G.N. 9509

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

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

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

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

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

hereby –

(c) revoke the notice dated 4th December 2015, published as G.N. 9389 in Gazette No. 49/2015, 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 11th day of December 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:** ABDUL AZIZ 2: ABBASIN 3: na 4: na  
**Title:** na  
**DOB:** 1969  
**POB:** Sheykan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
**Nationality:** na  
**Passport no.:** na  
**Address:** 4 Oct. 2011 (amended on 22 Apr. 2013)  
**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:** AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na  
**Title:** Mr  
**DOB:** 1972  
**POB:** Shega District, Kandahar Province, Afghanistan  
**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:** ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na  
**Title:** Mullah  
**DOB:** Approximately 1968  
**POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  

### TAi.128

**Name:** ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na  
**Title:** a) General b) Maulavi  
**DOB:** 1964  
**POB:** a) Surkh Rod District, Nangarhar Province, Afghanistan  
**Nationality:** Afghan  
**Passport no.:** Afghanistan number D 000974  
**Other information:**  
TAi.100  Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na

Title: Maulavi
Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime
DOB: 1954
POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

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

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

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

Title: na
Designation: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: Amir Abdullah Sahib
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Karachi, Pakistan
Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011 )
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area.

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

Title: Haji
Designation: na
DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar
Low quality a.k.a.: na
Nationality: na
Passport no.: AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no.: a) 5420250161699, issued in Pakistan b)
585629, issued in Afghanistan

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


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

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحی عظیم عبد القادر
Title: a) Maulavi b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan

Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: D 0001203, issued in Afghanistan
National identification no.: na
Address: a) Iltifat village, Shakardara District, Kabul Province
b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province


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

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عبد القادر
Title: Maulavi
Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963
POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan

Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na


TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاصم عبد القادر
Title: Maulavi
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan

Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na


TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الظاهر
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.:**
- Shamsurrahman
- Shams-u-Rahman
- Shamsurrahman Abdurahman

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:**
- Afghan national identification card (tazkira) number 2132370
- Afghan national identification card (tazkira) number 812673

**Address:** na


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

**Name:** 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** 1970

**POB:** Afghanistan

**Good quality a.k.a.:**
- Abdul Samad

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:**
- Afghan national identification card number 2132370
- Afghan national identification card number 812673

**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.

**Name:** 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

**Title:** Maulavi

**Designation:** na

**DOB:**
- 1970
- 1972
- 1971
- 1973
- 1974
- 1975

**POB:**
- Kandahar Province, Afghanistan
- Pishin, Baluchistan Province, Pakistan

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

**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).

**Name:** 1: TOREK 2: AGHA 3: na 4: na

**Title:** Haji

**Designation:** na

**DOB:**
- 1960
- 1962
- Approximately 1965

**POB:**
- Kandahar Province, Afghanistan
- Pishin, Baluchistan Province, Pakistan

**Good quality a.k.a.:**
- Sayed Mohammed Hashan

**Low quality a.k.a.:**
- Torak Agha
- Toriq Agha
- Toriq Agha Sayed

**Nationality:** Pakistani

**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.

**Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

**Title:** Maulavi

**Designation:** Chief Justice of Military Court under the Taliban regime

**DOB:** Approximately 1958

**POB:** Arghandab District, Kandahar Province, Afghanistan

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

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan


**Other information:** Believed to be in Afghanistan/Pakistani 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 الاغا

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

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد مهمند عميد الاغا

TAi.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياث الدين الاغا
TAi.031  Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime
DOB: Approximately 1963
POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.081  Name: 1: AHMADULLAH 2: na 3: na 4: na

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

TAi.149  Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): سالح محمد کاکر اختر محمد
Title: na
Designation: na
DOB: a) Approximately 1962 b) 1961
POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Daman District, Kandahar Province, Afghanistan
Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in
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): عبدالباري 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): آخوند عتیق
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. 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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): آخوند عيسی محمد

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

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدی حسام الدين اخوندزاده
TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق آخوند زاده
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe.

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبدالحبيب 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 g) Agha Jan Alizai (formerly listed as)
Nationality: 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): محمد الله نور
Title: Maulavi
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: Afghan
Nationality: Afghan
Passport no.: na
National identification no.: Afghan national identification card (tazkira) number 4414
Address: na

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق 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
Good quality a.k.a.: na
Low quality a.k.a.: Afghan
Nationality: 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 انوری
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime
b) Minister of Finance under the Taliban regime
DOB: Approximately 1961
POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari
Low quality a.k.a.: Haji Mudir
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

**TAi.038**  Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقي بصير وال شاه
Title: a) Maulavi b) Mullah Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960-1962
POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Abdul Baqi
(previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.104**  Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول و أيوب
Title: Maulavi
Designation: Governor of Nimroz Province under the Taliban regime
DOB: Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Gurg
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.113**  Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): دلاور الدين شھاب
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957 b) 1953
POB: Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number OA296623
National identification no.: na
Address: na

**TAi.092**  Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Title: a) Mullah b) Maulavi
Designation: Governor of Ghazni Province under the Taliban regime
DOB: Between 1968 and 1973
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Doost Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
TAi.019  Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na  
Name (original script): محمد دوست محمد
Title: Maulavi  
Designation: Deputy Minister of Commerce under the Taliban regime  
DOB: Approximately 1957  
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nik Mohammad (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.063  Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na  
Name (original script): محمد علمی محمد
Title: Maulavi  
Designation: Deputy Minister of Mines and Industries under the Taliban regime  
DOB: Approximately 1968  
POB: Sayd Karam District, Paktia Province, Afghanistan  
Good quality a.k.a.: Muhammad Azami  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

TAi.036  Name: 1: FAIZ 2: na 3: na 4: na  
Name (original script): فيض
Title: Maulavi  
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1969  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.106  Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na  
Name (original script): محمد شfäق احمدی فاتح خان
Title: Mullah  
Designation: Governor of Samangan Province under the Taliban regime  
DOB: 1956-1957  
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  
b) Marghi village, Nawa District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  
b) Mullah Shafiqullah  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

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 Jalaludouline Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

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

Name (original script): عارف الله عارف غازی محمد


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

Name (original script): محمد عمر غلام نبی


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

Name (original script): بخت گل


TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Name (original script): رستم حنفی حبیب الله

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


identification no.: na
Address: a) Peshawar, Pakistan
b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
d) Sarana Zadran Village, Paktia Province, Afghanistan


Other information: Senior member of the Haqqani Network (TAE.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalalaloudine Haqqani (TAi.144).

