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), 1989 (2011) and 2253 (2015), as well as the Resolution 1988 (2011) (the Committees)

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 18th December 2015, published as G.N. 9732 in Gazette No. 51/2015, specifying the names of the persons then designated by the Committees as terrorists or terrorist associates; and

(d) specify, in the Schedule to this notice, the names of the persons now designated by the Committees as terrorists or terrorist associates.

Dated this 29th day of January 2016.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL AZIZ</th>
<th>2: ABBASIN</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>عبد العزيز عباسين</td>
<td>عبد</td>
<td>نعباسي</td>
<td></td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
<td></td>
<td></td>
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<tr>
<td>DOB</td>
<td>1969</td>
<td></td>
<td></td>
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<tr>
<td>POB</td>
<td>Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan</td>
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</tr>
<tr>
<td>Good quality a.k.a.</td>
<td></td>
<td>Abdul Aziz Mahsud</td>
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<tr>
<td>Low quality a.k.a.</td>
<td></td>
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<tr>
<td>Nationality</td>
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<tr>
<td>National identification no.</td>
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<tr>
<td>Listed on</td>
<td>4 Oct. 2011 (amended on 22 Apr. 2013)</td>
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<tr>
<td>Other information</td>
<td>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.</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: AZIZIRAHMAN</th>
<th>2: ABDUL AHAD</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>عبد الرحمان عبد الاحاد</td>
<td>عبد</td>
<td>دالاح</td>
<td></td>
</tr>
<tr>
<td>Title</td>
<td>Mr</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designation</td>
<td>Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>DOB</td>
<td>1972</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>Shega District, Kandahar Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.</td>
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<tr>
<td>Low quality a.k.a.</td>
<td></td>
<td>Afghan</td>
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<tr>
<td>Nationality</td>
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<tr>
<td>National identification no.</td>
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<tr>
<td>Other information</td>
<td>Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL GHANI</th>
<th>2: BARADAR</th>
<th>3: ABDUL AHMAD TURK</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>عبدالغني برادر عبد الحميد ترك</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title</td>
<td>Mullah</td>
<td></td>
<td></td>
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<tr>
<td>Designation</td>
<td>Deputy Minister of Defence under the Taliban regime</td>
<td></td>
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<tr>
<td>DOB</td>
<td>Approximately 1968</td>
<td></td>
<td></td>
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<tr>
<td>POB</td>
<td>Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan</td>
<td></td>
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<tr>
<td>Good quality a.k.a.</td>
<td>a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as)</td>
<td></td>
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<tr>
<td>Low quality a.k.a.</td>
<td></td>
<td>Afghan</td>
<td></td>
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<tr>
<td>Nationality</td>
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<tr>
<td>National identification no.</td>
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</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL QADEER</th>
<th>2: BASIR</th>
<th>3: ABDUL BASEER</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>عبدالقدرير بصير عبد البصير</td>
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<td></td>
</tr>
<tr>
<td>Title</td>
<td>a) General b) Maulavi</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Designation</td>
<td>Military Attache, Taliban Embassy, Islamabad, Pakistan</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>DOB</td>
<td>1964</td>
<td></td>
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<tr>
<td>POB</td>
<td>a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghan</td>
<td></td>
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<tr>
<td>Passport no.</td>
<td>Afghanistan number D 000974</td>
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<tr>
<td>National identification</td>
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</tbody>
</table>
no.: na  
Address: na  

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na  
4: na  
Name (original script): نظر محمد عبد البصير  
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.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI  
4: na  
Name (original script): عبد الغفار قرشي  
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  
Nationality: Afghan  
Passport no.: Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998  
National identification no.: Afghan national identification card (tazkira) number 55130  
Address: Khairkhana Section Number 3, Kabul, Afghanistan  

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

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na  
4: na  
Name (original script): عبد السطیار عبد المنان  
Title: Haji  
Designation: na  
DOB: 1964  
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan  
Good quality a.k.a.: Haji Abdul Sattar Barakzai  
Nationality: Afghan  
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 Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAl.001) and associated also with Khairullah Barakzai (TAl.163). Belongs to Barakzai tribe. Father’s name is Hajji ’Abd-al-Manaf.

TAl.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبدالهی 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.: Abdal Hai Hazem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan Passport no.: D 0001203, issued in Afghanistan
National identification no.: na

TAl.105 Name: 1: AHMAD TAHZA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عبدالله رالقاد
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

TAl.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاصم عبد القدوس
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
Low quality a.k.a.: a) Esmatullah Asem (previously listed as) b) Asmatullah Asem
Nationality: Afghan Passport no.: na
National identification no.: na

TAl.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الزهیر
Title: Mullah
Maulavi
Designation: Deputy Minister of Agriculture under the Taliban


1822 (2008) was concluded on 29 Jul. 2010.

**TAi.156** Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

**Name (original script):** 

**Title:** Haji

**Designation:** na

**DOB:** 1974

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

**Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed

**Low quality a.k.a.:** Sia Agha Sayeed

**Nationality:** na

**Passport no.:** na

**National identification no.:** na

**Address:** na

**Listed on:** 6 Jan. 2012

**Other information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

**TAi.091** Name: 1: JANAN 2: AGHA 3: na 4: na

**Name (original script):**

**Title:** Mullah

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

**DOB:**

a) Approximately 1958

b) Approximately 1953

**POB:** Tirin Kot city, Uruzgan Province, Afghanistan

**Good quality a.k.a.:** Abdullah Jan Agha

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


**Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.057** Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

**Name (original script):**

**Title:** Maulavi

**Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime

**DOB:**

a) Approximately 1966

b) Approximately 1969

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

**Good quality a.k.a.:** Sayed Mohammad Azim Agha

**Low quality a.k.a.:** Agha Saheb

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


**Other information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.072** Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na

**Name (original script):**

**Title:** Maulavi

**Designation:** a) Minister of Haj and Religious Affairs under the Taliban regime

b) Education Minister under the Taliban regime

**DOB:** Approximately 1961

**POB:** Kohistan District, Faryab Province, Afghanistan

**Good quality a.k.a.:** a) Sayed Ghias

b) Sayed Ghiasuddin

c) Sayed Ghayasuddin

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


**Other information:** Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
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
Name (original script): احمد الله
Title: Qari  
Designation: Minister of Security (Intelligence) under the Taliban regime  
DOB: a) Approximately 1975 b) Approximately 1965  
POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Ahmadulla b) Mohammad Ahmadullah  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

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

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

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين آخوندزاد
TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسماعیل اخونزاده
Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبدالحیب عالیزاده
Title: Haji Designation: na

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): محمد الله نور

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمیر محمد

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): عبدالله بالله بادل بشیر عوال 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
Passport no.: na
National identification no.: na
Address: na
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.104  Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول أیوب
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): شهاب الدين دلوار
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: 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) Marghancheva 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
Other information: Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.
TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک 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 اعظم علمی
Title: Maulavi
Designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB: Approximately 1968
POB: Sayd Karam District, Paktia Province, Afghanistan
Good quality a.k.a.: Muhammad Azami Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): قیص
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 شفیق الله احمدی فتح خان
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: 1956-1957
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah Low quality a.k.a.: na
Nationality: Afghan
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 Jallalouidine 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

