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 29th January 2016, published as G.N. 480 in Gazette No.  
4/2016, 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 26th day of February 2016.  

T K Lai  
Secretary for Security
A. Individuals associated with the Taliban

**TAi.155** Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين
Title: na
Designation: na
DOB: 1969
POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan
Good quality a.k.a.: Abdul Aziz Mahsud
Low quality a.k.a.: na
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.

**TAi.121** Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عبد الرحمان عبد الاحمد
Title: Mr
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1972
POB: Shega District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: Afghanistan national identification card (tazkira) number 44323
Address: na
Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.024** Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالGNUCاني
Title: Mullah
Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: Afghanistan national identification card (tazkira) number 44323
Address: na

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

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

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): امیر عبد اللہ
Title: na
Designation: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: Amir Abdullah Sahib
Low quality a.k.a.: Amr Abdullah
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 السنتر عبدالمانان
Title: Haji
Designation: na
DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulnasattar
Low quality a.k.a.: na
Nationality: na
Passport no.: AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no.: 5420250161699, issued in Pakistan
585629, issued in Afghanistan **Address:** a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan **Listed on:** 29 Jun. 2012 **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.001) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Haji 'Abd-al-Manaf.

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

**Name (original script):** عبدالحي عظيم عبد القادر

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

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

**DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Abdul Hai Hazem (previously listed as) **Low quality a.k.a.:** na

**Nationality:** Afghan **Passport no.:** D 0001203, issued in Afghanistan **National identification no.:** na


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

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

**Title:** Maulavi

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

**DOB:** Approximately 1963 **POB:** a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na

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


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

**Name (original script):** عاصم عاشم عبد القدوس

**Title:** a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

**DOB:** Approximately 1967 **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) **Low quality a.k.a.:** na

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


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

**Name (original script):** شمسم الرحمن عبد الظاهر

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

**Designation:** Deputy Minister of Agriculture under the Taliban
regime DOB: 1969 POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan

Good quality a.k.a.: a) Shamsurrahman  b) Shams-u-Rahman  c) Shamsurrahman

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

Nationality: Afghan

Passport no.: na National identification no.: a) Afghan national identification card (tazkira) number 2132370  b) Afghan national identification card (tazkira) number 812673


Other information: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe.


TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na

Title: na

Designation: na

DOB: 1970 POB: Afghanistan

Good quality a.k.a.: Abdul Samad

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na National identification no.: na

Address: na

Listed on: 2 Mar. 2012

Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

Title: Maulavi

Designation: na


POB: Kandahar Province, Afghanistan

Good quality a.k.a.: a) Maulavi Adam Khan  b) Maulavi Adam

Low quality a.k.a.: na

Nationality: Pakistani

Passport no.: na National identification no.: na

Address: Chaman, Baluchistan Province, Pakistan

Listed on: 16 Apr. 2013

Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160).

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na

Title: Haji

Designation: na

DOB: a) 1960 b) 1962 c) Approximately 1965

POB: a) Kandahar Province, Afghanistan  b) Pishin, Baluchistan Province, Pakistan

Good quality a.k.a.: a) Sayed Mohammed Hashan  b) Torak Agha  c) Toriq Agha Sayed

Low quality a.k.a.: a) Torak Agha  b) Toriq Agha

Nationality: na

Passport no.: na National identification no.: na

Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan

Listed on: 2 Nov. 2015

Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Title: Maulavi

Designation: Chief Justice of Military Court under the Taliban regime

DOB: Approximately 1958

POB: Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Afghan  b) Pakistani

Low quality a.k.a.: na

Nationality: a) Afghan  b) Pakistani

Passport no.: na National identification no.: na

Address: na


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

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): أحمد ضياء آغا

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

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): محمد عليم آغا

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): محمد غياث الدين آغا
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی
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): لله احمد
Title: Qari
Designation: Minister of Security (Intelligence) under the Taliban regime
DOB: a) Approximately 1975 b) Approximately 1965
POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmadulla b) Mohammad Ahmadullah
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

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

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title: na
Designation: na
DOB: a) Approximately 1962 b) 1961
POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Daman District, Kandahar Province, Afghanistan
Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in
February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe.

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

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

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

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime
b) Foreign Minister under the Taliban regime
c) Governor of Kandahar under the Taliban regime
d) Political Advisor of Mullah Mohammed Omar
DOB: a) Approximately 1955-1958
b) Approximately 1945-1950
POB: Pashmul village, Panjwai 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: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: A close associate of Mullah Mohammed

**TAi.066** Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

*Name (original script):* محمد عباس آخوند

**Title:** Mullah  
**Designation:** a) Mayor of Kandahar under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  

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


**Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.060** Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

*Name (original script):* محمد عيسی آخوند

**Title:** a) Alhaj  
**Designation:** b) Mullah  
**DOB:** Approximately 1958  
**POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  

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


**Other information:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.109** Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

*Name (original script):* محمد جان آخوند زاده شوکور آخوند زاده  

**Title:** a) Maulavi  
**Designation:** b) Mullah  
**DOB:** Approximately 1966-1967  
**POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan  
**b) Zurmat District, Paktia Province, Afghanistan**  
**Good quality a.k.a.:** a) Ahmad Jan Akhunzada  
**Low quality a.k.a.:** na  

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


**Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.083** Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA

*Name (original script):* احسان الله سرفیا حسام الدين آخوندزاده

**Title:** Maulavi  
**Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime  
**DOB:** Approximately 1962-1963  
**POB:** a) Khatak village, Gelan District, Ghazni Province, Afghanistan  
**b) Low quality a.k.a.:** na

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


**Other information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TAi.101  Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسماعیل اخونژاد
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe.