TAI.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1966-1967
POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na


TAI.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني
Title: na
Designation: na
DOB: Approximately 1970-1973
POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani
Low quality a.k.a.: Naseruddin
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Pakistan


Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.

TAI.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sayyed Mohammad Haqqani
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na


Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAI.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: Na`ib Amir (Deputy Commander)
DOB: Approximately 1977/1978


TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na Name (original script): عبدالرحمن احمد هوتک Title: Maulavi Designation: Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: 1954-1955 POB: Siyachoy village, Panjwai District, Kandahar Province,

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کُل اغا اسحاقزی

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکا زاده

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حقانی خان سید

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم باریخ خداید

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزاده خدای نظر
Title: Haji Designation: na DOB: 1965 POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji...
Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad 

**Nationality:** Afghan 
**Passport no.:** na 
**National identification no.:** Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) 
**Address:** Wesh, Spin Boldak District, Kandahar Province, Afghanistan 


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**TAi.165 Name:** 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

**Title:** Haji
**Designation:** na
**DOB:** Between 1975 and 1976
**POB:** a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province
**Good quality a.k.a.:** a) Muhammad Qasim b) Abdul Salam
**Nationality:** Afghan
**Passport no.:** na
**National identification no.:** a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (AynoMaina, Kandahar Province, Afghanistan)
**Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan


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**TAi.053 Name:** 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

**Title:** Mullah
**Designation:** a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
**DOB:** Approximately 1958
**POB:** Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
**Good quality a.k.a.:** na
**Low quality a.k.a.:** na
**Nationality:** Afghan
**Passport no.:** na
**National identification no.:** na
**Address:** na


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**TAi.102 Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

**Title:** Maulavi
**Designation:** Governor of Logar Province under the Taliban regime
**DOB:** Approximately 1960
**POB:** a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
**Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani
**Nationality:** Afghan
**Passport no.:** na
**National identification no.:** na
**Address:** na

wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believe to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.007 Name:** 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


**Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.068 Name:** 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


**Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.021 Name:** ALLAH DAD 2: MATIN 3: na 4: na

**Name (original script):** مطيع دdad

**Title:** Mullah  
**Designation:** a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime  
**DOB:** a) Approximately 1953 b) Approximately 1960  
**POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Allahdad (previously listed as) b) Shahidwror  
**Low quality a.k.a.:** Akhund  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na


**Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.020 Name:** 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


**Other information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القدوس مظهري
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
Other information: Belongs to Taliban Consulate General, Peshawar, Pakistan

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): محمد ولي محمد عوazi
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 شفيق 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): محمد اسحاق محمدی
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.: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no.: na
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan
quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.003  Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na  
Name (original script): عبدال 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  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.141  Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na  
Name (original script): حماد حماد وعبد الكريم محمد  
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  
DOB: 1972  
POB: Darweshan village, Hazar Juft area, Garmsir 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 صديق سرور محمد مسعود  
Title: na  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1963  
POB: Jani Khel District, Paktia Province, Afghanistan  
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: Afghan national identification card (tazkira) number 19657  
Address: na  

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

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

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

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: 4: ZADRAN
Name (original script): محمد عمر خدران
Haqqani Network (HQN) (TE.H.12.12.) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی محمودی گل

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): همد الله نعیمانی

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علی نورانی

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: 4: na
Name (original script): عبدالبصیر نورزی
Title: Haji Designation: na DOB: a) 1965 b) 1960 c) 1963 POB: Baluchistan Province,
Pakistan **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Pakistani passport number AA3829182 **National identification no.:** Pakistani national identification number 5420124679187 **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 27 Mar. 2015 **Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

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

**TAi.089 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.

**TAi.097 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.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **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, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013 ) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبیدالله

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجبار عمری

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

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

TAi.172 Name: 1: QARI 2: RAHMAT 3: 4: na
Name (original script): قاری رحmat
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 ثرابي محمد قاسم
Title: a) Mullah  b) Maulavi  Designation: Minister of Justice under the Taliban regime
DOB: a) Approximately 1963  b) Approximately 1955  c) 1956
POB: a) Spin Boldak District, Kandahar Province, Afghanistan  
       b) Chora District, Uruzgan Province, Afghanistan  
       c) Dehrawood District, Uruzgan Province, Afghanistan  
Low quality a.k.a.: Haji Karim  
Nationality: Afghan  
Address: na
Other information: Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): احدالله امين قدوس
Title: Maulavi  Designation: Governor of Saripul Province under the Taliban regime
DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan
Nationality: Afghan  
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفی علی میران قلو
Title: a) Mullah  b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: a) Darzab District, Faryab Province, Afghanistan  
       b) Qush Tepa District, Jawzjan Province, Afghanistan
Low quality a.k.a.: Hanifi  
Nationality: Afghan  
Passport no.: na
National identification no.: na
Address: na

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): یار محمد رحمی
Title: Mullah  Designation: Minister of Communication under the Taliban regime
DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghan  
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Council as at 2009. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was
TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني
Title: Mullah
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan
b) Chora District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan
Nationality: Afghan
Good quality a.k.a.: Gud Mullah Mohammad Hassan
Low quality a.k.a.: na
Other information: 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.

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

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

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحی سالک
Title: Maulavi
Designation: Governor of Uruzgan Province under the Taliban regime
DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na

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

TAi.087  Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد
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
Address: na
Other information: Member of Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.133  Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولي صديقی
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: 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.098  Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواحد شفیق
Title: Maulavi
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.028  Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهد خیل
Title: Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1975
POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na  National identification no.: na
Address: na
Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.011  Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): محمد منصور شاه مختار
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
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):حميد الله أخوند شير 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
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Afghanistan

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شينوڑر
Title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Nationality: Afghan
Passport no.: Afghan number D 000763, issued on 9 Jan. 1997
National identification no.: na
Address: Afghanistan
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): محمد الله سنانی
Title: Maulavi
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923
POB: Dai Chopan District, Zabul Province, Afghanistan
Good quality a.k.a.: Sanani (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

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

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

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولی جان
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) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan
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 ولی 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
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

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): محمد ولی حلقی
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): ﷲ ولی ﷲ حنفى ﷲ نذير
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.
TAm.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق وثيق
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: a) 1971 b) Approximately 1975
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq
Low quality a.k.a.: na
National identification no.: na
Address: Guantanamo Bay prison
Listed on: 31 Jan. 2001
Nationality: Afghan
Passport no.: na
Other information: In custody of the United States of America as at 2011.