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

**DOB:** Approximately 1958 **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Arefullah Aref (formerly listed as) **Low quality a.k.a.:** na

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


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

**Name (original script):** غلام عمر غلام نبي

**Title:** Mullah **Designation:** a) Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan b) Governor of Ghazni Province, Afghanistan c) Governor of Paktia Province, Afghanistan

**DOB:** Approximately 1966 a) 1960 b) 1953 **POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noori village, Maiwand District, Kandahar Province, Afghanistan

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


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

**Name (original script):** بخت غل

**Title:** na **Designation:** na **DOB:** 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan

**Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014) **Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.

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

**Name (original script):** حبيب حنفي رستم

**Title:** Maulavi **Designation:** a) 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

**Address:** na

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

**Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014) **Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.


identification no.: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012 ) Other information: Senior member of the Haqqani Network (TAE.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAI.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAI.144).

TAI.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني

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

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

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

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

Low quality a.k.a.: Khalifa

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan

b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan
c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan

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


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

Title: Deputy Minister of Civil Aviation and Tourism under the Taliban regime

DOB: Approximately 1968 POB: Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: Abu Turab

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


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

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

Title: Deputy Minister of Finance under the Taliban regime

DOB: 1971 POB: Moni village, Shigal District, Kunar Province

Good quality a.k.a.: Najibullah Haqani

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

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

Address: na


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

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

Title: Deputy (Cultural) Minister of Information and Culture under the Taliban regime

DOB: Approximately 1957 POB: Ghazni Province, Afghanistan

Good quality a.k.a.: Hottak Sahib

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: Afghan national identification card (tazkira) number 451467 (issued in 1974)

Address: na


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

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

Title: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates

DOB: 1954-1955 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Afghanistan

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na

Listed on: 25 Jan. 2001


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

TAi.147

Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Title: na

Designation: na

DOB: Approximately 1972

POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund

Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah

Nationality: na

Passport no.: na

National identification no.: na

Address: na

Listed on: 20 Jul. 2010

(amended on 29 Nov. 2011, 31 Dec. 2013)

Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

TAi.047

Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Title: Maulavi

Designation: Minister of Information under the Taliban regime

DOB: Approximately 1963

POB: Gardez, Paktia Province, Afghanistan

Good quality a.k.a.: Haji Sahib

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na

Listed on: 25 Jan. 2001

(amended on 3 Sep. 2003, 18 Jul. 2007, 29 Nov. 2011)

Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.137

Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

Title: a) Maulavi b) Mullah

Designation: Consul General, Taliban Consulate General, Karachi, Pakistan

DOB: 1968

POB: Zurmat District, Paktia Province, Afghanistan

Good quality a.k.a.: a) Rehmatullah b) Kakazada

Low quality a.k.a.: Mullah Nasir

Nationality: Afghan

Passport no.: D 000952, issued on 7 Jan. 1999, issued in Afghanistan

National identification no.: na

Address: na

Listed on: 25 Jan. 2001


TAi.025

Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Title: Mullah

Designation: Commander of Central Corps under the Taliban regime


POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan

Good quality a.k.a.: Mullah Abdul Rauf Aliza

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na

Listed on: 23 Feb. 2001


Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province,

**TAi.093 Name:** 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na  
Name (original script): خیرالله خیرخواه  
**Title:** a) Maulavi b) Mullah  
**Designation:** a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Poti village, Arghistan district, Kandahar province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Guantanamo Bay prison  
**Other information:** In custody of the United States of America as at mid-2013. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.064 Name:** 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na  
Name (original script): عزت الله حقانی خان سید  
**Title:** Maulavi  
**Designation:** Deputy Minister of Planning under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** a) Alingar District, Laghman Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan  
**Low quality a.k.a.:** Spen Zrae  
**Nationality:** Afghan  
**Passport no.:** na  
**Address:** Guantanamo Bay prison  
**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.013 Name:** 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na  
Name (original script): بريځ نعيم محمد دخدايدا  
**Title:** Mullah  
**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan  
**Low quality a.k.a.:** Spen Zrae  
**Nationality:** Afghan  
**Passport no.:** na  
**Address:** Guantanamo Bay prison  
**Other information:** Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.163 Name:** 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAIAZ 4: na  
Name (original script): خیرالله بارکزای 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


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

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبدالله بن منصور
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1966
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: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد ابوعطی
Title: Maulavi
Designation: Minister of Public Works under the Taliban regime
DOB: Approximately 1961
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mawlawi Nanai
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متعین
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 29 Jul. 2010.

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

TAi.023  Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): محمد فضل ممظلو
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) Fazl Mohammad Mazloom Low quality a.k.a.: na
Nationality: Afghan Passport no.: na National identification no.: na
Address: Guantanamo Bay prison

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

TAi.122  Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اشاق
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
TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكبير محمد جان
Title: Maulavi
Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime
b) Governor of Nangarhar Province under the Taliban regime
c) Head of Eastern Zone under the Taliban regime
DOB: Approximately 1963
POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan
Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
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): محمد عبد الله حماد محمد مكرم
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan
DOB: 1972
POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghanistan number D 000857, issued on 20 Nov. 1997
National identification no.: Afghan national identification card (tazkira) number 300786
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مل محمد م수ود
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
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 بيعقوب
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
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.


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

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمئن
Title: Maulavi
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime
b) Spokesperson of the Taliban regime
DOB: Approximately 1973
POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan
b) Zabul Province, Afghanistan
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (نامه ولد محمد انور خان (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghanistan number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)
National identification no.: na
Address: na
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ولی طیب ولی محمد
Title: a) Mullah
b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghork District, Kandahar Province, Afghanistan
b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Allah Dad Tayyab
b) Allah Dad Tabeeb
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghanistan number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)
National identification no.: na
Address: na
Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

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

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

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

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: 4:
Name (original script): عبد البصیر 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.

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**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  

**Pakistan Good quality a.k.a.:** a) Haji 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)  

**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**


**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.

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**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  

**Pakistan Good quality a.k.a.:** a) Norullah Noori; Hajji Malak Noorzai; Haji Malik Noorzai; Haji Malek Noorzai  
**b) Allah Muhammad**

**Low quality a.k.a.:** a) Baryaly  b) Baryalai

**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. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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**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:** a) Approximately 1968  
**POB:** Pashtoon Zarghoon District, Herat Province, Afghanistan  

**Pakistan 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


**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): نورزی شاه احمد عابدالله
Title: Mullah
Designation: na
DOB: a) 1 Jan. 1985 b) 1981
POB: Quetta, Pakistan
Low quality a.k.a.: na
Nationality: na
National identification no.: 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)
Address: Quetta, Pakistan
Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi.