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

TAi.143  Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): محمد الله نور
Title: Maulavi
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Nationality: Afghan
Passport no.: na
National identification no.: Afghan national identification card (tazkira) number 4414
Address: na

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

TAi.005  Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر انواری
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 بصير الهشام

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): دلاور اللدین شھاب

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
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

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

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فيض
Title: Maulavi
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na

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

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 Rabi 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 Jalalalodine 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 غازي محمد

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفی حبيب الله
Title: Maulavi Designation: Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1963 POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: Hanafi Sahib

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na Name (original script): گل احمد حکیمی

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na Name (original script): دین محمد حنیف

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

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na Name (original script): خليل احمد حقاني
identification no.: na
Address: a) Peshawar, Pakistan
b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
d) Sarana Zadran Village, Paktia Province, Afghanistan

Other information:
Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluiddin 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
Title: Maulavi
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1966-1967
POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Pakistan
Other information:

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني
Title: na
Designation: Na'ib Amir (Deputy Commander)
DOB: Approximately 1977/1978
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sayyed Mohammad Haqqani
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Pakistan
Other information:
A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluiddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.

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

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: Na'ib Amir (Deputy Commander)
DOB: Approximately 1977/1978
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  
Low quality a.k.a.: Khalifa  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: 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  
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013 )  

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na  
Name (original script): هدایت الله  
Title: na  
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
DOB: Approximately 1968  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Abu Turab  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: 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  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na  
Name (original script): نجيب الله حقاني هدایت الله  
Title: Maulavi  
Designation: Deputy Minister of Finance under the Taliban regime  
DOB: 1971  
POB: Moni village, Shigal District, Kunar Province  
Good quality a.k.a.: Najibullah Haqqani  
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  
Name (original script): عبدالرحمن हट्टक  
Title: Maulavi  
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  
   b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1957  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: Hottak Sahib  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: Afghan national identification card (tazkira) number 545167 (issued in 1974 )  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na  
Name (original script):  
Title: Maulavi  
Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: 1954-1955  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
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.
Afghanistan

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

Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 25 Jan. 2001  

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

TAi.147

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

Name (original script):

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: 25 Jan. 2001  

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

TAi.047

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

Name (original script):

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  

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

TAi.137

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

Name (original script):

Title: a) Maulavi  
b) Mullah

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

Name (original script):

Title: a) Mullah  
b) Commander of Central Corps under the Taliban regime

DOB: a) Between 1958 and 1963  
b) Approximately 1970

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

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

Low quality  a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na

Listed on: 23 Feb. 2001  

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): خیارالله خیرخواه
Title: a) Maulavi b) Mullah
Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime DOB: Approximately 1963
POB: Poti village, Arghistan district, Kandahar province, Afghanistan
Good quality a.k.a.: 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

**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: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Guantanamo Bay prison

**TAi.013** Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم بریخ خداییاد
Title: Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
Low quality a.k.a.: Spen Zrae
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Guantanamo Bay prison

**TAi.163** Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDA NAZAR 4: na
Name (original script): خیارالله بارکزی خدادی نظر
Title: Haji
Designation: na
DOB: 1965
POB: 1) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan 2) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan 3) 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): عبداللطيف منصور

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متين

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطيع
**TAi.135** Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القدوس مظهري
Title: Maulavi  
Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  
DOB: 1970  
POB: Kunduz Province, Afghanistan  
Good quality a.k.a.: Akhtar Mohammad 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): مظلوم محمد فضل
Title: Mullah  
Designation: Deputy Chief of Army Staff of the Taliban regime  
DOB: Between 1963 and 1968  
POB: Uruzgan, Afghanistan  
Good quality a.k.a.: a) Molah Fazl  
b) Fazel Mohammad Mazloom  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: Guantanamo Bay prison  
Other information: In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

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

**TAi.122** Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالманان محمد اسحاق
Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: 1940-1941  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Belongs to Alqulubi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 18 Jul. 2007.