TAm.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): وزیر آخوندزاده جان احمد
Title: Maulavi
Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAm.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAm.169 Name: 1: YAHYA 2: HAQQANI 3: 4: Yaya
Name (original script): يحيى حقانی
Title: na
Designation: na
DOB: a) 1982 b) 1978
POB: a) 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) (TAm.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

TAm.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبداللله آخوند محمد
Title: a) Mullah b) Hadji c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968 b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund
Low quality a.k.a.: na
Nationality: Afghan

TAi.033  Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمان زاهد
Title: Mullah  Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  POB: Kharwar District, Logar Province, Afghanistan  
Good quality a.k.a.: Abdul Rehman Zahid  Low quality a.k.a.: na  

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  

TAi.164  Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الروف داکر
Title: Qari  Designation: na  
DOB: Between 1969 and 1971  POB: Kabul Province, Afghanistan  
Good quality a.k.a.: Qari Zakir  Low quality a.k.a.: na  
Nationality: Afghan  Passport no.: na  National identification no.: na  Address: na  Listed on: 5 Nov. 2012 (amended on 31 May 2013 )  Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).

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

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

**TAE.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA
**Name (original script):** د حاجی باسیر و ضرجمیل کمپنی حواله

**A.k.a.:** a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Basir Money Changer **F.k.a.:** na **Address:** a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran **Listed on:** 27 Mar. 2015 **Other Information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

**TAE.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
**Name (original script):** حاجی خیرالله و حاجی ستار صرافی

**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah **F.k.a.:** na **Address:** a) , (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa 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) Larra 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), Pul Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province,
Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan)

j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan)

k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan)

l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan)

m) (Branch Office 13: Sarafi Market, Farah, Afghanistan)

n) (Branch Office 14: Dubai, United Arab Emirates)

o) (Branch Office 15: Zahedan, Iran)


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

T Ae.012 Name: HAQQANI NETWORK (HQN)

Name (original script): 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-IMohammed (QDe.019).

T Ae.013 Name: RAHAT LTD.

Name (original script): راحت لمت

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: Safera Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshek 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 Jamrududdin 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)


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

T Ae.011 Name: ROSHAN MONEY EXCHANGE

Name (original script): صرافی روشان

A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d)
Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala F.k.a.: na Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012 ) Other Information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorza Obaidullah (TAi.166).

C. Individuals associated with Al-Qaida

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na 
Name (original script): نشنوان عبد الرؤق عبد الباقين 

QDi.157 Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na 
Name (original script): عبد الوهاب عبد الحافظ 

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخالق
Title: na
Designation: na
DOB: 2 Mar. 1984
POB: Bahrain
Good quality a.k.a.: a) Adel Mohamed Mahmud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled
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: 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
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) 3 Nov. 1957 b) 1938
POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad
Low quality a.k.a.: na
Nationality: Egyptian
Passport no.: na
National identification no.: na
Address: (Believed to be in Pakistan or Afghanistan)
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: Kafr Al-Shaykh, Egypt
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: Muar Johor, Malaysia
Good quality a.k.a.: a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra 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 Магомедзакирович  
Title: na  
Designation: na  
DOB: 24 Nov. 1974  
POB: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation  
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)  
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): Абдул Рахман  
Title: na  
Designation: na  
DOB: a) 17 Aug. 1957  
17 Aug. 1958  
POB: a) Korleko-Lombok Timur, Indonesia  
Tirpas-Selong Village, East Lombok, Indonesia  
Good quality a.k.a.: a) Rahman, Mohamad Iqbal  
b) A Rahman, Mohamad Iqbal  
c) Abu Jibril Abdurrahman  
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  
Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman 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-Akhtar 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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): أياد أغ علي

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كنابي أحمد

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na


QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na Name (original script): جميل اكشاشة 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
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
Nationality: Kuwaiti Passport no.: 0216155930 National identification no.: na Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait Listed on: 23 Sep. 2014 Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-HABLAIN

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

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
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 سعد محمد شریان 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 bin 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 d) Abu Sa'd e) Abu Suad Nationality: Qatari Passport no.: Qatari passport number 00966737 National identification no.: na 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): عبداللطيف بن عبد الله صالح محمد الكواري

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 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 Low quality a.k.a.: a) Abu-Shuayb Address: Al-Laqtah, Qatar 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
Hajji Iman  c) Abu Iman  d) Abu Ala  e) Abu Hasan  f) Abu Muhammad  g) Abu Zayna
Nationality: Iraqi  Passport no.: na  National identification no.: na  Address: na
Listed on: 23 Sep. 2014  Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.

QDi.369 Name: 1: MU’TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
Title: na  Designation: na  DOB: 4 Jan. 1973  POB: Jeddah, Saudi Arabia
Good quality a.k.a.: a) Rayhanah  b) Abu-Rayhanah  c) Handalah  d) Abu-Rayhanah al-‘Ansari al-Jeddawi
Nationality: Yemeni  Passport no.: Yemeni passport number 01055336  National identification no.: Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998
Address: na  Listed on: 29 Sep. 2015  Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشمرى
Title: na  Designation: na  DOB: 31 Jan. 1984  POB: Dammam, Saudi Arabia
Low quality a.k.a.: a) ‘Abd al-Rahman Khalaf al-Anizi  b) ‘Abd al-Rahman Khalaf al-‘Anzi
Nationality: Saudi Arabian  Passport no.: Saudi Arabian passport number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  National identification no.: na

QDi.326 Name: 1: HAMID 2: AHMED 3: SALEH 4: AL-ZAHARNI
Title: na  Designation: na  DOB: 15 Sep. 1978  POB: Dammam, Saudi Arabia
Low quality a.k.a.: na  Nationality: Kuwaiti  Passport no.: Kuwaiti passport number 001714467  National identification no.: Kuwaiti passport number 101505554
Address: na  Listed on: 15 Aug. 2014  Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabbat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI
Title: na  Designation: na  DOB: Approximately 1973  POB: na
Good quality a.k.a.: a) ‘Abd al-Rahman Khalaf al-Anizi  b) ‘Abd al-Rahman Khalaf al-‘Anzi
Low quality a.k.a.: a) Abu Usamah al-Rahman  b) Abu Shaima’ Kuwaiti  c) Abu Usamah al-Kuwaiti  d) Abu
Usama e) Yusuf Nationality: Kuwaiti Passport no.: na National identification no.: na Address: Syrian Arab Republic (located in since 2013) Listed on: 23 Sep. 2014 Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

