>na</td>
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<tr>
<td><strong>National identification no.:</strong></td>
<td>na</td>
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<tr>
<td><strong>Other information:</strong></td>
<td>Has a prosthetic right leg. Member of Taliban 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.</td>
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<thead>
<tr>
<th>Name</th>
<th>HABIBULLAH</th>
<th>RESHAD</th>
<th>na</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime</td>
<td></td>
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<tr>
<td><strong>DOB:</strong></td>
<td>Between 1968 and 1973</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Waghaz District, Ghazni Province, Afghanistan</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Afghan</td>
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<tr>
<td><strong>Passport no.:</strong></td>
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<td></td>
<td></td>
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<tr>
<td><strong>National identification no.:</strong></td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)</td>
<td></td>
<td></td>
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<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
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<thead>
<tr>
<th>Name</th>
<th>SAIDULLAH</th>
<th>JAN</th>
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<tr>
<td><strong>Title:</strong></td>
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<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Giyan District, Paktika Province, Afghanistan</td>
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<td></td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>na</td>
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<tr>
<td><strong>Passport no.:</strong></td>
<td>na</td>
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<tr>
<td><strong>National identification no.:</strong></td>
<td>na</td>
<td></td>
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<td></td>
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<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 31 Jul. 2014</td>
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<tr>
<td><strong>Other information:</strong></td>
<td>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).</td>
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<thead>
<tr>
<th>Name</th>
<th>ABDULHAI</th>
<th>SALEK</th>
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<th>na</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
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<tr>
<td><strong>Designation:</strong></td>
<td>Governor of Uruzgan Province under the Taliban regime</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1965</td>
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<tr>
<td><strong>POB:</strong></td>
<td>Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Afghan</td>
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<tr>
<td><strong>Passport no.:</strong></td>
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<td><strong>National identification no.:</strong></td>
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<thead>
<tr>
<th>Name</th>
<th>NOOR MOHAMMAD</th>
<th>SAQIB</th>
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<th>na</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
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<tr>
<td><strong>Designation:</strong></td>
<td>Chief Justice of Supreme Court under the Taliban regime</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1958</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>POB:</strong></td>
<td>a) Bagrami District, Kabul Province, Afghanistan b) Tarakahel area, Deh Sabz District, Kabul Province, Afghanistan</td>
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<td></td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>na</td>
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<tr>
<td><strong>Passport no.:</strong></td>
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<tr>
<td><strong>National identification no.:</strong></td>
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review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعید 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 Province, Afghanistan Good quality a.k.a.: a) Sadudin Sayed b) Sadruddin Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولی صدیقی

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفیق

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهید خیل

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): محمد منصور شاه محمد
Title: a) Maulavi b) Mullah
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960 b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad
b) Akhtar Muhammad Mansoor
c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghan
National identification no.: na
Address: na

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

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): محمد الله آخوند شیر محمد
Title: Mullah
Designation: Head of Ariana Afghan Airlines under the Taliban regime
DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan
b) Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Janat Gul
b) Hamidullah Akhund (previously listed as)
Nationality: Afghan
Passport no.: Afghan number D 000763, issued on 9 Jan. 1997
National identification no.: na
Address: Afghanistan

TAi.139 Name: 1: ABDUL GHAFAAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شینواری
Title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
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: HAMDULLAHI 2: SUNANI 3: na 4: na
Name (original script): محمد الله سناني
Title: Maulavi  Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923  POB: Dai Chopan District, Zabul Province, Afghanistan
Good quality a.k.a.: na  Nationality: Afghan  Passport no.: na  National identification no.: na

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

TAi.168  Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاری سیف‌الله توخی
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: Bakorzaei, بیکورزئی) sub-tribe, Kishla Barkorzaei (lower Barkorzaei) 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): جان ولی
Title: Maulavi  Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968  POB: a) Quetta, Pakistan  b) Nimroz Province, Afghanistan
Good quality a.k.a.: a) Quetta, Pakistan  b) Nimroz Province, Afghanistan
Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حقانی ولي محمد
Title: a) Maulavi b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
b) Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad
(c) Haji Gulab Gul son of Haji Hazrat Gul (in Logar, Afghanistan (born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan
Nationality: Afghan
Passport no.: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area.

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): محمد ولی الله
Title: a) Haji b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ولي اللہ نذیر
Title: a) Maulavi b) Haji
Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan number D 000912, issued on 30 Jun. 1998
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق واثيق

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): أحمد جان آخوندزاده وزیر

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

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

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبد الله اخوند یار محمد اخوند
TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد
Title: Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Khanwar District, Logar Province, Afghanistan
Good quality a.k.a.: Abdul Rahman Zahid
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script):ذاکر الروف عبد
Title: Qari
Designation: na
DOB: Between 1969 and 1971
POB: Kabul Province, Afghanistan
Good quality a.k.a.: Qari Zakir
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 5 Nov. 2012 (amended on 31 May 2013 )
Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalaloudine 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 explosive devices (IEDs).