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكبير محمد جان

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): مل صدوق سرور مسعود محمد

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

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

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

**TAi.171** Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر خدارن
Title: a) Maulavi b) Maulavi Designation: Deputy Minister of Communication under the Taliban regime 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 حاقاني محمدی گل
Title: Maulavi

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

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمدد الله نعمانى
Title: Maulavi

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

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


TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزاي عبد الله

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

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شير محمد عباس استانکزي پادشاه خان

TAi.172 Name: 1: QARI 2: RAHMAT 3: 4:
Name (original script): قاري رحمت
Village, Achin District, Nangarhar Province, Afghanistan Listed on: 21 Aug. 2014 Other information: A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

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

Name (original script): نورالدین ترابی محمد قاسم
Title: a) Mullah b) Maulavi
Designation: Minister of Justice under the Taliban regime
DOB: a) Approximately 1955 c) 1956
POB: a) Spin Boldak District, Kandahar Province, Afghanistan
b) Chora District, Uruzgan Province, Afghanistan
b) Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Noor ud Din Turabi
Low quality a.k.a.: Haji Karim
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

Other information: Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): امین الله امین قوس
Title: Maulavi
Designation: Governor of Saripul Province under the Taliban regime
DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan
Low quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

Other information: Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): عبدالسلام حنفی علی مردان قول
Title: Mullah b) Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: a) Darzab District, Faryab Province, Afghanistan
b) Qush Tepa District, Jawzjan Province, Afghanistan
Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na


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

Name (original script): یار محمد رحمی
Title: Mullah
Designation: Minister of Communication under the Taliban regime
DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 23 Jul. 2010.

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني
Title: Mullah
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963 POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Gud Mullah Mohammad Hassan Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na National identification no.: na Address: na

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
Title: Mullah
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973 POB: Waghaz District, Ghazni Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na National identification no.: na Address: na

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

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

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ثاقب
Title: na
Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958 POB: a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan
a.k.a.: na  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.087 Name:** 1: SADUDDIN 2: SAYYED 3: na 4: na  
Name (original script): سعد الدين سيد  
**Title:** a) Maulavi  b) Alhaj  c) Mullah  
**Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime  b) Mayor of Kabul City under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Chaman District, Pakistan  b) Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Sadudin Sayed  b) Sadruddin  
**Low quality a.k.a.:** na  
Nationality: Afghan  Passport no.: na  
National identification no.: na  
Address: na  

**TAi.133 Name:** 1: ABDUL WALI 2: SEDDIQI 3: na 4: na  
Name (original script): عبدالله سدیقی  
**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. 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 شہید خیل  
**Title:** Maulavi  
**Designation:** Deputy Minister of Education under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  Passport no.: na  
**National identification no.:** na  
Address: na  
Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.011 Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
**Name (original script):** منصور شاه محمد

**Title:** a) Maulavi  
**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  
**Low quality a.k.a.:** 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  
**Good quality a.k.a.:** a) Pahlawan Shamsuddin  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.118 Name:** 1: HAMIDULLAH  2: AKHUND  3: SHER MOHAMMAD  4: na

**Name (original script):** محمد شير آخوند حمید

**Title:** Mullah  
**Designation:** Head of Ariana Afghan Airlines under the Taliban regime  
**DOB:** Between 1972 and 1973  
**POB:** a) Sarpolad village, Washier District, Helmand Province, Afghanistan  
**b) Arghandab District, Kandahar Province, Afghanistan**  
**Good quality a.k.a.:** a) Janat Gul  
**Low quality a.k.a.:** b) Hamidullah Akhund (previously listed as)  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Afghanistan  
**Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**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  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** Afghan number D 000763, issued on 9 Jan. 1997  
**National identification no.:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله سنائي
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 تخاری
Title: Maulavi
Designation: Minister of Repatriation under the Taliban regime
DOB: Between 1968 and 1973
POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan
Good quality a.k.a.: na
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 توخى
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, باکورزی) sub-tribe, Kishta Barkorza (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): وليجان
Title: Maulavi
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan
Good quality a.k.a.: a) Quetta, Pakistan b) Nimroz Province, Afghanistan
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): عبد الجليل 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, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan
Low quality a.k.a.: Nazar Jan
Nationality: Afghan
Passport no.: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)
National identification no.: na
Address: na
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): عتیق الله ولي محمد
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): نذری الله ولي حنفى ولي الله
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
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
Title: Maulavi
Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
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
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
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: na
Title: na
Designation: na
DOB: a) 1982 b) 1978
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan
Low quality a.k.a.: Yaya
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
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
Low quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund
Nationality: Afghan

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمان زاهد

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): ذاکر الروف عبدال
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 explosive devices (IEDs).

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): حجاجي فیض الله خان نورزی
on 29 Nov. 2011, 1 Jun. 2012 ) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

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

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجي بصير أو ضرجميل كمبي حواله

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي ساتار صراف
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah F.k.a.: na Address: a) , (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber 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 Shahrzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarai Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan)

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

TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): 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), Fazi Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I Mohammed (QDe.019).

TAe.013 Name: RAHAT LTD.
Name (original script): راحت لیڈٹ
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: Gershik 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 روشن
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


QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Name (original script): عادل محمد محمود عبد الخاقان

and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.

**QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na  
**Name (original script):** سعيد جان عبد السلام

**Title:** na  
**Designation:** na  
**DOB:** a) 5 Feb. 1981  
**b) 1 Jan. 1972**  
**POB:** na  
**Nationality:** Afghan  
**Passport no.:** a) Afghan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam)  
**National identification no.:** (Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam)

**Listed on:** 9 Feb. 2011  
**Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
**Name (original script):** عبد الله محمد رجب عبد الرحمن

**Title:** na  
**Designation:** na  
**DOB:** 3 Nov. 1957  
**POB:** Kafr Al-Shaykh, Egypt  
**Nationality:** Egyptian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** (Believed to be in Pakistan or Afghanistan)

**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011)  
**Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 15 Apr. 1939  
**b) 1938**  
**POB:** 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  
**DOB:** a) 5 Jan. 1966  
**b) 5 Oct. 1966**  
**POB:** Muar Johor, Malaysia  
**Good quality a.k.a.:** a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alomba 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  
**driver license D2161572, issued in California, USA  
**Address:** a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) b) Maguindanao, the Philippines (as at Jan. 2015)  
**Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 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
Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965

Good quality a.k.a.: Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965

Low quality a.k.a.: Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965

Nationality: Iraqi

Passport no.: (German travel document (“Reisepass”) A 0141062 (revoked as at Sep. 2012))

National identification no.: na

Address: Bavaria, Germany


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): United Arab Emirates

Title: na

Designation: na

DOB: 4 Jul. 1965

POB: Kirkuk, Iraq

Good quality a.k.a.: Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965

Low quality a.k.a.: Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965

Nationality: Iraqi

Passport no.: (German travel document (“Reisepass”) A 0141062 (revoked as at Sep. 2012))

National identification no.: na

Address: Bavaria, Germany


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

Name (original script): United Arab Emirates

Title: Haji

Designation: na

DOB: na

POB: Gharbia, Egypt

Good quality a.k.a.: Abdul Manan

Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh

Nationality: Egyptian

Passport no.: na

National identification no.: na

Address: na


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

Title: na

Designation: na

DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)

POB: East Lombok, West Nusa Tenggara, Indonesia

Good quality a.k.a.: Mohammad Jibril Abdurrahman

Low quality a.k.a.: a) Mohammad Man’am Saiyid b) Saiyid Abd al-Man (formerly listed as)

Nationality: Indonesian

Passport no.: na

National identification no.: a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558

Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia

Listed on: 12 Aug. 2011

Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abdurrahman (QDi.086).

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

Title: na

Designation: na

DOB: 1969

POB: Tripoli, Libyan Arab Jamahiriya

Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman

Low quality a.k.a.: a) Mohamed Osman

Nationality: Libyan

Passport no.: Libyan Passport No. 96/184442

National identification no.: na

Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya


Other information: Member of Libyan Islamic Fighting Group (QDe.011).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

Name (original script): United Arab Emirates

Title: na

Designation: na

DOB: 1969

POB: Tripoli, Libyan Arab Jamahiriya

Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman

Low quality a.k.a.: a) Mohamed Osman

Nationality: Libyan

Passport no.: Libyan Passport No. 96/184442

National identification no.: na

Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya


Other information: Member of Libyan Islamic Fighting Group (QDe.011).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

Name (original script): United Arab Emirates

Title: na

Designation: na

DOB: 1969

POB: Tripoli, Libyan Arab Jamahiriya

Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman

Low quality a.k.a.: a) Mohamed Osman

Nationality: Libyan

Passport no.: Libyan Passport No. 96/184442

National identification no.: na

Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya


Other information: Member of Libyan Islamic Fighting Group (QDe.011).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

Name (original script): United Arab Emirates

Title: na

Designation: na

DOB: 1969

POB: Tripoli, Libyan Arab Jamahiriya

Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman

Low quality a.k.a.: a) Mohamed Osman

Nationality: Libyan

Passport no.: Libyan Passport No. 96/184442

National identification no.: na

Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya


Other information: Member of Libyan Islamic Fighting Group (QDe.011).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.


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

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

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

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ألمحمد
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)
National identification no.: na
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Name (original script): ماجمح
Title: na
Designation: na
DOB: 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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر
Title: na
Designation: na
DOB: 24 Sep. 1959
POB: Al-Khit area, Kuwait
Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami
Low quality a.k.a.:
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد
Title: na
Designation: na
DOB: 21 Apr. 1960
POB: a) Sharqiyyah, Egypt b) Zaqaqiy b) Zaqqazig, 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)

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

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na
Designation: na
DOB: Approximately 1977
POB: Binnish, Syrian Arab Republic
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.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم علي حاجي محمد البكر
Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji Bakar c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr Low quality a.k.a.: Abu-Khalil Nationality: Qatari Passport no.: 01016646, issued in Qatar National identification no.: na Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبد العزيز عدي زمين الفضيل

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبي
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-Afgani d) Abu Sa'd e) Abu Suad Nationality: Qatari Passport no.: Qatari passport number 00966737 National identification no.: na Address: na Listed on: 21 Sep. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-
**KAWARI**