<table>
<thead>
<tr>
<th>QDi.236</th>
<th>Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI</th>
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</thead>
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<tr>
<th>QDi.092</th>
<th>Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI</th>
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<tr>
<th>QDi.060</th>
<th>Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI</th>
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</thead>
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<tr>
<th>QDi.291</th>
<th>Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 (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 Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tali’a ‘Asiri g) Ibrahim Hassan Tali al-’Asiri h) Ibrahim al-’Asiri i) Ibrahim Hassan Al Asiri Low quality a.k.a.: a)</td>
<td></td>
</tr>
</tbody>
</table>
Abu Saleh  
Abosslah  
Abu-Salaah  
Nationality: Saudi Arabian  
Passport no.: Saudi Arabian number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)  
National identification no.: (Saudi Arabian civil identification number 1028745097)  
Address: Yemen  
Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

QDi.283  Name: 1: ANWAR  2: NASSER  3: ABDULLA  4: AL-AULAQI  
Name (original script): أئور ناصر عبد الله العولي  
Title: na  
Designation: na  
DOB: a) 21 Apr. 1971 b) 22 Apr. 1971  
POB: Las Cruces, New Mexico, United States of America  
Good quality a.k.a.: Anwar al-Aulaqi  
Low quality a.k.a.: a) Anwar al-Awlaki b) Anwar al-Awlaqi  
Anwar Nasser Aulaqi  
Anwar Nasser Abdulla Aulaqi  
Nationality: a) United States of America  
National identification no.: (Saudi Arabian civil identification number 1028745097)  
Address: corso Lodi 59, Milan, Italy  
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  
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف  
Title: na  
Designation: na  
POB: Manzil Tmim, Tunisia  
Atef Cherif, born 12 Dec. 1973 in Algeria  
Sherif Ataf, born 12 Dec. 1973 in Aras, Algeria  
Ataf Cherif Said, born 12 Dec. 1973 in Tunis, Tunisia  
Cherif Said, born 12 Dec. 1973 in Algeria  
Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salmon  
Djallal  
Youcef  
Abou Salmon  
Nationality: Tunisian  
Passport no.: Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)  
National identification no.: na  
Address: Corso Lodi 59, Milan, Italy  
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-DABSKY  
Name (original script): سالم نور الدين عبد النبي السبكي  
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  
National identification no.: Libyan national identification number 220334  
Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya  
Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.
QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): أشرف الدغمة

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

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

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

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

Nationality: British 
Passport no.: British number 094629366 
National identification no.: 
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.: na 
Address: 
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتحي بن حسن بن سالم الحداد
Title: na 
Designation: na 
POB: Tataouene, Tunisia 
Good quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad 
Nationality: Tunisian 
Passport no.: na 
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 SALEM 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الدماوي
Title: na 
Designation: na 
DOB: 21 Oct. 1977 
POB: Beja, Tunisia 
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel, born 21 Nov. 1977 in Morocco c) Hamraoui Kamel, born 21 Nov. 1977 in Tunisia 
Nationality: Tunisian 
Passport no.: na 
National identification no.: na 
Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy 
Other information: Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na
Designation: na
DOB: 14 Dec. 1965
POB: Kuwait
Good quality a.k.a.: Abo Ghaith
Nationality: Kuwaiti citizenship withdrawn in 2002
Passport no.: Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)
National identification no.: na
Address: na
 Listed on: 16 Jan. 2004

**QDi.299** Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي
Title: Dr.
Designation: na
DOB: 1971
POB: Iraq
Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarrai'; Dr. Ibrahim Awwad Ibrahim al-Samarrai))
Low quality a.k.a.: a) أبو دعاء (Abu Du’a; Abu Duaa’) (prominently known by this nom de guerre) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني الفريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi)
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: na
Other information: Leader of Al-Qaida in Iraq (QDe.115) (AQI). Currently based in Iraq. Responsible for managing and directing AQI large scale operations.

**QDi.296** Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): محمد علي الرحمن مطيع
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq
Low quality a.k.a.: a) Tariq b) Hussain
Nationality: Pakistani
Passport no.: na
National identification no.: na
Address: na
Other information: Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).

**QDi.176** Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): مطيع الرحمن علي محمد
Title: na
Designation: na
DOB: 25 Jan. 1968
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq
Low quality a.k.a.: a) Tariq b) Hussain
Nationality: Tunisian
Passport no.: Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)
National identification no.: na
Address: 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address)
Other information: Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis (Tunisia) as at Dec. 2009. Mother’s name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QDi.370** Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na
Designation: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabian
National identification no.: na
Address: na
 Listed on: 29 Sep. 2015
Other information: Border emir of Islamic State in Iraq and the Levant
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-Jawlanli (Abu Muhammad al-Jawlini, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawliani, Muhammad al-Jawliani (transliterations of original script name))

Low quality a.k.a.: Shaykh al-Fatih, Al Fatih (Transliterations: Shaykh al-Fatih; Al Fatih) (Nom de guerre)

Nationality: Syrian

Passport no.: na

National identification no.: na

Address: (Active in Syria as at Jun. 2013)


Other information: Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) and Aiman Muhammed Rabi al-Zawahiri (QDI.006).

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): الجزائري أبو بكر

Title: na

Designation: na

DOB: na

POB: na

Good quality a.k.a.: Yasir Al-Jazari

Low quality a.k.a.: na

Nationality: a) Algerian b) Palestinian

Passport no.: na

National identification no.: na

Address: na


Other information: 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 جمال عبدالرحيم 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): فهيد محمد عبد العزيز الخشبیان
Title: na
Designation: na
DOB: 16 Oct. 1966
POB: Oneiza, Saudi Arabia
Other information: Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي
Title: na
Designation: na
DOB: 1976
POB: a) Darnah, Libya b) Danar, Libya
Low quality a.k.a.: a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnawi g) Hamza al-Darnawi
Nationality: Libyan
Passport no.: na
National identification no.: na
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)
Listed on: 26 Nov. 2013
Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هشن المزيده
Title: na
Designation: na
DOB: a) 1974 b) 1975
POB: na
Good quality a.k.a.: Akram Turki Al-Hishan
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram
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): غازي فيزا هشن المزيده
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): عصام علي محمد علوش
Title: na
Designation: na
DOB: a) 1972 b) 21 Mar. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mansour Thaer, born 21 Mar. 1974 in Baghdad, Iraq
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy
Nationality: Jordanian
Passport no.: na
National identification no.: na
Address: na

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na
Designation: na
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan
Good quality a.k.a.: a) Shaykh Aminullah b) Sheikh Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauni f) Shaykh Abu Mohammad 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
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith,
QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI
Name (original script): قاسم يحيى مهدى الريمي

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatari Passport no.: (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011) National identification no.: (Qatari identity card number 26563400140) Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015 ) Other information: Qatari-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos.