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script):فيض الله خان نورزي
Title: Haji
Designation: na
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan
Listed on: 4 Oct. 2011 (amended
on 29 Nov. 2011, 1 Jun. 2012 ) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

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

Tae.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجي بصير أو ضرجميل کمپنی حواله

Tae.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي ساتر صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-iy 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,

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه حقانی
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other Information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I-Mohammed (QDe.019).

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

TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشان
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d)
C. Individuals associated with Al-Qaida

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


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


QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ  
Name (original script): عادل محمد محمود عبد الخالق  
Title: na  
Designation: na  
DOB: 2 Mar. 1984  
POB: Bahrain  
Good quality a.k.a.: a) Adel Mohamed Mahmood Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled  
Low quality a.k.a.: na  
Nationality: Bahraini  
Passport no.: Bahraini number 1632207  
National identification no.: na  
Address: na  
Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na  
Name (original script): سعيد جان عبد السلام  
Title: na  
Designation: na  
POB: na  
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972  
Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali  
Nationality: Afghan  
Passport no.: a) Afghan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistani number 4117921, issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)  
National identification no.: (Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam)  
Address: na  
Listed on: 9 Feb. 2011  
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
Name (original script): عبد الله محمد رجب عبد الرحمن  
Title: na  
Designation: na  
DOB: a) 15 Apr. 1939 b) 1938  
POB: na  
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad  
Low quality a.k.a.: na  
Nationality: Egyptian  
Passport no.: na  
National identification no.: na  
Address: (Believed to be in Pakistan or Afghanistan)  
Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 15 Apr. 1939 b) 1938  
POB: na  
Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul  
Low quality a.k.a.: na  
Nationality: Pakistani  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 24 Dec. 2001  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na  
Title: na  
Designation: na  
POB: na  
Good quality a.k.a.: a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombrra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli  
Low quality


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  
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.363  Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
Name (original script): Абдурахманов Магомед Магомедзакирович  
Title: na  
Designation: na  
DOB: 24 Nov. 1974  
POB: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Banat (original script: Абу Банат)  
b) Abu al Banat (original script: Абу аль Банат)  
Nationality: Russian  
Passport no.: Russian foreign travel passport number 515458008 (expires 30 May 2017)  
National identification no.: Russian national passport number 8200203535  
Address: a) Turkey (possible location)  
b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.086  Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
Name (original script): Абдурахманов Магомед Магомедзакирович  
Title: na  
Designation: na  
DOB: a) 17 Aug. 1957  
b) 17 Aug. 1958  
POB: a) Korleko-Lombok Timur, Indonesia  
b) Tirpas-Selong Village, East Lombok, Indonesia  
Good quality a.k.a.: a) Rahman, Mohamad Iqbal  
b) A Rahman, Mohamad Iqbal  
c) Abu Jibril  
d) Fikiruddin Muqti  
e) Fihiruddin Muqti  
f) Abdul Rahman, Mohamad Iqbal  
Low quality a.k.a.: na  
Nationality: Indonesian  
Passport no.: na  
National identification no.: 3603251708570001  
Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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) عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi)  
c) عبد الله السيندي (Abdullah Sindhi)  
Low quality a.k.a.: Abdur Rehman Muhammad Yamin  
Nationality: Pakistani  
Passport no.: (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013)  
National identification no.: (Pakistani national identity card number 44103-5251752-5)  
Address: Karachi, Pakistan  
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-Akhter Trust International (QDe.121).
QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR
Name (original script): محمد عبدالله حسن أبو الخير

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 Akwan
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): أياد أغالي
Title: na Designation: na DOB: 1958 POB: Abeibara, Kidal Region, Mali
Good quality a.k.a.: a) Sidi Mohamed Arhali, born 1 Jan. 1958 in Bouressa, Bourem Region, Mali

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فراه كنابي أحمد
Title: na Designation: na DOB: 1 Jul. 1971 POB: Arbil, Iraq

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm


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: Mali Listed on: 5 Feb. 2013 Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.


QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na Title: na Designation: na DOB: Approximately 1979 POB: Saudi Arabia Good quality
a.k.a.:  

- Amr al Absi 
- Abu al Athir Amr al Absi 
- Low quality a.k.a.: 
  - Abu al-Athir 
  - Abu al-Asir 
  - Abu Asir 
  - Abu Amr al Shami 
  - Abu al-Athir al-Shami 
  - Abu-Umar al-Absi 

Nationality: na
Passport no.: na
National identification no.: na
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)

Listed on: 29 Sep. 2015
Other information: 
- Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief.”