Name (original script):  
عبداللطيف بن عبدالله صالح محمد الكواري

**Title:**  
**DOB:** 28 Sep. 1973  
**POB:** Al-Laqtah, Qatar  

**Nationality:** Qatari  
**Passport no.:** Qatari passport number 01020802  
**DOB:** 28 Sep. 1973  
**POB:**  
**National identification no.:** Qatari identity card number 27363400684  
**Address:** Al-Laqtah, Qatar

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

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

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: AL-QADULI

**Title:**  
**DOB:** 1959  
**POB:** Mosul, Ninawa Province, Iraq  
**Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhlari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) 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.:** Qatari passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no.:** Qatari identity number 25463401784 (expires on 6 Dec. 2019)  
**Address:**  
**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 in Iraq (QDe.004) senior leadership in Pakistan.

QDi.339 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

**Title:**  
**DOB:** 4 Jan. 1973  
**POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi  
**Low quality a.k.a.:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi  
**Nationality:** Yemeni  
**Passport no.:** Yemeni passport number 01055336  
**National identification no.:** Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998  
**Address:**  
**Listed on:** 29 Sep. 2015  
**Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at
QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحبي سراحان الشمري
Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: a) Abu Uqlah al-Kuwaiti Nationality: Kuwait Passport no.: Kuwaiti passport number 155454275 National identification no.: Kuwaiti identity card number 284013101406
Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

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

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-‘ALI

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.092  Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محيرز بن محمود بن ساسي العضوي
Title: na  Designation: na  DOB: 18 Dec. 1969  POB: Asima-Tunis, Tunisia  Good quality
Low quality a.k.a.: Abu Thale
Nationality: Tunisian
National identification no.: na
Address: Italy
Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.060  Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): العوادي ﷲ عبد بن بلقاسم بن محمد
Title: na  Designation: na  DOB: 11 Dec. 1974  POB: Tunis, Tunisia  Good quality
a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi
Low quality a.k.a.: na
Nationality: Tunisian

QDi.291  Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): العسيري إبراهيم حسن طالع
Title: na  Designation: na  DOB: 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 Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tali’A Asiri g) Ibrahim Hassan Tali al-Asiri h) Ibrahim al-‘Asiri i) Ibrahim Hassan Al Asiri
Low quality a.k.a.: a) Abu Saleh b) Abosslah c) Abu-Salah Nationality: Saudi Arabian
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): آنور ناصر عبد الله العلائي
Title: na  Designation: na  DOB: a) 21 Apr. 1971 b) 22 Apr. 1971  POB: Las Cruces, New Mexico, United States of America  Good quality a.k.a.: a) Anwar al-Aulaqi b) Anwar al-

**Low quality a.k.a.:** a) United States of America b) Yemeni

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

**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011 ) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen.

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**QDi.138** **Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

**Name (original script):** سعيد بن عبد الحكيم بن عمر الشريف


**Nationality:** Tunisian Passport no.: Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011 ) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

**Name (original script):** سالم نور الدين ام محمد الدببسي

**Title:** na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** a) Abu Naim b) Abdallah al-Masri **Nationality:** Libyan Passport no.: a) Libyan passport number 1990/345751 b) Libyan passport number 345751 **National identification no.:** Libyan national identification number 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011 ) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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**QDi.132** **Name:** 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

**Name (original script):** اشرف الدغمة

**Title:** na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories **Low quality a.k.a.:** a) Unresolved/Palestinian origin **Passport no.:** Refugee travel document , issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany **National identification no.:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011 ) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

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**QDi.278** **Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

**Name (original script):** الابن الثاني الضاري
Title: Doctor  
Designation: na  
DOB: 16 Jun. 1969  
POB: Iraq  
Good quality a.k.a.: a) Dr. Muthanna Al Dari  
b) Muthana Harith Al Dari  
c) Muthanna Harith Sulayman Al-Dari  
d) Muthanna Harith Sulayman Al-Dhari  
e) Muthanna Hareth Al-Dhari  
f) Muthana Haris Al-Dhari  
g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'  
h) Muthanna Harith Sulayman Al-Dari Al-Zobai  
i) Muthanna Harith Sulayman Al-Dari al-Zawba'i  
j) Muthanna Harith Sulayman Al-Dari al-Zawba'i  
k) Dr. Muthanna Harith al-Dari  
l) Muthana Haris Al-Dari  
m) Doctor Muthanna Harith al-Dari al-Zowbai  
Low quality a.k.a.: na  
Nationality: Iraqi  
Passport no.: na  
National identification no.: Ration card number: 1729765  
Address: a) Amman, Jordan  
b) Asas Village, Abu Ghurayb, Iraq (previous))  
c) Egypt (previous))  
Other information:  
Mother’s name: Heba  
Khamis Dari. Provided operational guidance financial support and other services to or in 
support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).  
Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion 
in the INTERPOL-UN Security Council Special Notice.