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن الشهير الطرابلسي

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

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

**Nationality:** Somali  
**Passport no.:** na  
**National identification no.:** na  


**QDi.274**  
**Name:** 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI  
**Name (original script):** ناصر عبدالكريم عبد الله الوحيشي  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar)  
**Passport no.:** Yemeni number 40483, issued on 5 Jan. 1997  
**National identification no.:** na  
**Address:** na  

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

**QDi.015**  
**Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na  
**Name (original script):** محفوظ ولد الوليد  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1975  
**POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na  
**Nationality:** Mauritanian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011 )

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.006**  
**Name:** 1: Aiman 2: MUHAMMED 3: RABI 4: AL-ZAWAHIARI  
**Name (original script):** أيمن محمد ربيع الظواهرى  
**Title:** a) Doctor b) Dr.  
**Designation:** na  
**DOB:** 19 Jun. 1951  
**Nationality:** Egyptian **Passport no.:** a) Egyptian Passport number 1084010 b) Passport number 19820215 **National identification no.:** na  
**Address:** na  

**Other information:** Leader of Al-Qaida
(QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.156  Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزنداني
Title: Sheikh  Designation: na  DOB: 1950  POB: Yemen
Good quality a.k.a.: a) Abdelmajid Al-Zindani  b) Shaykh ‘Abd Al-Majid Al-Zindani  c) Sheikh Abd Al-Meguid Al-Zandani
Low quality a.k.a.: na  Nationality: Yemeni
Passport no.: Yemeni number A005487, issued on 13 Aug. 1995
National identification no.: na  Address: P.O. Box 8096, Sana’a, Yemen

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

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

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

QDi.184  Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عيد عاشور الفضلي
Title: na  Designation: na  DOB: 24 Apr. 1981  POB: Kuwait
Good quality a.k.a.: a) Muhsin Fadhil ‘Ayyid al-Fadhli  b) Muhsin Fadil Ayid Ashur al Fadhli  c) Abu Majid Samiyah  d) Abu Samia
Low quality a.k.a.: na  Nationality: Kuwaiti
Passport no.: a) Kuwaiti number 106261543  b) Kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)
National identification no.: na  Address: Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait
**QDi.265** Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

**QDi.364** Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Title: na Designation: na DOB: 29 Sep. 1983 POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **Good quality a.k.a.**: na **Low 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)
**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 غریب
Title: a) Sheikh b) Colonel
**Passport no.**: na **National identification no.**: na

**QDi.248** Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na Designation: na DOB: 15 Sep. 1973 POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.**: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality a.k.a.**: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang

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

QDi.217 Name: 1: ABDUL BAKAR 2: BA’AYSIR 3: na 4: na

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

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.: na Low quality a.k.a.: a) Abdelali Abou Dher (عبد العالى ابو ذر) b) El Harrachi

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na Name (original script): مختار
Belmukhtar Low quality a.k.a.: a) Belaoua b) Belaour


Ramzi Mohamed Abdullah Binalshibh

Title: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).

Name: Ramzi Mohamed Abdullah Binalshibh

Nationality: Pakistani

Passport no.: na

National identification no.: na

Address: na


Other information: a.k.a.: Ramzi Binalshibh, Binalshibh Ramzi Mohamed Abdullah, Binalshibh Ramsi Mohamed Abdullah, Abu Ubaydah, 'Umar Muhammad 'Abdallah Ba'Amar, Bin Al Shibh, Ramzi Muhammad Abdellah, Ramzi Mohamed Abdellah, Mohamed Ali Abdullah Bawazir

Low quality a.k.a.: Abu Ubaydah, 'Umar Muhammad 'Abdallah Ba'Amar, Bin Al Shibh, Ramzi Muhammad Abdellah, Ramzi Mohamed Abdellah, Mohamed Ali Abdullah Bawazir

National identification no.: na

Address: na


Bilal bin Marwan

Title: Senior lieutenant of UBL

DOB: 1947

POB: na

Nationality: na

Passport no.: na

National identification no.: na

Address: Via Milano Number 38, Spinadesco, (CR), Italy

Listed on: 25 Jan. 2001

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

Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha

Title: Bushusha, Mokhtar

DOB: 13 Oct. 1969

POB: Tunis, Tunisia

Nationality: Tunisian

Passport no.: Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004)

National identification no.: 04756904, issued on 14 Sep. 1984

Address: Via Milano Number 38, Spinadesco, (CR), Italy


Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Faical Boughanemi

Title: a) Faical Boughanmi b) Faysal al-Bughanimi

DOB: 28 Oct. 1966

POB: Tunis, Tunisia

Nationality: Tunisian

Passport no.: Number 5/B viale Cambonino, Cremona, Italy

National identification no.: 04756904, issued on 14 Sep. 1984

Address: Via Milano Number 38, Spinadesco, (CR), Italy


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

Low quality a.k.a.: na

Nationality: Tunisian  Passport no.: Tunisian passport number L723315, issued on 5 May 1998 (expired on 4 May 2003)  National identification no.: na


QDi.365  Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

Name (original script): Ахмед  Ражапович  Чатаев


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)

Low quality a.k.a.: Odnorukiy (original script: Однорукий)

Nationality: na  Passport no.: na  National identification no.: Russian national passport number 9600133195, issued in Vedensky 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.

QDi.312  Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): چوہدری علی  عامر

Title: na  Designation: na  DOB: 3 Aug. 1986  POB: na


Low quality a.k.a.: Huzaifa


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.

QDi.070  Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): ياسين شكريري

Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco

Good quality a.k.a.: na  Low quality a.k.a.: na


Other information: Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.376  Name: 1: PETER 2: CHERIF 3: na 4: na

Title: na  Designation: na  DOB: 26 Aug. 1982  POB: Paris, France

Good quality a.k.a.:
**QDi.300** Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

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

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

**QDi.331** Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

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

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

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

QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): عثمان درمشي

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na Designation: na DOB: 19 Dec. 1969 POB: Bagac, Bagamanok, Catanduanes, Philippines Good quality a.k.a.: Ismael De Vera Low quality a.k.a.: a) Khalid b) Ismael
c) Ismail
d) Manex
e) Tito Art
f) Dave
g) Leo

Nationality: Filipino

Passport no.: na

National identification no.: na

Address: Concepcion, Zaragosa, Nueva Ecija, Philippines


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

QDi.169

Name: 1: DHOU 2: EL-AICH 3: na 4: na

Name (original script): ذو العيش

Title: na

Designation: na

DOB: 5 Aug. 1964

POB: Blida, Algeria

Good quality a.k.a.: Abdel Hak

Low quality a.k.a.: na

Nationality: Algerian

Passport no.: na

National identification no.: na

Address: na


Other information: Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.342

Name: 1: OUMAR 2: DIABY 3: na 4: na

Title: na

Designation: na

DOB: 5 Aug. 1975

POB: Dakar, Senegal

Good quality a.k.a.: Omsen

Low quality a.k.a.: a) Omsen b) Oumar Omsen

Nationality: Senegalese

Passport no.: na

National identification no.: na

Address: na

Listed on: 23 Sep. 2014

Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

QDi.167

Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Name (original script): جرمان كمال