**TAi.088** Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر
Title: Maulavi
Designation: Governor of Baghlan Province under the Taliban regime
DOB: Approximately 1958
POB: Zabul Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

**TAi.067** Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): پادشاه استانکزی عاباس محمد شير
Title: Maulavi
Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.172** Name: 1: QARI 2: RAHMAT 3: 4: na
Name (original script): قاري رحمت
Title: na
Designation: na
DOB: a) 1981 b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Kari Rahmat
Low quality a.k.a.: na
Nationality: na
Passport no.: na
National identification no.: na
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai
Village, Achin District, Nangarhar Province, Afghanistan Listed on: 21 Aug. 2014 Other information: A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم
Title: a) Mullah b) Maulavi Designation: Minister of Justice under the Taliban regime

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

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

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): یار محمد رحمی
TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی
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
Passport no.: na
National identification no.: 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 رشد:
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): سعیدالله 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 صالح:
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 تاقی:
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: Believed to be in Afghanistan/Pakistan border area. Belongs to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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.: a) Nationality: Afghan Passport no.: na National identification no.: na
Address: na
Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولی صدیقی
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
Nationality: Afghan Passport no.: D 000769, issued on 2 Feb. 1997, issued in Afghanistan
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Advisor to the Taliban Supreme Council as of mid-2013. 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 شهید 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: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: Mansour 4: Shah Mohammad
Title: Akgelvai
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1975
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: 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.
Name (original script): شاه منصور محمد
Title: a) Maulavi  b) Mullah
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor
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): حمید الله آخوند شیر محمد
Title: Mullah
Designation: Head of Ariana Afghan Airlines under the Taliban regime
DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شینواری
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: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
TAi.111  Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): محمد الله سناني
Title: Maulavi  
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime  
DOB: Approximately 1923  
POB: Dai Chopan District, Zabul Province, Afghanistan  
Good quality a.k.a.: 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 یتخار
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): قاري سيف الله توخی
Title: Qari  
Designation: na  
DOB: Approximately 1964  
POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  
Good quality a.k.a.: a) Qari Saifullah  
b) Qari Saifullah Al Tokhi  
c) Saifullah Tokhi  
Low quality a.k.a.: Qari Sahab  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan  
Listed on: 19 Mar. 2014 (amended on 16 May 2014 )  
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks.  
Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, پاکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah.

TAi.095  Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولی جان
Title: Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime  
DOB: Approximately 1968  
POB: a) Quetta, Pakistan  
b) Nimroz Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
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): عبدالجليل حقاني ولي محمد
Title: a) Maulavi b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963 POB: a) Khwaja Malik village, Arghandab District, Kandahar Province b) Kandahar City, Kandahar Province, Afghanistan
Nationality: Afghan
Passport no.: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ولی حنفی وقیو للہ
Title: a) Maulavi b) Haji
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962 POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan number D 000912, issued on 30 Jun. 1998
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وثيق
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: a) 1971 b) Approximately 1975
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq
Low quality a.k.a.: na Nationality: Afghan
Passport no.: na National identification no.: na
Address: Guantanamo Bay prison

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

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

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

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبدالآخوند يار محمد آخوند
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): عبدالرحمن زاهد
Title: Mullah  Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  POB: Khanwar District, Logar Province, Afghanistan  Good quality a.k.a.: Abdul 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.: Afghan  Low quality a.k.a.: na  

TAi.164  Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na  
Name (original script): عبدالروف زاکیر
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): حاجی فیض الله صاحب نورزای
Title: Haji  Designation: na  
DOB: Between 1969 and 1971  POB: Kabul Province, Afghanistan  Good quality a.k.a.: Haji Faizullah Khan  Low quality a.k.a.: na  
Nationality: Afghan  Passport no.: na  National identification no.: na  Address: na  Listed on: 4 Oct. 2011 (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).
on 29 Nov. 2011, 1 Jun. 2012 ) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

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

TAe.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): حاجی بصیر و ضرجمیل کبیری حوالی
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran
Listed on: 27 Mar. 2015 Other Information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی سعید سرائی
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 Ulah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah F.k.a.: na
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;) c) (Branch Office 3: Moisah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khiashi area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province,

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

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

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

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الزراقي عبد الباقي

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخالق
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): سعود جان عبد السلام
Title: na
Designation: na
POB: na
Good quality a.k.a.: a) Sa’id Jan ’Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972
Low quality a.k.a.: a) Qazi ’Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa’id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Nationality: Afghan
Passport no.: a) Afghan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan ’Abd al-Salam) b) Pakistani number 4117921, issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)
National identification no.: (Kuwaiti Civil Identification number 281020505755, under name Said Jan ’Abd al-Salam)
Address: na
Listed on: 9 Feb. 2011
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب محمد
Title: na
Designation: na
DOB: 3 Nov. 1957
POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad
Low quality a.k.a.: na
Nationality: Egyptian
Passport no.: na
National identification no.: na
Address: (Believed to be in Pakistan or Afghanistan)
Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na
Designation: na
POB: 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 a.k.a.: a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalu e) Lagu f) Marwan (prominently known as)
Nationality: Malaysian
Passport no.: A 11263265
National identification no.: A 660105-01-5297
Address: a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) b) Maguindanao, the Philippines (as at Jan. 2015)
Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.
QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ديمان عبد القادر عزت

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

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

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

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

**QDi.086**  
**Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
**Title:** na  
**DOB:** a) 17 Aug. 1957 b) 17 Aug. 1958  
**POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia  
**Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohammad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqtqi e) Fihiruddin Muqtqi 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  
**DOB:** 3 Oct. 1965  
**POB:** Mirpur Khas, Pakistan  
**Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيد (Abdul Rehman Sindhi); Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdul Rahman Sindhi; Abdurrahman Sindhi) c) عبد الله السيد (Abdullah Sindhi)  
**Low quality a.k.a.:** Abdur Rehman Muhammad Yamin  
**Nationality:** Pakistani  
**Passport no.:** (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013)  
**National identification no.:** (Pakistani national identity card number 44103-5251752-5)  
**Address:** Karachi, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).

**QDi.285**  
**Name:** 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR  
**Name (original script):** محمد عبد الله حسن أبو الخير  
**Title:** na  
**DOB:** a) 19 Jun. 1975 b) 18 Jun. 1975  
**POB:** Al-Madinah al-Munawwarah, Saudi Arabia  
**Low quality a.k.a.:** a) Abu Abdallah al-Madani b) Muhammed al-Jaddawi  
**Nationality:** Saudi Arabian  
**Passport no.:** Saudi Arabian number A741097, issued on 14 Nov. 1995 (and expired on 19 Sep. 2000.)  
**National identification no.:** Saudi Arabian 1006010555  
**Address:** na
**Listed on:** 24 Aug. 2010 **Other information:** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

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

**QDi.316**  **Name:** 1: IYAD 2: AG GHALI 3: na 4: na  
**Name (original script):** غالي اغ اياد  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:**  
Sidi Mohamed Arhali, born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
**Low quality a.k.a.:** na  
**Nationality:** Malian  
**Passport no.:** Malian passport number A1037434 (issued on 10 Aug. 2001, expires on 31 Dec. 2014)  
**National identification no.:** Malian birth certificate number 012546  
**Address:** Mali  
**Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014)  
**Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.