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor
Designation: na
DOB: 1 Jan. 1973
POB: Warah, Kuwait
Good quality a.k.a.:  
- Shafi al-Ajmi 
- Sheikh Shafi al-Ajmi
Low quality a.k.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.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Title: na
Designation: na
DOB: 12 Jul. 1977
POB: Qatar
Good quality a.k.a.:  
- Ibrahim 'Issa Haji Muhammad al-Bakar 
- Ibrahim 'Issa Haji al-Bakr 
- Ibrahim Issa Hijji al-Bakr 
- Ibrahim 'Issa Hijji Muhammad al-Baker 
- Ibrahim 'Issa al-Bakar
Low quality a.k.a.:  
- Ibrahim 'Issa Hijji Mohd Albaker 
- Ibrahim 'Issa Hijji al-Baker 
- Ibrahim 'Issa al-Bakr
Nationality: Qatari
Passport no.: 01016646, issued in Qatar
National identification no.: na
Address: na
Listed on: 23 Jan. 2015
Other information: 
- Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-HABLAIN
Title: na
Designation: na
POB: Buraidah, Saudi Arabia
Good quality a.k.a.:  
- Abd al-Aziz Udai Samin al-Fadhli 
- Abd al-Aziz Udai Samin al-Fadhli 
- Abd al-Aziz Adhay Zimin al-Fadhli 
- Abdalaziz Ad'ai Samin Fadhli al-Fadhli
Low quality a.k.a.:  
- Abd al-Aziz Udai Samin al-Fadhli 
- Abd al-Aziz Udai Samin al-Fadhli 
- Abd al-Aziz Adhay Zimin al-Fadhli 
- Abdalaziz Ad'ai Samin Fadhli al-Fadhli
Nationality: na
Passport no.: 281082701081
National identification no.: na
Address: na
Listed on: 21 Sep. 2015
Other information: 
- Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Title: na
Designation: na
DOB: 17 Dec. 1984
POB: Buraidah, Saudi Arabia
Good quality a.k.a.:  
- Barahim Suliman H. al Hblian 
- Barahim Suliman H. al Hblian 
- Barahim Suliman H. al Hblian
Low quality a.k.a.:  
- Barahim Suliman H. al Hblian 
- Barahim Suliman H. al Hblian 
- Barahim Suliman H. al Hblian
Nationality: Saudi Arabian
Passport no.: Saudi Arabian passport number F800691
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: 

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir
Designation: na
DOB: 1 Jun. 1976
POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq
Good quality a.k.a.:  
- Muyassir al-Jiburi 
- Muyassir Harara 
- Muyassir al-Shammari 
- Muhammad Khalid Hassan
Low quality a.k.a.:  
- Al-Shammari 
- Mus'ab al-Qahtani 
- Abu Maria al-Qatani
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: 
- Sharia
amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن محمد شريان الكعبي
Title: na
Designation: na
DOB: 15 Feb. 1972
POB: na
Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi
Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani
Nationality: Qatari
Passport no.: Qatari passport number 00966737
Address: na
Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبد اللطيف بن عبد الله صالح محمد الكواري
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: na
Low quality a.k.a.: na
Nationality: Qatari
Passport no.: a) Qatari passport number 01020802 b) Qatari passport number 00754833, issued on 20 May 2007 c) Qatari passport number 00490327, issued on 28 Jul. 2001
Address: Al-Laqtah, Qatar
Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na
Designation: na
DOB: 12 Apr. 1976
POB: Al Baraka, Saudi Arabia
Low quality a.k.a.: na
Nationality: Saudi Arabian
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father’s name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.334 Name: 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: AL-MAULID AL-SUBHI
Title: na
Designation: na
DOB: 1954
POB: Na
Low quality a.k.a.: na
Nationality: Qatari
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na
Designation: na
DOB: a) 1959 b) 1957
POB: Mosul, Ninawa Province, Iraq
Good quality a.k.a.: a) ‘Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad
Low quality a.k.a.: a) Abu-Shuayb b)
Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna
Nationality: 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-Qa'ida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qa'ida (QDe.004) senior leadership in Pakistan.

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض ضاحي سرحان الشمري

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI
Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar Good quality a.k.a.: na 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-Qa'ida 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).
Usama e) Yusuf Nationality: Kuwait Passport no.: na National identification no.: na Address: Syrian Arab Republic (located in since 2013) Listed on: 23 Sep. 2014 Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

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

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMOUNI
Name (original script): محرز بن محمود بن ساسي العموني

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) 24/06/1402 (Hijri Calendar) POB: Riyadh, Saudi Arabia Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع العسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Asseri f) Ibrahim Hassan Tali’A ‘Asiri g) Ibrahim Hassan Tali’A’ ‘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 **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015 ) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

**QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
**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.:** na  
**Nationality:** United States of America **Passport no.:** na  
**Address:** na  
**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011 ) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen.