Title: na

Designation: na

DOB: 12 Oct. 1965

POB: Oum el Bouaghi, Algeria

Good quality a.k.a.: a) Bilal b) Adel c) Fodhil

Low quality a.k.a.: d) Abou Abdeljalil

Nationality: Algerian

Passport no.: na

National identification no.: na

Address: Algeria


QDi.249

Name: 1: YAHIA 2: DJOUADI 3: na 4: na

Name (original script): يحيي جوادي

Title: na

Designation: na

DOB: 1 Jan. 1967

POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria

Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala

Low quality a.k.a.: na

Nationality: Algerian

Passport no.: na

National identification no.: na

Address: na

Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)

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

QDi.232

Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Name (original script): عبد المالك دروك달

Title: na

Designation: na

DOB: 20 Apr. 1970

POB: Meftah, Wilaya of Blida, Algeria

Good quality a.k.a.: Abou Mossaab Abdelouadoud

Low quality a.k.a.: na

Nationality: Algerian

Passport no.: na

National identification no.: na

Address: Algeria


Other information: Head of The
Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

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

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

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

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

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

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

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح السيد
Title: na
Designation: na
DOB: 10 Feb. 1968
POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mouhajer
Low quality a.k.a.: Saber
Nationality: Tunisian
National identification no.: a) (00319547 issued on 8 Dec. 1994) b) (Italian Fiscal Code: SSDSBN68B10Z352F)
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السيد
Title: na
Designation: na
DOB: 4 Dec. 1964
POB: Tabarka, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir
Nationality: Tunisian
Passport no.: (Tunisian passport number L335915, issued in Milan, Italy on 8 Nov. 1996, expired on 7 Nov. 2001)
National identification no.: na
Address: Tunisia

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا السيد
Title: na
Designation: na
DOB: 3 Apr. 1977
POB: Essaouria, Morocco
Good quality a.k.a.: Zakariya Essabar
Low quality a.k.a.: na
Nationality: Moroccan
Passport no.: a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin) b) Moroccan passport number K-348486
National identification no.: a) Moroccan National Identity number E-189935 b) Moroccan National Identity Card number G-0343089
Address: na
Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004,

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

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): Тархан Исмаилович Газиев
group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). 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.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
Name (original script): Заурбек Салимович Гучаев Designation: na DOB: 7 Sep. 1975 POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Bach (original script: Бач) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз) Nationality: Russian Passport no.:


**QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
**Name (original script):** محمد طاهر حامد
**Title:** Imam  
**Designation:** na  
**DOB:** 1 Nov. 1975  
**POB:** Poshok, Iraq  
**Good quality a.k.a.:** Abdelhamid Al Kurdi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na
**Title:** na  
**Designation:** na  
**DOB:** a) 18 Mar. 1966  
   b) 10 Mar. 1967  
**POB:** Bulanza, Lantawan, Basilan, The Philippines  
**Good quality a.k.a.:** a) Isnilon Hapilun  
   b) Isnilun Hapilun  
   c) Abu Musab  
   d) Salahudin  
**Low quality a.k.a.:** na  
**Nationality:** Filipino  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 6 Dec. 2005  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na
**Title:** na  
**Designation:** na  
**DOB:** 10 Oct. 1971  
**POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China  
**Good quality a.k.a.:** a) Maimaitiming Maimaiti  
   b) Abdul Heq  
   c) Abuduheke  
   d) Abdulheq Jundullah  
   e) ‘Abd Al-Haq  
   f) Memetiming Memeti  
   g) Memetiming Aximu  
   h) Memetiming Qekeman  
   i) Maiumaitimin Maimaiti  
   j) Abdul Saimaiti  
**Low quality a.k.a.:** na  
**Nationality:** Chinese  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011 )  
**Other information:** Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na
**Title:** na  
**Designation:** na  
**DOB:** 17 Mar. 1992  
**POB:** Normandy, France  
**Good quality a.k.a.:** Abou Abdallah al Faransi  
**Low quality a.k.a.:** na  
**Nationality:** French  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Syrian Arab Republic (as at Sep. 2015)  
**Listed on:** 29 Sep. 2015  
**Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

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

**QDi.029 Name:** 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 1 Aug. 1949  
**POB:** Kunduz Province, Afghanistan  
**Good quality a.k.a.:** Gulubudin Hekmatyar  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 11 Feb. 2003 (amended on 16 May 2011 )  
**Other information:** Father’s name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na Name (original script): حسین محمد العابدين زین

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN Name (original script): ﺖﻴﻳن ﺮллерد ﺗن ﺪإ ﺪر ﺪر ﺪر ﺪر ﺪر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر 

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM Name (original script): ﺕن ﺪإ ﺪر ﺪر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر ﺮر 
Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha
d) Mustapha Kamel Mustapha  e) Abu Hamza  f) Mostafa Kamel Mostafa  

**Low quality**

a.k.a.: a) Abu Hamza Al-Masri  b) Abu Hamza  c) Abu Hamza Al-Misri  

**Nationality:** British  

**Passport no.:** na  

**National identification no.:** na  

**Address:** United States of America  


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**QDi.308**  

**Name:** 1: ZAFAR 2: IQBAL 3: na 4: na  

**Title:** na  

**Designation:** na  

**DOB:** 4 Oct. 1953  

**POB:** Cianjur, West Java, Indonesia  

**Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  

**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  

**Nationality:** Pakistani  

**Passport no.:** (Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665)  

**National identification no.:** (National identification number 35202-4135948-7) b) Alternate national identification number 29553654234  

**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  

**Listed on:** 14 Mar. 2012  

**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.

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**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 h) Isamudin Ridwan  

**Low quality a.k.a.:** a) Hambali Bin Ending Hambali b) Isamudin Ridwan  

**Nationality:** Indonesian  

**Passport no.:** na  

**National identification no.:** na  

**Address:** na  


**Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

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**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.:** Aba Hanifa  

**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 Jangvi (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.

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**QDi.368**  

**Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na  

**Name (original script):** Шамиль Магомедович Измайлов  

**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) Khadafy Janjalani b) Khaddafy Abubakar Janjalani **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Dec. 2004 (amended on 23 Feb. 2009 ) **Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.