**QDi.203**  **Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na  
**Name (original script):** احمد کنابی فرهاد  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jul. 1971  
**POB:** Arbil, Iraq  
**Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed  
**Low quality a.k.a.:** (German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012))  
**Nationality:** Iraqi  
**Passport no.:** na  
**National identification no.:** Ration card no. 0075258  
**Address:** Heimdalsgate 36-V, Oslo, 0578, Norway  
**Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015)  

**QDi.226**  **Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: AHMAD AL-JALAHMAH  
**Name (original script):** الجلاھمة احمد عبد جابر  
**Title:** na  
**Designation:** na  
**DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963  
**POB:** Olaqloo Sharbajer, Al-Sulaymaniyyah Governorate, Iraq  
**Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin  
**Low quality a.k.a.:** na  
**Nationality:** Iraqi  
**Passport no.:** na  
**National identification no.:** Ration card no. 0075258  
**Address:** Heimdalsgate 36-V, Oslo, 0578, Norway  
**Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015)  
**Other information:** Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

Low quality a.k.a.: a) Abdul-Ghani  b) Abu Muhammad

Nationality: Kuwaiti
Passport no.: a) 101423404  b) Kuwaiti number 2541451 (valid until 16 Feb. 2017)  c) Kuwaiti number 002327881

National identification no.: Kuwaiti 259092401188
Address: Kuwait (residence as at March 2009 and at December 2013)

Listed on: 3 Jan. 2014


QDi.193 Name: 1: ZAKI  2: EZAT  3: ZAKI  4: AHMED

Name (original script): زكي عزت زكي احمد

Title: na

Designation: na

DOB: 21 Apr. 1960

POB: a) Sharqiyah, Egypt  b) Zaqaziq, Egypt

Good quality a.k.a.: a) Rifat Salim  b) Abu Usama

Low quality a.k.a.: na

Nationality: Egyptian

Passport no.: na

National identification no.: na

Address: (May be on the Pakistani-Afghan border)


Other information: Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.014 Name: 1: TARIQ  2: ANWAR  3: EL SAYED  4: AHMED

Name (original script): طاريق أنور السيد احمد

Title: na

Designation: na

DOB: 15 Mar. 1963

POB: Alexandria, Egypt

Good quality a.k.a.: a) Hamdi Ahmad Farag  b) Amr Al-Fatih Fathi  c) Tarek Anwar El Sayed Ahmad

Low quality a.k.a.: na

Nationality: Egyptian

Passport no.: na

National identification no.: na

Address: na


QDi.161 Name: 1: FARID  2: AIDER  3: na  4: na

Name (original script): عيدر

Title: na

Designation: na

DOB: 12 Oct. 1964

POB: Algiers, Algeria

Good quality a.k.a.: a) Achour Ali  b) Terfi Farid

Low quality a.k.a.: Abdallah

Nationality: Algerian

Passport no.: na

National identification no.: na

Address: na


QDi.313 Name: 1: DJAMEL  2: AKKACHA  3: na  4: na

Name (original script): عكاشة

Title: na

Designation: na

DOB: 9 May 1978

POB: Rouiba, Algiers, Algeria

Good quality a.k.a.: a) Yahia Abou el Hoummam  b) Yahia Abou el Hammam

Low quality a.k.a.: na

Nationality: Algerian

Passport no.: na

National identification no.: na

Address: na

Listed on: 5 Feb. 2013

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

QDi.325 Name: 1: ABOU  2: MOHAMED  3: AL ADNANI  4: 

Name (original script): جمال

Title: na

Designation: na

DOB: Approximately 1977

POB: Binnish, Syrian Arab Republic

Good quality a.k.a.: a) Yaser Khalaf Nazzal Alrawi  b) Jaber Taha Falah  c) Abou Khattab
d) Abou Sadeq Alrawi
e) Tah al Binchi
f) Abu Mohammed al-Adnani
g) Taha Sobhi Falaha
h) Yasser Khalaf Hussein Nazal al-Rawi
i) Abu Baker al-Khatab
j) Abu Sadek al-Rawi
k) Taha al-Banshi
l) Abu Mohamed al-Adnani
m) Abu-Mohammed al-Adnani al-Shami
n) Hajj Ibrahim

Low quality
a.k.a.: na
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: na
Listed on: 15 Aug. 2014
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

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

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

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na
Designation: na
DOB: a) 4 Dec. 1971
b) 1977
POB: Kharj, Saudi Arabia
Good quality
a.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
b) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni
c) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani
d) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani
e) Abdulrhaman Mohammed D. Aljahani
f) Abu al-Wafa’
g) Abu Anas
h) Abd Al-Rahman Muhammad Zafir Al-Dabisi Al-Jahani
i) Abu Wafa al-Saudi
j) Abu al-Wafa
k) Abd Al-Rahman Muhammad Thafir Al-Jahni
l) Abd Al-Rahman Muhammad Al-Jahani
m) Abdelrahman Mouhamad Zafir Al-Dabissi Juhan
n) Abdelrahman Mouhamad Zafir Al-Dabissi Juhan

Low quality
a.k.a.: Abou Wafa al Saoudi
Nationality: Saudi Arabian
Passport no.: F508591
National identification no.: Saudi Arabian national identification number
1027508157
Address: na
Listed on: 15 Aug. 2014
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1979
POB: Saudi Arabia
Good quality
a.k.a.: a) Amr al Absi
b) Abu al Athir Amr al Absi
Low quality
a.k.a.: a) Abu al-Athir
b) Abu al-Asir
c) Abu Asir
d) Abu Amr al Shami
e) Abu al-Athir al-Shami
f) Abu-Umar al-Absi
Nationality: na
Passport no.: na
National identification no.: na
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)
Listed on: 29 Sep. 2015
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”.
QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم علي حاجي محمد البكير
Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr Low quality a.k.a.: 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-FADHIL
Name (original script): عبدالعزيز عدي زمين الفضيل

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Name (original script): إبراهيم سليمان حمد الحبلين

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد شريان الكعبي
Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad Nationality: Qatari Passport no.: Qatari passport number
QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبدالله 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: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI

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

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na DOB: a) 1945 b) 1973 POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Nationality: Saudi Arabian 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) and Al-Qaida in Iraq (QDe.115).
QDi.381  Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

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

QDi.335  Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI
Title: na  Designation: na  DOB: Approximately 1973  POB: na  Nationality: Kuwaiti Passport no.: a) Kuwaiti passport number 001714467  b) Kuwaiti passport number 101505554  National identification no.: na  Address: na  Listed on: 23 Sep. 2014  Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