**QDi.138 Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1970  
**POB:** Manzil Tmim, Tunisia  
**Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Nationality:** Tunisian **Passport no.:** Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya  
**Listed on:** 8 Jun. 2007 (amended on 30 Nov. 2011 ) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

**QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
**Title:** na  
**Designation:** na  
**DOB:** 1963  
**POB:** Tripoli, Libyan Arab Jamahiriya  
**Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** a) Abu Naim b) Abdallah al-Masri  
**Nationality:** Libyan **Passport no.:** a) Libyan passport number 1990/345751 b) Libyan passport number 345751  
**Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011 ) **Other information:** Mother's name is Kalthoum Abdul Salam Shafati. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.
QDI.132  Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): أشرف الدغمة
Title: na  Designation: na  DOB: 28 Apr. 1969  POB: Abasan, Gaza Strip, Palestinian Territories
Good quality a.k.a.: Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories
Low quality a.k.a.: na  Nationality: Unresolved/Palestinian origin
Passport no.: Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany
National identification no.: na  Address: Germany
Other information: Associated with Ismail Abdallah Sbaitan Shalabi (QDI.128), Djamel Moustfa (QDI.129) and Mohamed Ghassan Ali Abu Dhess (QDI.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

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

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

QDI.059  Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواز
Title: na  Designation: na  DOB: 24 Aug. 1962  POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khalid Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz
Low quality a.k.a.: na
Nationality: Saudi Arabian
Passport no.: Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
National identification no.: na
Address: United States of America

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
Low quality a.k.a.: na
Nationality: British Passport no.: British number 094629366
National identification no.: na
Address: East London, United Kingdom
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

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

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

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): حمراوي كمال بن حسن بن مولدي
Title: na
Designation: na
DOB: 21 Oct. 1977
POB: Beja, Tunisia
Low quality a.k.a.: a) Kamel b) Kimo
Nationality: Tunisian
Passport no.: Tunisian passport number L229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
National identification no.: na
Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy
Other information: Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

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

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na Name (original script): محمد علي الرحمان مطيع

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

(ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014.

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-Jawlni (Abu Muhammad al-Jawlni, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawnli, Muhammad al-Jawlni (transliterations of original script name))
Low quality a.k.a.: شيخ الفاتح، الفاتح
Nationality: Syrian
Passport no.: na
National identification no.: na
Address: (Active in Syria as at Jun. 2013)
Other information: Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) and Aiman Muhammed Rabi Al-Zawahiri (QDi.006).

QDi.058  Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبو بكر الجزائري
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: Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.318  Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد عباد الرحمن أحمد الكاشف
Title: na
Designation: na
DOB: a) 1 Jan. 1964 b) 1 Feb. 1964
POB: Cairo, Egypt
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). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-
Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).

QDi.233  Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Name (original script): فهد محمد عبد العزيز الخشبان
Title: na
Designation: na
DOB: 16 Oct. 1966
POB: Oneiza, Saudi Arabia
Low quality a.k.a.: a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman
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

QDi.170  Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): علاني حسن
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.177  Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): الحبيب بن أحمد اللوبيري
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
Low quality a.k.a.: na
Nationality: Tunisian
Passport no.: Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)
National identification no.: na

QDi.074  Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن المروي المعروف
Title: na
Designation: na
DOB: 23 Nov. 1965
POB: Ghardimaou, Tunisia
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi
Low quality a.k.a.: na
Nationality: Tunisian
National identification no.: na

QDi.320 **Name:** 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
**Name (original script):** عبدالله الحميم المصلي  
**Title:** na  
**Designation:** na  
**DOB:** 1976  
**POB:** a) Darnah, Libya b) Danar, Libya  
**Good quality a.k.a.:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli  
**Nationality:** Libyan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)  
**Listed on:** 26 Nov. 2013  
**Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

QDi.276 **Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** المزيده أحمد تركي هاشم تركي  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974 b) 1975  
**POB:** na  
**Good quality a.k.a.:** a) Akram Turki Al-Hishan b) Mushari Abd Aziz Saleh Shlash  
**Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Zabadani, Syrian Arab Republic  
**Listed on:** 11 Mar. 2010  
**Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277).

QDi.277 **Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** المزيده غازي فيزا هاشم جازى  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974 b) 1975  
**POB:** na  
**Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash  
**Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Zabadani, Syrian Arab Republic  
**Listed on:** 11 Mar. 2010  
**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276).

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

QDi.273 **Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1967 b) Approximately 1961  
**POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Ganj District, Peshawar, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013 )  
**Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith,
a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.

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

QDi.023 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I
Name (original script): النزيه عبد الحميد النبيه الرقعي

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبائی
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-Subaiy d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatari Passport no.: (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011) National identification no.: (Qatari identity card number 26563400140) Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaeda 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 البشیر الطرابلسي

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

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

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

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


Levant (QDe.137) in October 2013.

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

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

**QDi.364** Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
Name (original script): Ислам Сеит-Умарович Атабиев  
Good quality a.k.a.: Abu Jihad (original script: Абу Джихад)  
Nationality: Russian  
Passport no.: Russian foreign travel passport number 620169661 National identification no.: Russian national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
c) Iraq (possible alternative location as at Aug. 2015)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.042** Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
Name (original script): حسن ظاهر عويس  
Title: a) Sheikh b) Colonel Designation: na DOB: 1935 POB: Somalia  
Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir  
c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oasis h) Hassan Tahir Uways i) Hassan Dahir Awes  
Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys  
Nationality: Somali  
Passport no.: na National identification no.: na  
Address: a) (Active in Southern Somalia as of Nov. 2012,) b) (Also reported to be in Eritrea as of Nov. 2007.)  
Other information: Family background: from the Hawiye’s Habergidir, Ayr clan. Senior