**QDi.360** **Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na **Title:** na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom **Good quality a.k.a.:** a) Umm Hussain al-Britani **Low quality a.k.a.:** a) Amro **Nationality:** British **Passport no.:** British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom (previoius location until 2013) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.114** **Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na **Title:** na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** a) Kipli Sali **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom (previoius location until 2013) **Listed on:** 9 Sep. 2003 **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDi.072** **Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN **Title:** na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na


QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN Title: na Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b)
Ul-Haq, Dr. Amin

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

QDi.306
Name: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
Title: na
Designation: na
DOB: a) (Between Aug. and Sep. 1977) b) 1976
POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan
Good quality a.k.a.: a) Hassan Ghul; Hassan Gul; Hasan Gul b) Khalid Mahmoud
Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-Shayma)
Nationality: a) Pakistani b) Saudi Arabian
Passport no.: na
National identification no.: na
Address: na
Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

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

QDi.340
Name: 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: na
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: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب
Title: na
Designation: na
DOB: 23 Apr. 1966
POB: Casablanca, Morocco
Good quality a.k.a.: Rachid
Low quality a.k.a.: na
Nationality: Moroccan
Passport no.: (Moroccan passport number D-379312)
National identification no.: (Moroccan national identity card DE- 473900)
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

QDi.319
Name: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na
Designation: na
DOB: 1978
POB: Mali
Good quality a.k.a.: a) Mohamed Ennouini b) Hassan
Low quality a.k.a.: na
Nationality: Malian
Passport no.: na
National identification no.: na
Address: Mali
Listed on: 24 Oct. 2013
Other information: Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لكحل

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): جميل لونيسي

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
b) United Kingdom (previous address) Listed on: 28 Sep. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

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

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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na Designation: na DOB: 28 Sep. 1973 POB: Tiaret, Algeria Good quality a.k.a.:


QDi.120 **Name**: 1: ABDUL HAKIM 2: MURAD 3: na 4: na


QDi.196 **Name**: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

**Title**: na **Designation**: na **DOB**: 18 Apr. 1966 **POB**: Beni-Suef, Egypt **Good quality a.k.a.**: a) Ali Salim b) Abd Al-Aziz al-Masri **Low quality a.k.a.**: na **Nationality**: Egyptian **Passport no.**: na **National identification no.**: na **Address**: na **Listed on**: 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information**: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

**Title**: na **Designation**: na **DOB**: 22 Nov. 1996 **POB**: Cardiff, United Kingdom **Good quality a.k.a.**: Low quality a.k.a.: na **Nationality**: British **Passport no.**: British passport number 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no.**: na **Address**: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address) **Listed on**: 30 Sep. 2015 **Other information**: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

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

**Title**: na **Designation**: na **DOB**: 29 Apr. 1994 **POB**: Heath, Cardiff, United Kingdom **Good quality a.k.a.**: Nasir Muthana **Low quality a.k.a.**: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **Nationality**: British **Passport no.**: British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no.**: na **Address**: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address until Nov. 2013) **Listed on**: 28 Sep. 2015 **Other information**: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.280 **Name**: 1: TAYEB 2: NAIL 3: na 4: na

**Title**: na **Designation**: na **DOB**: Approximately 1972 **POB**: Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.**: a) Djaafar Abou Mohamed b) Abou Mouhadjir (ابو مهاجر)
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Address</th>
<th>Listed on</th>
<th>Other Information</th>
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</thead>
<tbody>
<tr>
<td>ABDERRAHMANE</td>
<td>Malian</td>
<td>Gao, Mali</td>
<td>22 Feb. 2013</td>
<td>Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulaythamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).</td>
</tr>
<tr>
<td>ABD AL-RAHMAN</td>
<td>Mauritanian</td>
<td>Ariana, Tunisia</td>
<td>15 Sep. 2011</td>
<td>Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.</td>
</tr>
</tbody>
</table>

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العمري الحرزي

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

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

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:

**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):** قايدالحسين محمد أبو بكر 
**Title:** na **Designation:** na **DOB:** a) 1963 b) 1969 c) 1975 d) 24 Jan. 1973 **POB:** Marzaq, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Hasan Muhammad Abu Bakr Qa'id b) Hassan Muhammad Abu Bakr Qayid c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakr e) Hasan Qa'id f) Muhammad Hasan al-Libi **Low quality a.k.a.:** a) Abu Yahya al-Libi (أبو يحيى الليبي) (prominently known by this nom de guerre) b) Abu Yahya c) Sheik Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) (Younes Al-Sahraoui) **Nationality:** Libyan **Passport no.:** Libyan number 681819/88 **National identification no.:** Libyan 5617/87 **Address:** Wadi ‘Ataba, Libya (previous location in 2004) **Listed on:** 15 Sep. 2011 **Other information:** Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother’s name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra’ ‘Umar).

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

QDi.199 **Name:** 1: ATA 2: ABDOUЛАЗИЗ 3: RASHID 4: na
**Name (original script):** عبد العزيز رشيد 
**Title:** na **Designation:** na **DOB:** a) 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Abdoulaziz Ata Rashid, born 1 Dec. 1973 b) Ata Abdoul Aziz Barzingy **Low quality a.k.a.:** na
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمضان

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

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


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

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

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

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

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

**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 Tawheed  
- g) Imam Darul Tawheed  
**Nationality:** Nigerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 26 Jun. 2014  
**Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.

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

**Title:** na  
**Designation:** na  
**DOB:** 29 Jun. 1960  
**POB:** Egypt  
**Good quality a.k.a.:**  
- a) Tarwat Salah Abdallah  
- b) Salah Shihata Thirwat  
- c) Shihata Thirwat  
- d) Tharwat Salah Shihata Ali (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Egyptian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.122 Name:** 1: PARLIN 2: SIREGAR 3: na 4: na

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

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

**Title:** na  
**Designation:** na  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good quality a.k.a.:**  
- a) Joe  
- b) Abu Zufar  
**Low quality a.k.a.:** na  
**Nationality:** Malaysian  
**Passport no.:** A10472263  
**National identification no.:** 640120-01-5529  
**Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

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

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

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

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** na  
**Good quality a.k.a.:**  
- a) Salim Yasin  
- b) Yasin Mahmoud Mochtar  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014)  
**Other information:** At large as at Dec. 2003. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 25 May 2010.