QDi.236  Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-‘ALI

QDi.326  Name: 1: HAMID 2: HAMID 3: HAMID 4: AL-‘ALI
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العموسي
Title: na
Designation: na
DOB: a) 18 Dec. 1969
POB: Asima-Tunis, Tunisia
Good quality a.k.a.: a) Fabio Fusco, born 25 May 1968 in Naples, Italy
b) Fabio Fusco, born 18 Dec. 1968 in Tunisia
c) Fabio Fusco, born 25 May 1968 in Algeria
d) Mohamed Hassan
Title: na
Designation: na
DOB: a) 18 Dec. 1969 in Tunisia
b) 25 May 1968 in Algeria
c) Ahmed Moumen
Title: na
Designation: na
DOB: a) 14 Jul. 1969 in Tunisia
b) 18 Dec. 1969 in Tunisia
c) 25 May 1968 in Algeria
Nationality: Tunisian
National identification no.: a) (04643632 issued on 18 Jun. 1999)
b) (Italian Fiscal Code: DAOMMD74T11Z352Z)
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
Title: na
Designation: na
DOB: a) 19 Apr. 1982
b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar))
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri
b) Ibrahim Hassan Talea Aaseer
Title: na
Designation: na
DOB: a) 18 Apr. 1982
b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar))
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri
b) Ibrahim Hassan Talea Aaseer
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia
National identification no.: a) (Saudi Arabian civil identification number 1028745097)
Address: Yemen
Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim
Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبد الله العولقي

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الدبسي

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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضاري
Nationality: Iraqi Passport no.: na National identification no.: Ration card number: 1729765 Address: a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous))

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISI
Name (original script): الدريسي بلقاسم بن علي بن النور
Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia Good quality a.k.a.: Drissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal Nationality: Tunisian Passport no.: Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) National identification no.: na Address: Via Plebiscito 3, Cermona, Italy

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
(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

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

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

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

QDi.299  Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي
Title: Dr.
Designation: na
DOB: 1971
POB: Iraq
Low quality a.k.a.: a) Abu Du’a; Abu Duaa’ (prominently known by this nom de guerre) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني الفريشتي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi)
Nationality: Iraqi
Passport no.: 0134852
National identification no.: Ration card number: 0134852
Address: a) Iraq b) Syria

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
Address: 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia
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): عماد بن البشير بن حمد الجمالي
Title: na
Designation: na
DOB: 25 Jan. 1968
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisian
Passport no.: Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)
National identification no.: na
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: 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

QDI.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبو بكر الجزائري

QDI.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالرحيم أحمد الكاشف

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Name (original script): مهند عبد العزيز الخشباني
Title: na
Designation: na
DOB: 16 Oct. 1966
POB: Oneiza, Saudi Arabia
Low quality a.k.a.: a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman
Nationality: Saudi Arabian
Passport no.: Saudi Arabian passport number G477835, issued on 26 Jun. 2006 (expired on 3 May 2011)
National identification no.: na
Address: Saudi Arabia
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): علاني حسن
Title: na
Designation: na
DOB: 17 Jan. 1941
POB: Médéa, Algeria
Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na

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

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروف
Title: na
Designation: na
DOB: 23 Nov. 1965
POB: Ghardimaou, Tunisia
Good quality a.k.a.: a) Abu Ismail b) Abu Ismail el Jendoubi c) Abu Ismail Al Djoundoubi Low quality a.k.a.: na
Nationality: Tunisian
Passport no.: Tunisian number E590976, issued on

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

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

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

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
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-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari

Low quality a.k.a.: na


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

Name (original script): قاسم احمد محمد علي

Title: na Designation: na DOB: 5 Jun. 1978 POB: Sanaa, Yemen Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami

Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar


QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Name (original script): خليفة محمد تركي السيامي

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-Suaiy

Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatari Passport no.: (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011) National identification no.: (Qatari identity card number 26563400140) Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015 ) Other information: 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


16 May 2011

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

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

Name (original script): حسن عبد الله حربي التركي
Title: a) Sheikh b) Colonel Designation: na
DOB: Approximately 1944 POB: Region V, Ethiopia (the Ogaden Region in eastern Ethiopia)

Good quality a.k.a.: a) Hassan Turki b) Hassen Abdelle Fihiye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdullaah Xirsi h) Xasan Cabdulle Xirsi

Low quality a.k.a.: na
Nationality: Somali
Passport no.: na
National identification no.: na
Address: (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of Nov. 2012)


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

Name (original script): ناصر عبدالكريم عبد اللوهishi
Title: na
Designation: na
DOB: a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar)
POB: Yemen


Low quality a.k.a.:
Nationality: Yemeni
Passport no.: Yemeni number 40483, issued on 5 Jan. 1997
National identification no.: na
Address: na


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

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: AL-ZAWAHIRI

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


QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد رضوانdic
Title: a) Doctor b) Dr. Designation: na
DOB: 19 Jun. 1951
POB: Giza, Egypt

Good quality a.k.a.: a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdul Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez


QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عاد عاشور الفضلي
Title: 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: Kuwait
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
Title: na
DOB: a) 1 Mar. 1965 b) 1955
POB: Faisalabad, Pakistan
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha
Low quality a.k.a.: na
Nationality: Pakistani
Passport no.: a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184
National identification no.: a) Pakistani 610125312507 b) Pakistani 24492025390
Address: na
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad.

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Title: na
DOB: 29 Sep. 1983
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation
Good quality a.k.a.: Abu Jihad (original script: Абу Джихад)
Low quality a.k.a.: 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)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): ظاھرعويس حسن
Title: a) Sheikh b) Colonel
Designation: na
DOB: 1935
POB: Somalia
Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes
Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys
Nationality: Somali
Passport no.: na
National identification no.: na
Other information: Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AlAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see

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

**QDi.305**  Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR
Low quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba’asyir c) Rashid Rida Bashir  
Other information: Father's name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

**QDi.217**  Name: 1: ABDUL BAKAR 2: BA’ASYIR 3: na 4: na
Title: na  Designation: na  DOB: 17 Aug. 1938  POB: Jombang, East Java, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesian  Passport no.: na  Address: Indonesia (in prison)  

**QDi.293**  Name: 1: ABDUL RAHIM 2: BA'AHSIR 3: na 4: na
Title: na  Designation: na  DOB: a) 16 Nov. 1977 b) 16 Nov. 1974  POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesian  Passport no.: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
Other information: Senior Jemaah Islamiyah (QDe.092) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

**QDi.080**  Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
Title: na  Designation: na  DOB: 15 Jul. 1975  POB: Haselünne, Lower Saxony, Germany
Good quality a.k.a.: Zouheir Al Maghribi  Low quality a.k.a.: a) Mohamed Abbattay  b) Abderrahmane Al Maghribi  
Nationality: a) German  b) Moroccan  
Passport no.: a) Provisional German passport No.: 28642163 (issued by the city of Hamburg)  b) Moroccan passport number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no.: a) German identity document (“Bundespersonalausweis”) No. 1336597587  b) Moroccan passport number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at )  
Other information: Deputy head of the media committee of Al-Qaida (QE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.