**QDi.248**  
**Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Sep. 1973  
**POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  
**Good quality a.k.a.:** a) Abdul Kareem Ayeras  
**Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez  
**Nationality:** Filipino  
**Passport no.:** na  
**National identification no.:** na  
**Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.305**  
**Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'asyir  
**Low quality a.k.a.:** a) Abdul Rosyid Bashir  
**Nationality:** Indonesian  
**Passport no.:** na  
**National identification no.:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir)  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

**QDi.217**  
**Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1938  
**POB:** Jombang, East Java, Indonesia  
**Low quality a.k.a.:** a) Abdus Samad  
**Nationality:** Indonesian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Indonesia (in prison)  
**Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015)  
**Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. 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  
**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  
**Low quality a.k.a.:** a) Abdurrahman Ba'asyir  
**Nationality:** Indonesian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Indonesia  
**Listed on:** 19 Jul. 2011  
**Other information:** Senior Jemaah Islamiyah (QDe.092) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).
QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): معين باهامي
Title: na
Designation: na
DOB: 15 Jul. 1975
POB: Haselünne, Lower Saxony, Germany
Good quality a.k.a.: Zouheir Al Maghribi
Low quality a.k.a.: a) Mohamed Abbattay
b) Abderrahmane Al Maghribi
Nationality: a) German b) Moroccan
Passport no.: a) Provisional German passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242, issued on 28 Jun. 1995, issued 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: a) Saudi Arabian
Passport no.: na
National identification no.: Saudi Arabian 4-6032-0048-1
Address: na
Listed on: 10 Dec. 2008
Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

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

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na
Designation: na
DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na
Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin
Low quality a.k.a.: na
Nationality: Pakistani
Passport no.: na
National identification no.: na
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan
Listed on: 24 Dec. 2001
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: 
Title: na
Designation: na
DOB: a) 11 Jan. 1986 b) 1982
POB: Akhmeta, Village Birkiani, Georgia
Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili
Low quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah
Nationality: Georgian
Passport no.: 09AL14455, issued in Georgia (expires on 26 Jun. 2019) National
identification no.: 08001007864, issued in Georgia Address: Syrian Arab Republic (located in as at Dec. 2014) Listed on: 23 Jan. 2015 Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria Good quality a.k.a.: a) Abdelali Abou Dher (عبد العالى أبو نور) b) El Harrachi (الحراثي)

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

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
National identification no.: on Address: on Listed on: 29 Sep. 2015 Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
National identification no.: na Address: na Listed on: 23 Sep. 2014 Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.


QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na Name (original script): فضل يو غلامي Nationality: na Listed on: 28 Oct. 1966 Other information: 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  

**Other information:** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

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### QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA  
**Name (original script):** حمادي بن عبد العزيز بن علي بوحي  
**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 Wani Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt  
c) Mahmoud Hamid  
**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  

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### QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na  
**Name (original script):** Ахмед Ражапович Чатаев  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1980  
**POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани)  
b) David Mayer (Russian script: Давид Майер)  
c) Elmir Sene (original script: Эльмир Сене)  
**Nationality:** Russian national passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
b) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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### 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  
**Good quality a.k.a.:** a) Aamir Ali Chaudary  
b) Aamir Ali Choudry  
c) Amir Ali Chaudry  
**Nationality:** Pakistani  
**Passport no.:** Pakistani number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)  
**National identification no.:** Pakistani 33202-7126636-9  
**Address:** na  
**Listed on:** 18 Oct. 2012  
**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.

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


Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

**QDi.331** **Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
**Title:** na  
**Designation:** na  
**DOB:** 19 Oct. 1978  
**POB:** Oslo, Norway  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan  
**Nationality:** Norwegian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

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

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

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

**QDi.164** **Name:** 1: OTHMAN 2: DERAMCHI 3: na 4: na  
**Name (original script):** عثمان درمشي  
**Title:** na  
**DOB:** 7 Jun. 1954  
**POB:** Tighennif, Algeria  
**Good quality**


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


Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed.

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

**QDi.095** Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: 21 Jan. 1971 POB: Roubaix, France

**QDi.111** Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia

**QDi.142** Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبواليزيد العابشي
Title: na Designation: na DOB: 2 Jan. 1972 POB: El Gharbia, Egypt

**QDi.262** Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na Designation: na DOB: 20 Dec. 1969 POB: Casablanca, Morocco
Good quality a.k.a.: Abdelrahman Low quality a.k.a.: na Nationality: a) German b) Moroccan

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

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

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

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): تارخان Исмаилович Газиев
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

QDi.250  Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

QDi.367  Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.341**  
**Name:** KEVIN 1, GUIAVARCH 3, na 4  
**Title:** na  
**DOB:** 12 Mar. 1993  
**POB:** Paris, France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Address:** Syrian Arab Republic (located in since 2012)  
**Listed on:** 23 Sep. 2014  
**Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