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI  
Name (original script): نور الدين بن علي بن بلكاسم الدرسي  
Title: na  
Designation: na  
DOB: 30 Apr. 1964  
POB: Tunis, Tunisia  
Good quality a.k.a.: Drissi  
Nationality: Tunisian  
Passport number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  
Listed on: 12 Nov. 2003  
Other information:  
Under administrative control measure in Italy until 5 May 2010. Inadmissible to the 
Schengen area. Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council 
resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
Name (original script): خالد عبد الرحمن حمد الفواز  
Title: na  
Designation: na  
DOB: 24 Aug. 1962  
POB: Kuwait  
Good quality a.k.a.: a) Khaled Al-Fauwaz  
b) Khaled A. Al-Fauwaz  
c) Khalid Al-Fawwaz  
d) Khalik Al Fawwaz  
e) Khaled Al-Fawwaz  
f) Khaled Al Fawwaz  
g) Khalid Abdulrahman H. Al Fawaz  
l) Khaled Al Fawwaz  
Nationality: Saudi Arabian  
Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
Listed on: 24 Apr. 2002  
Other information:  
Extradited from the United Kingdom to the United States of America  
was concluded on 22 Apr. 2010.

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na  
Title: na  
Designation: na  
DOB: 1 Jun. 1980  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: a) Mohammed El' Ghabra  
b) Danial Adam  
Nationality: British  
Passport number 094629366  
Listed on: 12 Dec. 2006  
Other information:  
Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008)  
was concluded on 5 Oct. 2009.

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
Name (original script): عثمان أحمد عثمان الغامدي  
Title: na  
Designation: na  
DOB: 27 May 1979  
POB: Saudi Arabia  
Good quality a.k.a.: a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia  
b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia  
c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia  
d)


Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)

Low quality a.k.a.: a) Abu Du'a; Abu Duwa')

Abu Bakr al-Baghdadi-Quraishi; Abu Bakr al-Husayni al-
Nationality: Iraqi Passport no.: na 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): مطيع الرحمن علي محمد


QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Name (original script): عماد بن البشير بن حمدا الجمالي


QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na


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 الجزيري

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF Name (original script): محمد جمال عبد الرحيم أحمد الكاشف
QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Name (original script): فيهدمحمد عبد العزيز الخشيبان
Low quality a.k.a.: a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman

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

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

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

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

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

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

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

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

**QDi.282 Name:** 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI
**Name (original script):** قاسم يحيى مھدي الريمي
**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'ei c) Abu 'Ammar  
**Nationality:** Yemeni  
**Passport no.:** Yemeni passport number 00344994, issued on 3 Jul. 1999  
**National identification no.:** na  
**Address:** Yemen  
**Listed on:** 11 May 2010 (amended on 15 Apr. 2014 )  
**Other information:** na

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

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
**Name (original script):** مراد بن علي بن البشير الطرابلسي
**Title:** 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  
**Low quality a.k.a.:** Abou Djarrah  
**Nationality:** Tunisian  
**Passport no.:** Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)  
**Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia  
**Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. 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 حرسي التركي
**Title:** a) Sheikh b) Colonel  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Region V, Ethiopia (the Ogaden Region in eastern Ethiopia)  
**Good quality a.k.a.:** a) Hassan Turki  
**Low quality a.k.a.:** Abou Djarrah  
**Nationality:** Tunisian  
**Passport no.:** Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)  
**Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia  
**Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
Name (original script): ناصر عبدالكريم عبدالهادي
Title: na
Designation: na
DOB: a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar)
POB: Yemen
Nationality: Yemeni
Passport number: na
National identification no.: na
Address: na
Other information: Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد عبد الوهاب
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
Nationality: Mauritanian
Passport number: na
National identification no.: na
Address: na

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الزواهري
Title: a) Doctor b) Dr.
Designation: na
DOB: 19 Jun. 1951
POB: Giza, Egypt
Nationality: Egyptian
Passport number: a) Egyptian Passport number 1084010 b) Passport number 19820215
National identification no.: na
Address: na
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
<table>
<thead>
<tr>
<th>QDi.156</th>
<th>Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>عبد المجيد عزيز الزنداني</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Sheikh</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1950</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Yemen</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Yemeni</td>
</tr>
<tr>
<td><strong>Passport no.:</strong></td>
<td>Yemeni number A005487, issued on 13 Aug. 1995</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>P.O. Box 8096, Sana'a, Yemen</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.</td>
</tr>
</tbody>
</table>

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

<table>
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<tr>
<th>QDi.216</th>
<th>Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na</th>
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</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1958</td>
</tr>
<tr>
<td><strong>POB:</strong> a) Pacitan, East Java, Indonesia b) Oran, Algeria</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Indonesian</td>
</tr>
<tr>
<td><strong>Passport no.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>21 Apr. 2006</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.</td>
</tr>
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<table>
<thead>
<tr>
<th>QDi.323</th>
<th>Name: 1: SAID 2: ARIF 3: na 4: na</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong> a) 25 Jun. 1964 b) 5 Dec. 1965</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong> a) Oran, Algeria b) Kuwait</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Algerian</td>
</tr>
<tr>
<td><strong>Passport no.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>15 Aug. 2014</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.</td>
</tr>
</tbody>
</table>

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

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

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
1822 (2008) was concluded on 13 May 2010.