QDi.266 Name: 1: MAHMOUD  2: MOHAMMAD  3: AHMED  4: BAHAZIQ  
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943  b) 1943  c) 1944  
POB: India  
Good quality a.k.a.: a) Bahaziq Mahmoud  b) Abu Abd al-'Aziz  c) Abu Abdul Aziz  d) Shaykh Sahib  
Low quality a.k.a.: na  
Nationality: Saudi Arabian  
Passport no.: na  
National identification no.: Saudi Arabian 4-6032-0048-1  
Address: na  
Listed on: 10 Dec. 2008  
Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

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

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

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

QDi.279  Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

QDi.136  Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

QDi.375  Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

QDi.355  Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na Designation: na DOB: 26 Jun. 1959 POB: Derna, Libya Good quality a.k.a.: Sufyan bin Qumu Low quality a.k.a.: Abou Fares al Libi Nationality: Libyan Passport no.: na National identification no.: na Address: Libya Listed on: 3 Sep. 2015 Other information: Leader of Ansar al Charia Derna (QDe.145).

QDi.333  Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
Title: na Designation: na DOB: 8 Nov. 1965 POB: na Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh Nationality: Tunisian Passport no.: na National identification no.: na Address: na Listed on: 23 Sep. 2014 Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance
QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTAVI 4: na
Title: a) Maulavi b) Mullah
Designation: na
DOB: 1940
POB: Gujranwala, Punjab Province, Pakistan
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi
c) Hafiz Abdussalam Bhuvi
d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhuvi
g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi
Low quality a.k.a.: na
Nationality: Pakistani
Passport no.: na
National identification no.: na
Address: na
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): مروان بن بلال
Title: na
Designation: na
DOB: 1947
POB: na
Good quality a.k.a.:
Low quality a.k.a.:
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Listed on: 25 Jan. 2001
Other information: Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
Title: na
Designation: na
DOB: 13 Oct. 1969
POB: Tunis, Tunisia
Good quality a.k.a.: Bushusha, Mokhtar
Low quality a.k.a.: na
Nationality: Tunisian
Passport no.: Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no.: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فیصل بو غانمی
Title: na
Designation: na
DOB: 28 Oct. 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi
Low quality a.k.a.: na
Nationality: Tunisian
Passport no.: na
National identification no.: na
Address: Number 5/B viale Cambonino, Cremona, Italy
Listed on: 29 Jul. 2005 (amended on 7 Jun. 2007,
QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHA
Name (original script): حمادي بن عبد العزيز بن علي بويجي
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)

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Раяпович 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: Russian Federation Passport no.: na National identification no.: Russian national passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
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): عامر علي جویدری
Low quality a.k.a.: huzaifa

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Moroccan Passport no.: Moroccan number F46947 National identification no.: (Moroccan national identity card H-135467) Address: 7th


Germany (primary address) Listed on: 11 Feb. 2015 Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na Designation: na DOB: 19 Oct. 1978 POB: Oslo, Norway Good quality a.k.a.: na Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan Nationality: Norwegian Passport no.: na National identification no.: na Address: na Listed on: 11 Feb. 2015 Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

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

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 درمتشي

**Other information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug. 2008. Father in law of Djamel Lounici (QDi.155). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

**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 

**Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011 ) **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


**QDi.342 Name:** 1: OUMAR 2: DIABY 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Omsen b) Oumar Omsen **Nationality:** Senegalese **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (located in)

**Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

**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 d) Abou Abdeljalil **Low quality a.k.a.:** na **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):** يحي جرادي
**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 دركال
Title: na
Designation: na
DOB: 20 Apr. 1970
POB: Meftah, Wilaya of Blida, Algeria
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
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
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 أبواليزيد العياشي
Title: na
Designation: na
DOB: 2 Jan. 1972
POB: El Gharbia, Egypt
Nationality: Egyptian
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
Nationality: 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:** Lltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012 ) **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):** منير المتصدق
**Title:** na
**Designation:** na
**DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** Moroccan Passport H 236483 **National identification no.:** Moroccan national identity card E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010 ) **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):** القاد السيدعبد المحمود 모하림
**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 **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011 ) **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**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

**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 **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012 ) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الإصبار

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
Title: na Designation: na DOB: 11 Nov. 1965 POB: Bugaroy Village, Itum-Kalinsky District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одюев) b) Tarkhan Isaevich Gaziev (original script: Тархан
QDi.259  Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

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

QDi.250  Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
QDi.367  Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na  Designation: na  DOB: 7 Sep. 1975  POB: Chegem-1 Village, Chegenskii District, Republic of Kabardino-Balkaria, Russian Federation
Good 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)
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.: Russian foreign travel passport number 622641887
National identification no.: Russian national passport 8304661431
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 Army of Emigrants and Supporters (QDe.148). 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.341  Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na
Title: na  Designation: na  DOB: 12 Mar. 1993  POB: Paris, France
Good quality a.k.a.: na
Low quality a.k.a: na
Nationality: na
Passport no.: na
National identification no.: na
Address: Syrian Arab Republic (located in since 2012)
Listed on: 23 Sep. 2014
Other information: French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

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

QDi.003  Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na  Designation: na  DOB: 1965  POB: a) Al-Mukalla, Yemen  b) Al-Mukala, Yemen
Good quality a.k.a.: a) Saqr Al-Jaddawi (الكنية صقر الجدادوي)  b) Saqar Al Jadawi  c) Saqar Aljawadi  d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na
Nationality: Yemeni
Passport no.: Yemeni number 00385937
National identification no.: na
Address: a) Shari Tunis, Sana'a, Yemen (previous address)  b) (Located in Yemen since Nov. 2008)

QDi.068  Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الازهر بن يوسف حمدي
Title: na  Designation: na  DOB: 14 Jul. 1970  POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Soltane, born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)
Low quality a.k.a.: Zakariya
Nationality: Tunisian
identification no.: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) 
b) (Italian Fiscal Code: BNSDLA70L14Z352B) 

Address: Tunisia Listed on: 3 Sep. 2002 


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

Name (original script): محمد طاهر حامد 
Title: Imam 

Designation: na 

DOB: 1 Nov. 1975 

POB: Poshok, Iraq 

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

Low quality a.k.a.: na 

Nationality: Iraqi 

Passport no.: na 

National identification no.: na 

Address: Sulaymaniya, Iraq 


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.: Isnilon Hapilun 

b) Isnilun Hapilun 

c) Abu Musab 

d) Salahudin 

e) Tuan Isnilon 

Low quality a.k.a.: na 

Nationality: Filipino 

Passport no.: na 

National identification no.: na 

Address: na 

Listed on: 6 Dec. 2005 

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

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

Title: na 

Designation: na 

DOB: 10 Oct. 1971 

POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China 

Good quality a.k.a.: Maimaitiming Maimaiti 

b) Abdul Heq 

c) Abduhuake 

d) Abdulheq Jundullah 

e) 'Abd Al-Haq 

f) Memetiming Memeti 

g) Memetiming Aximu 

h) Memetiming Qekeman 

i) Maimaimtimin Maimaiti 

j) Abdul Saimaiti 

k) Muhammad Ahmed Khaliq 

Low quality a.k.a.: a) Maimaiti Iman 

b) Muhelisi 

c) Qerman 

d) Saifuding 

Nationality: Chinese 

Passport no.: 