**QDi.218**  
**Name:** GUN GUN 1, RUSMAN 3, GUNAWAN 4  
**Title:** na  
**DOB:** 6 Jul. 1977  
**POB:** Cianjur, West Java, Indonesia  
**Good quality a.k.a.:** Gunawan, Rusman  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Address:** na  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)  
**Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.003**  
**Name:** SALIM 1, AHMAD 3, SALIM 4, HAMDAN  
**Name (original script):** حمدان سالم أحمد سالم  
**Title:** na  
**DOB:** 1965  
**POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen  
**Good quality a.k.a.:** a) Saqr Al-Jaddawi (الجذاعي b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan  
**Low quality a.k.a.:** na  
**Nationality:** Yemeni  
**Passport no.:** Yemeni number 00385937  
**National identification no.:** a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)  

**QDi.068**  
**Name:** ADEL 1, BEN AL-AZHAR 3, BEN YOUSSEF 4, HAMDI  
**Name (original script):** حامدي يوسف بن الأزهر بن عادل  
**Title:** na  
**DOB:** 14 Jul. 1970  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane, born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  
**Low quality a.k.a.:** Zakariya  
**Nationality:** Tunisian  
**Passport no.:** (Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005)  
**National identification no.:** a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) (Italian Fiscal Code: BNSDLA70L14Z352B)  
**Address:** Tunisia  

**QDi.144**  
**Name:** MOHAMMAD 2, TAHIR 3, HAMMID 4  
**Name (original script):** محمد طاهر حامد  
**Title:** Imam  
**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


QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

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

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

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 Shehzad c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal
Low quality a.k.a.: a) Zaffer 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.: Encep Nurjaman (birth name)
Nationality: Indonesian
Passport no.: na
National identification no.: na
Address: na

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

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измаилов
Title: na
Designation: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)
Low quality a.k.a.: Abu Hanifa (original script: Абу Ханифа)
Nationality: Russian
Passport no.: Russian foreign travel passport number number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
National identification no.: Russian national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm.
Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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) Khadady Janjalani b) Khadday Abubakar Janjalani c) Abu Muktar  Low quality a.k.a.: na  Nationality: Filipino  Passport no.: na  National identification no.: na

QDi.099  Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

QDi.360  Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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

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

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

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان

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

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

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

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخل
Awani

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

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

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
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): محمد صلاح مازن

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 أمن مستى

QDi.129  Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Djamal Mostafa, born 31 Dec. 1979 in Maskara, Algeria

Djamel Mostafa, born 10 Jun. 1982

Ali Barkani, born 22 Aug. 1973 in Morocco

Djamel Mostafa, born 31 Dec. 1979 in Mascara, Algeria


Address: Algeria


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

Mubarak Mishkhas Sanad Al-Bathali

Title: na

Designation: na

DOB: 1 Oct. 1961

POB: Kuwait


Low quality a.k.a.: Abu Abdulrahman

Nationality: Kuwaiti Passport no.: a) Kuwaiti number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwaiti number 002955916

National identification no.: Kuwaiti 26112400761

Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

Abu Abdullah al Kosova

Abu Abdallah al-Kosovi

Abu Abdallah al-Kosovo

Mohammad Yahya Aziz

Pakistan

Good quality a.k.a.: Mohammad Yahya Aziz

Low quality a.k.a.: na

Nationality: Pakistani

Passport no.: na

National identification no.: Pakistani

Address: na

Listed on: 29 Jun. 2009

Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.

Aris Munandar

Boyolali, Java, Indonesia

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: na

Passport no.: na

National identification no.: na

Address: na


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

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

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

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

<table>
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<tr>
<th>Name</th>
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| **QDi.314 Name**: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na  
Name (original script): عبد الرحمن ولد الامام |  
**Title**: na  
Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).  

| **QDi.315 Name**: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na  
Name (original script): حماده ولد محمد الخيري |  
**Title**: na  
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 Mauritanian authorities. Mother’s name is Tijal Bint Mohamed Dadda. |

| **QDi.298 Name**: 1: ABD AL-RAHMAN 2: OULID MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na  
Name (original script): عبد الرحمن ولد محمد السيليم |  
**Title**: na  

| **QDi.353 Name**: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
Name (original script): علي بن الطاهر بن الفالح العوني الحرزي |  
**Title**: na  
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 القائط العربي الحرزي
Title: na
Designation: na
DOB: 3 May 1982
POB: Tunis, Tunisia
Good quality a.k.a.: Abou Omar Al Tounsi
Nationality: Tunisian
National identification no.: Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003
Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in)
Listed on: 10 Apr. 2015
Other information: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia.

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na
Designation: na
POB: Cebu City, Philippines
Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja
Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash
Nationality: Filipino
Passport no.: na
National identification no.: na
Address: Atimonana, Quezon Province, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.294 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014)
Designation: na
DOB: 4 Mar. 1985
POB: Jakarta, Indonesia
Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar
Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zaky e) Umangis Mike
Nationality: Indonesian
Passport no.: na
National identification no.: na
Address: Indonesia
Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as at Feb. 2012.