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

QDi.217 Name: 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
**QDi.266**  
Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
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 ایوب  
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.: na  
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: na  
Title: na  
Designation: na  
DOB: a) 11 Jan. 1986 b) 1982  
POB: Akhmeta, Village Birkiani, Georgia  
Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili  
Low quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah  
Nationality: Georgian  
Passport no.: 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  
National identification no.: 08001007864, issued in Georgia  
Address: Syrian Arab Republic (located in as at Dec. 2014)  
Listed on: 23 Jan. 2015  
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

**QDi.279**  
Name: 1: MOHAMED 2: BELKALEM 3: na 4: na  
Name (original script): محمد بلكلام  
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Hussein Dey, Algiers, Algeria  
Good quality a.k.a.: a) Abdelali Abou Dher (عبد العالى أبوذر) b) El Harrachi (الحراثي)  
Low quality a.k.a.: na  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: Mali  
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Low quality a.k.a.: a) Belaoua b) Belaour

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

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

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

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيب
Title: na Designation: a) 1 May 1972 b) 16 Sep. 1973 POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan Good quality a.k.a.: a) Binalshibib Ramzi Mohamed Abdullah b) Ramzi Binalshib c) Ramzi Mohamed Abdellah Omar Hassan
Alassiri d) Binalshibh Ramsi Mohamed Abdullah e) Abu Ubaydah f) 'Umar Muhammad 'Abdallah Ba' 'Amar g) Binalshheidah, Ramzi Mohamed Abdullah h) Bin Al Shibh, Ramzi i) Omar, Ramzi Mohamed Abdellah j) Mohamed Ali Abdullah Bawazir

Low quality a.k.a.: Ramzi Omar

Nationality: Yemeni

Passport no.: 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen

National identification no.: na

Address: na


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

Title: na

Designation: na

DOB: 1947

POB: na

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: na

Passport no.: na

National identification no.: na

Address: na

Listed on: 25 Jan. 2001

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

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

Title: na

Designation: na

DOB: 28 Oct. 1966

POB: Tunis, Tunisia

Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi

Low quality a.k.a.: na

Nationality: Tunisian

Passport no.: na

National identification no.: na

Address: Number 5/B viale Cambonino, Cremona, Italy


QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHA

Title: na

Designation: na

DOB: 29 May 1966

POB: Tunis, Tunisia

Good quality a.k.a.: a) Gamel Mohamed, born 25 May 1966 in Morocco b) Abd el Wansis Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt c) Mahmoud Hamid

Low quality a.k.a.: na

Nationality: Tunisian

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

National identification no.: na

Address: Corso XXII Marzo Number 39, Milan, Italy


QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): چوہدری عامر

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): شکوري ياسين

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

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na Designation: na DOB: 30 Jul. 1981 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Adam Nationality: a) German b) Moroccan Passport no.: German passport number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na Designation: na DOB: 11 Dec. 1984 POB: Bonn, Germany Good quality a.k.a.: na

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

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na
Low quality a.k.a.: Abu Talha al-Almani Nationality: German Passport no.: na National identification no.: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) Listed on: 11 Feb. 2015 Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

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

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
**QDi.246 Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 May 1972  
**POB:** Punta, Santa Ana, Manila, Philippines  
**Nationality:** Filipino  
**Passport no.:** na  
**National identification no.:** na  
**Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.  

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
**Title:** Ustadz  
**Designation:** na  
**DOB:** 4 Nov. 1963  
**POB:** Arco, Lamitan, Basilan, Philippines  
**Nationality:** Filipino  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (Qde.001) and Jemaah Islamiyah (Qde.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.  

**QDi.164 Name:** 1: OTHMAN 2: DERAMCHI 3: na 4: na  
**Name (original script):** عطمان درمشي  
**Title:** na  
**Designation:** na  
**DOB:** 7 Jun. 1954  
**POB:** Tighennif, Algeria  
**Nationality:** Algerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Algeria  
**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  
**Nationality:** Filipino  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Abu Sayyaf Group (Qde.001) and Jemaah Islamiyah (Qde.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.  