**QDi.057** Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
**Name (original script):** إبراهيم علي أبو بكر تنوتش  
**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.:** a) Lom-ali Butayev (Butaev), born in 1955 b) Dokka Umarov, born on 13 Apr. 1964 c) Dokka Umarov, born on 13 Apr. 1965  
**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  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011 )  
**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  
**Nationality:** Pakistani  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011 )  
**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
National identification no.: 28940000602, issued in Qatar
Address: na
Listed on: 23 Jan. 2015
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: UTHMAN 'ABD AL-SALAM

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

Title: na
Designation: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam
c) Ashraf Muhammad Yusif 'Abd al-Salam
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab
Nationality: Jordanian
Passport no.: a) K048787, issued in Jordan b) 486298, issued in Jordan
National identification no.: 28440000526, issued in Qatar
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان

Title: na
Designation: na
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman
c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar
d) Abu Umar Umar e) Abu Ismail
Nationality: Jordanian
Passport no.: na
National identification no.: na
Address: Jordan (since July 2013)

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

Name (original script): عبد الرحمن ياسين

Title: na
Designation: na
DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said
d) Yasin, Aboud
Low quality a.k.a.: na
Nationality: United States of America
Passport no.: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)
National identification no.: (SSN 156-92-9858 (United States of America))
Address: na

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

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**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.:** Mohamad Raific Kairadin  
**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.

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**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
**Name (original script):** يوسف السباعي السيد هاني  
**Title:** na  
**DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960  
**POB:** Qaylubiyah, Egypt  
**Low quality a.k.a.:** na  
**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.

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**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** زرفاوي احمد  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jul. 1963  
**POB:** Chréa, Algeria  
**Good quality a.k.a.:** a) Abdallah 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  
**Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 16 May 2011)  
**Other information:** Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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**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  
**Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 16 May 2011)  
**Other information:** Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
13 Dec. 2011 ) **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

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

QDi.187 **Name:** 1: ZULKARNAEN 2: na 3: na 4: na  **Title:** na  **Designation:** na  **DOB:** 1963  **POB:** Gebang village, Masaran, Srangen, Central Java, Indonesia  **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid  **Nationality:** Indonesian  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 16 May 2005

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

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

QDe.141 **Name:** AL MOURABITOUN
**Name (original script):** المرابطون
**A.k.a.:** a) Les Sentinelles b) The Sentinels  **F.k.a.:** na  **Address:** na  **Listed on:** 2 Jun. 2014

**Other Information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.144 **Name:** ABDALLAH AZZAM BRIGADES (AAB)
**A.k.a.:** a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-’Uyayri Battalions of the Abdullah 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
**A.k.a.:** Al Harakat Al Islamiyya  **F.k.a.:** na  **Address:** Philippines  **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011 )

**Other Information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

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

QDe.140 Name: AL MOULATHAMOUN

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام A.k.a.: a) the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front b) Ansar al-Mujahideen Network (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad) c) Ansar al-Mujahideen Network (sub-unit name: Ansar al-Mujahideen Network) 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
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemijilit Furkan b) Dzem'ijetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijilit 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.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009 )

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na F.k.a.: na Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012 )

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
Other Information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na F.k.a.: na Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012 )

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

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

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

**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**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 **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011 ) **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  

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

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

**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga , Tanzania (at time of listing) c) Singida , Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012 ) **Other Information:** Review
pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

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

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

**QDe.129** Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

**QDe.005** Name: AL RASHID TRUST
A.k.a.: 

a) Al-Rasheed Trust  
b) Al Rasheed Trust  
c) Al-Rashid Trust  
d) Aid Organization of the Ulema, Pakistan  
e) Al Amin Welfare Trust  
f) Al Amin Trust  
g) Al Ameen Trust  
h) Al-Ameen Trust  
i) Al Madina Trust  
j) Al-Madina Trust  

F.k.a.: na

Address: 

a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan)  
b) Jamia Maajid, Sulaiman Park, Begum Pura, Lahore, Pakistan  
c) Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)  
d) Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  

Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar-e-Sharif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban.


QDe.146 Name: ANSAR AL CHARIA BENGHAZI  

Name (original script): أيمن الأمن الشريعة - بنغازي (Ansar al Sharia)  

A.k.a.: a) Ansar al-Charia  
b) Ansar al-Charia  
c) Ansar al-Sharia  
d) Ansar al-Charia Bengazi  
e) Ansar al-Sharia Bengazi  

f) أمن الشريعة بنغازي (Ansar al Sharia in Libya (ASL))  
g) كتيبة أمن الشريعة (Katibat Ansar al Charia)  
h) Ansar al Sharia F.k.a.: na

Address: 

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

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 and Iraq.  

QDe.145 Name: ANSAR AL CHARIA DERNIA  

Name (original script): أيمن الأمن الشريعة - درنة (Ansar al Charia Derna)  

A.k.a.: a) Ansar al-Charia Derna  
b) Ansar al-Sharia Derna  
c) Ansar al Charia Derna  

f) أمن الشريعة درنة (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)  

Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.
QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na
Address: Tunisia Listed on: 23 Sep. 2014 Other Information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333).

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

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

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na
Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na F.k.a.: na
Address: Ein el-Hilweh camp, Lebanon
QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezdunarodnyj Blagotvoritel'nyl Fond
F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen

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

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na
Address: na
Other Information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 29 Jul. 2011
Other Information: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290)

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na
F.k.a.: na
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
F.k.a.: a) Harakat-ul-Ansar b) HUA

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul-Mujahideen
F.k.a.:

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.:
Address: na Listed on: 13 Mar. 2015
Other Information: Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na F.k.a.: na
Address: na Listed on: 6 Oct. 2001
Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

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

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

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.019 Name: JAISH-I-MOHAMMED

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

QDe.020 Name: JAM’YAH TA’AWUN AL-ISLAMIA

QDe.092 Name: JEMA'AH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.096 Name: LASHKAR I JHANGVI (LJ)

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

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

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

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 أفريقيا
**A.k.a.:** na
**F.k.a.:** na
**Address:** a) Mali b) Algeria
**Listed on:** 5 Dec. 2012
**Other Information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

**QDe.021 Name:** RABITA TRUST
**A.k.a.:** a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement
**F.k.a.:** na
**Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)
**Other Information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT
**A.k.a.:** a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement
**F.k.a.:** na
**Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)
**Other Information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
**Name (original script):** جمعية أحياء التراث الإسلامي
**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation
**F.k.a.:** na
**Address:** a) Pakistan b) Afghanistan
**Other Information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
**A.k.a.:** a) Riyadh-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
d) Firqat al-Takhrib wa al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) F.k.a.: na

Address: na


Other Information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

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

A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na

Address: na


Other Information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na

Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Citna 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): تحریک طالبان پاکستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na

Address: a) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 29 Jul. 2011 (amended on 15 Jun. 2015 )

Other Information: Tehreek-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 والأنصار

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  

Listed on:  

Other Information:  

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  
Listed on:  

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:  

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:  

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.