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

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

QDi.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED Name (original script): قايد بكر أبو محمد حسن Title: na Designation: na DOB: a) 1963 b) 1969 POB: Marzaq, Libyan Arab Jamahiriya Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qa'id b) (الحسين محمد أبو بكر قايد) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi Low quality a.k.a.: a) Abu Yahya al-Libi (黑名单 يحيى) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يونس الصحراوي (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 Title: na Designation: na DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number R512768 National identification no.: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad.

| QDi.075 | Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA  
Name (original script): عبدالحليم حافظ عبدالفتحي رمادنا  
Title: na  
Designation: na  
DOB: 2 Apr. 1966  
POB: Biskra, Algeria  
Good quality a.k.a.: Abdelhalim Remadna  
Low quality a.k.a.: Jallou  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: Algeria  
Other information: Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. |
| --- | --- |
| QDi.219 | Name: 1: TAUFIK 2: RIFKI 3: na 4: na  
Title: na  
Designation: na  
DOB: 19 Aug. 1974  
POB: Dacusuman Surakarta, Central Java, Indonesia  
Good quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq  
Low quality a.k.a.: a) Ami  
Nationality: Iraqi  
Pاقمة, إبراهيم  
Nacionalidad: a) Refque, Taufik b) Rifqui, Taufik c) Rifqui, Tawfiq  
| QDi.150 | Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
Name (original script): الروين أحمد بن خليفة بن الأزهر  
Title: na  
Designation: na  
DOB: 20 Nov. 1975  
POB: Sfax, Tunisia  
Good quality a.k.a.: a) Salmane b) Lazhar  
Low quality a.k.a.: a) Abu Asim Al-Makki  
Nationality: Tunisian  
Passport no.: Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
National identification no.: na  
Address: Tunisia  
| QDi.186 | Name: 1: ABU 2: RUSDAN 3: na 4: na  
Title: na  
Designation: na  
DOB: 16 Aug. 1960  
POB: Kudus, Central Java, Indonesia  
Good quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan  
Low quality a.k.a.: a) Abu Asim Al-Makki  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 16 May 2005 (amended on 12 Dec. 2014 )  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. |
| QDi.020 | Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL  
Name (original script): محمد حميدي محمد صادق الأهدال  
Title: na  
Designation: na  
DOB: 19 Nov. 1971  
POB: Medina, Saudi Arabia  
Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal  
Low quality a.k.a.: a) Abu Asim Al-Makki  
Nationality: Yemeni  
Passport no.: Yemeni number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)  
National identification no.: Yemeni identity card number 216040  
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen  
Other information: Responsible for the

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 Saeed h) Mohammad Sayed i) Muhammad Saeed
Low quality a.k.a.: Hafiz Ji
Nationality: Pakistani
Passport no.: na
National identification no.: Pakistani 3520025509842-7
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): صحراوي
Ramadan
بن
نسيم
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.: a) Tunisian
Nationality: 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 رمضان صحراوي
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) Diae el 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
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


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

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na


QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na


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


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

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

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


QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تنتوش
Title: na Designation: na DOB: 2 Feb. 1966 POB: al Aziziyya, Libya Good quality
a.k.a.: a) Abd al-Muhsin  b) Ibrahim Ali Muhammad Abu Bakr  c) Abdul Rahman  
   d) Abu Anas  e) Ibrahim Abubaker Tantouche  f) Ibrahim Abubaker Tantoush  g) 'Abd al-Muhsi  
   h) 'Abd al-Rahman  i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  
   Low quality a.k.a.: Al-Libi  
   Nationality: Libyan  
   Passport no.: a) (Libyan passport number 203037, issued in Tripoli, Libya)  b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014)  
   National identification no.: na  
   Address: Tripoli, Libya, (as at Feb. 2014)  
   Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  

QDi.241  Name: 1: ANGELO  2: RAMIREZ  3: TRINIDAD 4: na  
   Title: na  
   Designation: na  
   DOB: 20 Mar. 1978  
   POB: Gattaran, Cagayan Province, Philippines  
   Good quality a.k.a.: a) Calib Trinidad  b) Kalib Trinidad  
   Low quality a.k.a.: a) Abdul Khalil  b) Abdukahlil  c) Abu Khalil  
   d) Anis  
   Nationality: Filipino  
   Passport no.: na  
   National identification no.: na  
   Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
   Other information:  

Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (Qde.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.  

QDi.056  Name: 1: MOHAMMED  2: TUFAIL  3: na  4: na  
   Title: na  
   Designation: na  
   DOB: 5 May 1930  
   POB: na  
   Good quality a.k.a.: a) Tufail, S.M.  b) Tuffail, Sheik Mohammed  
   Low quality a.k.a.: na  
   Nationality: Pakistani  
   Passport no.: na  
   National identification no.: na  
   Address: na  
   Other information:  

Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  

QDi.290  Name: 1: DOKU  2: KHAMATOVICH  3: UMAROV 4: na  
   Name (original script): Умаров Доку Хаматович  
   Title: na  
   Designation: na  
   DOB: a) 13 Apr. 1964  b) 13 Apr. 1965  c) 12 May 1964  d) 1955  
   POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  
   Good quality a.k.a.: a) Lom-ali Butayev (Butaev), born in 1955  b) Dokka Umarov, born on 13 Apr. 1964  c) Dokka Umarov, born on 13 Apr. 1965  
   Low quality a.k.a.: na  
   Nationality: a) Russian  b) USSR (until 1991)  
   Passport no.: Russian passport number 96 03 464086, issued on 1 June 2003  
   National identification no.: na  
   Address: na  
   Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.  