National identification no.: Chinese national identity card number 653225197110100533 

Address: na 


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

QDi.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.: Abou Abdallah al Faransi 

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): جلیبین حکمیار 

Title: na 

Designation: na 

DOB: 1 Aug. 1949 

POB: Kunduz Province, Afghanistan 

Good quality a.k.a.: Gulabudin Hekmatyar 

g) Golboddin Hikmetyar 

c) Gulbuddin Khekmatiyar
d) Gulbuddin Hekmatiar
e) Gulbuddin Hekhmartyar
f) Gulbudin Hekmetyar

Low quality

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

Listed on: 20 Feb. 2003 (amended on 16 May 2011 )
Other information:
Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.029
Name: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رياض محمد حسن محمد الحجازي
Title: na
Designation: na
DOB: 30 Dec. 1968
POB: California, United States of America
Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad
c) Al-Shahid, Abu-Ahmad
d) Raed Muhammad Hasan Muhammad Hijazi
Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan)
b) Al-Amriki, Abu-Ahmad (The American)
Nationality: Jordanian
Passport no.: (a) United States Social Security Number: 548-91-5411 b) National number 9681029476
Address: a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan
Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009 )
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

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

QDi.359
Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na
Designation: na
DOB: 21 Mar. 1987
POB: High Wycombe, Buckinghamshire, United Kingdom
Nationality: British
Good quality a.k.a.: na
Low quality a.k.a.: Abu-Sa'id Al Britani
Nationality: British
Passport no.: British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)
National identification no.: na
Address: a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014)
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. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

**QDi.067** Name: 1: MOSTAFA 2: KAMEL 3: MUSTAFA 4: IBRAHIM

*Name (original script):* مصطفى، كمال، مصطفى، إبراهيم

**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) Mustafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **Nationality:** British


**QDi.308** Name: 1: ZAFAR 2: IQBAL 3: na 4: na

**Title:** na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shebaz 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 (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawlah (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

**QDi.087** Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

**Title:** na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamuddin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **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.

**QDi.321** Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

*Name (original script):* مالک محمد اسحق

**Title:** na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 **Other information:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Исаиков

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

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

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na Designation: na DOB: 20 Jun. 1967 POB: Tulay, Jolo Sulu, Philippines Good


QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN **Name (original script):** مصطفى حجي محمد خان Title: na Designation: na **DOB:** a) (Between Aug. and Sep. 1977) b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) (Abu-Shaima; Abu-Shayma) **Nationality:** a) Pakistani b) Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

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

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

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Moroccan **Passport no.:** (Moroccan passport number D-379312) **National identification no.:** (Moroccan national identity card DE- 473900) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011 ) Other information: Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QDi.319  Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحيوس

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

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

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

QDi.155  Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na
Designation: na
DOB: 11 May 1994
POB: Glasgow, Scotland, United Kingdom
Good quality a.k.a.: na
Low quality a.k.a.: Umm Layth
Nationality: British
Passport no.: British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)
National identification no.: na
Address: a) Syrian Arab Republic (as at Nov. 2013)  b) United Kingdom (previous address)
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida 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
Title: na
Designation: na
DOB: 2 Jul. 1975
POB: Day Az-Zawr, Syria
Low quality a.k.a.: na
Nationality: Syrian
Passport no.: (Temporary suspension of deportation No. T04338017 issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)
National identification no.: na
Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازنصلاح محمد
Title: na
Designation: na
DOB: 18 May 1981
POB: Arbil, Iraq
Low quality a.k.a.: na
Nationality: Iraqi
Passport no.: (German travel document (“Reiseausweis”) A 0144378 (revoked as at Sep. 2012))
National identification no.: na
Address: 94051 Hauzenberg, Germany
Other information: Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na
Address: Via della Martinella 132, Parma, Italy (Domicile) Listed on: 12 Nov. 2003

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Other information: Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Mohamed Ghassan Ali Abu Dhess (QDi.130) and Aschraf Al-Dagma (QDi.132). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخس سناد مبارك البذالي
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
Iraq (QDe.115). Wanted by INTERPOL.

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na Designation: na DOB: 12 Mar. 1961 POB: Lahore, Punjab Province, Pakistan
Good quality a.k.a.: Mohammad Yahya Aziz Low quality a.k.a.: na
Nationality: Pakistani Passport no.: na National identification no.: Pakistani 35404-1577309-9

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: a) 1 Jan. 1971 b) Between 1962 and 1968 POB: Sambi, Boyolali, Java, Indonesia
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: na Passport no.: na National identification no.: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد
Title: na Designation: na DOB: 11 Apr. 1968 POB: Kuwait

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكرى
Title: na Designation: na DOB: 18 Apr. 1966 POB: Beni-Suef, Egypt
Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri Low quality a.k.a.: na
Nationality: Egyptian 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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom
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
Name (original script): الطيب نابل
Title: na Designation: na DOB: Approximately 1972 POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafer Abou Mohamed (أبو مهاجر) b) Abou Mouhadjir
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

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

**QDi.315** Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): خيري محمد ولد تحداد
Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania
Good quality a.k.a.: a) Hamada Ould Mohamed Limene Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy
Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda.

**QDi.298** Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): الرحمن عبد ولد محمد الحسين ولد محمد سليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) Sheikh Yunis the Mauritanian (Yunis al-Mauritanii; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c)
Youssef Ould Abdel Jelil
e) El Hadj Ould Abdel Ghader
f) Abdel Khader
Abou Souleimane
g) Chingheity
Nationality: Mauritanian
Passport no.: na
National identification no.: na
Address: na
Listed on: 15 Sep. 2011
Other information:
Pakistan-based senior Al-Qaeda (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

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

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na  
Designation: na  
DOB: 20 Jul. 1966  
POB: Central Java, Indonesia  
Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar  
Low quality a.k.a.: a) Pa’tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky  
Umqangis Mike  
Nationality: Indonesian  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as at Feb. 2012.
region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad.

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): عطاء عبد العزيز حيدر

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): رمضان عبد الفتاح حافظ عبد الحليم

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

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

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na 
Designation: na 
DOB: 16 Aug. 1960 
POB: Kudus, Central Java, Indonesia 
Good quality a.k.a.: na 
Low quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquddin h) Toriquddin 
Nationality: na 
Passport no.: na 
National identification no.: na 
Address: na 
Listed on: 16 May 2005 (amended on 12 Dec. 2014) 
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL 
Name (original script): محمد حمدي محمد صادق الأهلال 
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 
Nationality: Yemeni 
Passport no.: Yemeni number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) 
National identification no.: Yemeni identity card number 216040 
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen 

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na 
Title: na 
Designation: na 
DOB: 5 Jun. 1950 
POB: Sargodha, Punjab, Pakistan 
Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Saeed h) Mohammad Sayed i) Muhammad Saeed 
Low quality a.k.a.: na 
Nationality: Pakistani 
Passport no.: na 
National identification no.: Pakistani 3520025509842-7 
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) 
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na 
Name (original script): نسيم بن رمضان صهراوي 
Title: na 
Designation: na 
DOB: 3 Aug. 1973 
POB: Bizerta, Tunisia 
Good quality a.k.a.: na 
Low quality a.k.a.: a) Dass b) Nasim al-Sahrawi 
Nationality: Tunisian 
Passport no.: na 
National identification no.: na 
Address: Tunisia 
QDi.148  Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدى

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

QDi.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 Tauhid g) Imam Darul Tawheed
Nationality: Nigerian
Address: Nigeria
Listed on: 26 Jun. 2014
Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاتة
Title: na
Designation: na
DOB: 29 Jun. 1960
POB: Egypt
Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)
Low quality a.k.a.: na
Nationality: Egyptian
Address: na
National identification no.: na

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

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

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


QDi.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: 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
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 of 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): عبدالمالك 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 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf '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 Taifiri c) Abu Omar Abu Umar d) Abu Umar Umar
Nationality: Jordanian
Passport no.: na
Address: Jordan (since July 2013)
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبدالرحمان ياسين

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

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السيد السيد

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زرقاءي

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
Other information: Former member of The Organization of Al-Qaeda 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
Nationality: na Passport no.: na
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

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

D. Entities and other groups and undertakings associated with ISIL (Da’esh) and Al-Qaeda

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
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
Other Information: Associated with Jemaah Islamiyah (JI)

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)  
**A.k.a.:** a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamiad) Ahya ul Turas  
**F.k.a.:** na  
**Address:** (a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  
(b) Chepahrar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  
**Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011)  
**Other Information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

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

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL  
**A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust  
**F.k.a.:** na  
**Address:** (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  
**Other Information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM
(QDe.008), Lashkar I Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QDe.107 Name: AL FURQAN**

**A.k.a.:** a) Dzemilijati Furkan  b) Dzem'ijjetul Furqan  c) Association for Citizens Rights and Resistance to Lies  d) Dzemijetul Furkan  e) Association of Citizens for the Support of Truth and 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 Strosmajeroa Street, Zenica, Bosnia and Herzegovina  e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  


**Other Information:** Registered in Bosnia and Herzegovina as a citizens’ association under the name of “Citizens’ Association for Support and Prevention of lies – Furqan” on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH**

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

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

**Address:** Afghanistan (at time of listing)  


**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH**

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

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

**Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  


**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

**A.k.a.:** a) Al Haramain Al Masjed Al Aqsa  b) Al Haramayn Al Masjid Al Aqsa  

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

**Address:** a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  


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


**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

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

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
responsibility for multiple attacks in Yemen against both government and civilian targets.

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan)
b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) d) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 ) e) (302b-40, Good Earth Court, Opposite Pia Planitairum, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263 ) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottbad Road, Mansehra, Pakistan) h) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan ) j) (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) k) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottbad Road, Mansehra, Pakistan ) l) (Office Dha’rbi-M’unin, 302b-40, Good Earth Court, Opposite Pia Planitairum, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263 ) i) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Phone 042-6812081 ) j) (Jamia Maajid, Sulalman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ) k) (Jamia Maajid, Sulalman Park, Begum Pura, Lahore, Pakistan, Phone 042-6812081 ) l) (Jamia Maajid, Sulalman Park, Begum Pura, Lahore, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan )
Other Information: Headquarters are in Pakistan.

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنسار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) (انصار الشريعة بلبيا) (Ansar al Charia in Libya (ASL)) g) (كتيبة أنسار آل شرية) h) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014
Other Information: Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

QDe.145 Name: ANSAR AL CHARIA DERNAR
Name (original script): أنسار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia (انصار الشريعة) (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Derna and Jebel Akhdar, Libya ) b) (Support network in Tunisia) Listed on: 19 Nov. 2014
Other Information: Associated with the Organization of Al-Qaïda in the Islamic Maghreb
(QDe.014), Ansar al-Sharia 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):** الإسلام


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

**Address:** na


**Other Information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.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 (QDi322).

**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


**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

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

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

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

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

**Listed on:** 6 Oct. 2001

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nýj 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 (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America
c) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, 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
Gaza Strip

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): جماعة حماة الدعوة السلفية

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجھاد الإسلامى المصرى

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

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

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

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP
(2008) was concluded on 20 May 2010.

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

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

**QDe.138** Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  
b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  
c) جماعة ﺍﻟﺴّنة 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  
A.k.a.: a) Society of Islamic Cooperation  
b) Jam'iyat Al Ta'awun Al Islamiyya  
c) Jit  
F.k.a.: na  
Address: Kandahar City, Afghanistan  

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

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

**QDe.151** Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.: a) Jund al Khalifa  
b) Jund al-Khilafah fi Ard al-Jaza’ir  
c) Jund al-Khalifa fi Ard al-Jazayer  
d) Soldiers of the Caliphate in Algeria  
e) Soldiers of the Caliphate of Algeria  
f)
Soldiers of the Caliphate in the Land of Algeria

F.k.a.: na

Address: Kabylie region, Algeria

Listed on: 29 Sep. 2015

Other Information: Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

QDe.118 Name: LASHKAR-E-TAYYIBA


F.k.a.: na

Address: na


Other Information: Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.096 Name: LASHKAR I JHANGVI (LJ)

A.k.a.: na

F.k.a.: na

Address: na


QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الإسلامية المقاتلة

A.k.a.: LIFG

F.k.a.: na

Address: Libyan Arab Jamahiriya


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

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Name (original script): مكتب الخدمات

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

F.k.a.: na

Address: na


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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): الجماعة الإسلامية المغربية المقاتلة

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

F.k.a.: na

Address: Morocco


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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)

Name (original script): شبكة محمد جميل

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. Santoso (not listed).

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

QDe.021 Name: RABITA TRUST
A.k.a.: na
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)

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
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 الثقارات الإسلامي
F.k.a.: na
Address: a) Pakistan b) Afghanistan
Other Information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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


F.k.a.: na

**Address:** na


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

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

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

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

F.k.a.: na

**Address:** na


**Other Information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-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.

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**QDe.108 Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES

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

d) Taibah International Aide Association

F.k.a.: na

**Address:** a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina

**Listed on:** 11 May 2004 (amended on 24 Mar. 2009 )

**Other Information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

**Name (original script):** تحريک طالبان پاکستان

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

F.k.a.: na

**Address:** na

**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015 )

**Other Information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

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**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS

**Name (original script):** تنظيم جيش المهاجرين و الأنصار

A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)

F.k.a.: na

**Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic

**Listed on:** 6 Aug. 2015

**Other Information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القا عدة ببلاد 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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien
c) GICT F.k.a.: na Address: Tunisia
Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
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
Address: (a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)) Listed on: 6 Oct. 2001 (amended on 21 Mar. 2012)
Other Information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.