QDi.346  Name: 1: 'ABD AL-MALIK  2: MUHAMMAD  3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
   Name (original script): عبدالملك محمد يوسف عثمان عبد السلام  
   Title: na  
   Designation: na  
   DOB: 13 Jul. 1989  
   POB: na  
   Good quality a.k.a.: 'Abd al-Malik
Muhammad Yusif 'Abd-al-Salam Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar
Nationality: Jordanian Passport no.: K475336, issued on 31 Aug. 2009, issued in Jordanian (expired on 30 Aug. 2014) National identification no.: 28940000602, issued in Qatar Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

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

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

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

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na Title: na Designation: na DOB: 4 Nov. 1978 POB: Bayburt, Turkey Good quality a.k.a.: na Low quality a.k.a.: Talha Nationality: Turkish Passport no.: Turkish number TR-P 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
QDi.205  Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na
Name (original script): رفيق محمد يوسف
Title: na
Designation: na
DOB: 27 Aug. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mohammad 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
Name (original script): يوفس السيد السباعي
Title: na
Designation: na
POB: Qaylubiyah, Egypt
Nationality: Egyptian
Passport no.: na
National identification no.: na
Address: London, United Kingdom
Other information: Father’s name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.139  Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): زرقاوي عادم بن مكي
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Chréa, Algeria
Good quality a.k.a.: a) Abdulla b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr
Low quality a.k.a.: a) Zarga b) Nadra
Nationality: Algerian
Passport no.: (Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004)
National identification no.: na
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.168  Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script): أحمد زرفاوي
Title: na
Designation: na
DOB: 15 Jul. 1963
POB: Chréa, Algeria
Good quality a.k.a.: a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na
Other information: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): مرعي زغبي

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

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

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

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

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
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 F.k.a.: na Address: (a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Chepghar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan) Listed on:

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

**QDe.121** Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na
Address: (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

**QDe.107** Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-
Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan F.k.a.:

Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009 ) Other Information: Registered in Bosnia and Herzegovina as a citizens’ association under the name of “Citizens’ Association for Support and Prevention of lies – Furqan” on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

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

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

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

QDe.105  
Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing)  
b) Garissa, Kenya (at time of listing)  
c) Dadaab, Kenya (at time of listing)  

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

QDe.002  
Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Listed on: 6 Oct. 2001 (amended on 21 Dec. 2007,
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-Qa’ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.004  Name: AL-QA’IDA

Name (original script): القاعدة


QDe.115  Name: AL-QA’IDA IN IRAQ

Name (original script): في العراق القاعدة


Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.129  Name: AL-QA’IDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): القاعدة في جزيرة العرب


Other Information: AQAP is a regional affiliate of Al-Qa’ida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-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.005  Name: AL RASHDID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan
(Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) d) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) e) (302b-40, Good Earth Court, Opposite Pia Planitium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) h) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) i) (Kitab Ghar, Nazimabad No. 4, Pakistan, Phone 0300-8209199; Fax 6623814) j) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) k) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) Other Information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaeda and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة
A.k.a.: a) Ansar al Charia b) Ansar al-Sharia c) Ansar al-Shari'a d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia (Libya) g) Ansar al-Shari'ah (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-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

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

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

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

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

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nyj Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly


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.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  
Other Information: Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

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

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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid  
b) Jemmah Ansharut Tauhid  
c) Jem'mah Ansharut Tauhid  
d) Jamaah Ansharut Tauhid  
e) Jama'ah Ansharut Tauhid  
f) Laskar 99  
F.k.a.: na  
Address: (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
Listed on: 12 Mar. 2012  

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.: a) Jund al Khalifa  
b) Jund al-Khilafah fi Ard al-Jaza'ir  
c) Jund al-Khala'fi fi Ard al-Jazayer  
d) Soldiers of the Caliphate in Algeria  
e) Soldiers of the Caliphate of Algeria  
f) Soldiers of the Caliphate in the Land of Algeria  
F.k.a.: na  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  
Other Information: Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

QDe.118 Name: LASHKAR-E-TAYYIBA  
A.k.a.: a) Lashkar-e-Toiba  
b) Lashkar-i-Taiba  
c) al Mansoorian  
d) al Mansooreen  
e) Army


QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN) Name (original script): شبكة محمد جمال A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other Information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia
F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 Other Information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its leader is Abu Wardah, a.k.a. Santos (not listed).

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

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabillah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na
Address: na
Other Information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
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.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين و الأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
F.k.a.: na
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015
Other Information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia
Other Information: Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to

**QDe.090  Name:** TUNISIAN COMBATANT GROUP  
**Name (original script):** الجماعة التونسية المقاتلة  
**A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT  
**F.k.a.:** na  
**Address:** Tunisia  
**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.