**QDi.169 Name:** 1: DHOU 2: EL-AICH 3: na 4: na  
**Name (original script):** ذو العيش  
**Title:** na  
**Designation:** na  
**DOB:** 5 Aug. 1964  
**POB:** Bliida, Algeria  
**Nationality:** Algerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (Qde.014). Mother's name is Zakia Chebira. Father's name is Lakhdar.
QDi.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.: a) Omsen b) Oumar Omsen
Low quality a.k.a.: na
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): كمال جرمان
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 جوادي
Title: na
Designation: na
DOB: 1 Jan. 1967
POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: Algeria
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 دروكدال
Title: na
Designation: na
DOB: 20 Apr. 1970
POB: Meftah, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: Algeria
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

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

**QDi.111**
**Name:** 1: AGUS 2: DWIKARNA 3: na 4: na
**Title:** 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 السلام أبواليزيد العلياني  
**Title:** na  
**DOB:** 2 Jan. 1972  
**POB:** El Gharbia, Egypt  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Via Cilea 40, Milan, Italy (Domicile)  
**Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

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

**QDi.065**
**Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
**Name (original script):** عبد القادر محمود محمد السيد  
**Title:** na  
**DOB:** 26 Dec. 1962  
**POB:** Egypt  
**Nationality:** a) Es Sayed, b) Abdel Khader Mahmoud Mohamed el Sayed  
**Passport no.:** Egyptian Passport no.  
**National identification no.:** na  
**Address:** na  
**Listed on:**
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصديق

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

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

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan. Father’s name: Sait Erdogan.

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): قاسمي صالح

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

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na Designation: na DOB: 1 Sep. 1979 POB: Munich, Germany Good quality a.k.a.: a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert Low quality a.k.a.: a) Malik b) Benzl c) Bentley Nationality: German Passport no.: German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) National identification no.: German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.) Address: a) (In prison in Germany (since Sep. 2007.) b) Böfinger Weg 20, Ulm, 89075, Germany (previous address) Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011 ) Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Daniel Martin Schneider
(QDi.260) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

**QDi.028**

**Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970  
**POB:** Zanzibar, Tanzania  
**Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu  
**Nationality:** Tanzanian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** United States of America  
**Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.250**

**Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na  
**Name (original script):** عمر محمد أمير  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1958  
**POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  
**Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou, born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Algerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012)  
**Other information:** Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008.  
Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.

**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, Chegemi District, Republic of Kabardino-Balkaria, Russian Federation  
**Good quality a.k.a.:** a) Bach (original script: Бэч) 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

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

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

QDi.144  Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد

QDi.204  Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
| QDi.268 | Name: ABDUL 2: HAQ 3: na 4: na  
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China  
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding  
Nationality: Chinese  
Passport no.: na  
National identification no.: Chinese national identity card number 653225197110100533  
Address: na  
Other information: Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010. |
| QDi.378 | Name: MAXIME 2: HAUCHARD 3: na 4: na  
Title: na  
Designation: na  
DOB: 17 Mar. 1992  
POB: Normandy, France  
Good quality a.k.a.: na  
Low quality a.k.a.: Abou Abdallah al Faransi  
Nationality: French  
Passport 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: GULBUDDIN 2: HEKMATYAR 3: na 4: na  
Name (original script): حکمتيار گلبدين  
Title: na  
Designation: na  
DOB: 1 Aug. 1949  
POB: Kunduz Province, Afghanistan  
Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatyar e) Gulbuddin Hekhmartyar f) Gulbadin Hekmetyar  
Low quality a.k.a.: a) 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: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script): رياض محمد حسن 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  
Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American)  
Nationality: Jordanian  
Passport no.: na  
National identification no.: (a) United States Social Security Number: 548-91-5411 b) National number 9681029476)  
Address: Via Uccelli di Nemi n. 33, Milan  
Other information: In custody in Jordan as at Mar. 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. |
| QDi.221 | Name: JAMAL 2: HOUSNI 3: na 4: na  
Name (original script): جمال حسني  
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.: a) 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

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

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

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
(JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

**QDi.087**

**Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Apr. 1964  
**POB:** Cianjur, West Java, Indonesia  
**Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan  
**Low quality a.k.a.:** h) Isamudin Ridwan  
**Nationality:** Indonesian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

**QDi.321**

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

**QDi.180**

**Name:** 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1975  
**POB:** Isabela, Basilan, Philippines  
**Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar  
**Low quality a.k.a.:** na  
**Nationality:** Filipino  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 22 Dec. 2004 (amended on 23 Feb. 2009 )  
**Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QDi.099**

**Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
**Name (original script):** خليل بن احمد بن محمد جرية


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

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

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

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Listed on: 23 Sep. 2014 Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

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

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

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

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
Title: na Designation: na DOB: 30 Dec. 1960 POB: Okara, Pakistan Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad Low quality a.k.a.: Chachajee Nationality: Pakistani Passport no.: na National identification no.: Pakistani 61101-9618232-1 Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) Listed on: 10 Dec. 2008 Other information: Chief of operations of Lashkar-e-
Tayyiba (listed under permanent reference number QDe.118).

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

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Name (original script):行政审批

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

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMED 4: na
Name (original script): محمد صلاح مازن
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 (formerly listed as) c) Saifullah Mukhlis Yunos
d) Saifulla Moklis Yunos
Low quality a.k.a.: Hadji Onos
Nationality: Filipino
Passport no.: na
National identification no.: na
Address: Philippines

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Title: na
Designation: na
DOB: 11 Oct. 1975
POB: Kirkuk, Iraq
Low quality a.k.a.: a) (Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) (Algerian birth certificate, issued for Djamel Mostafa, born on 25 Sep. 1973 in Mahdia, Tiaret province, Algeria)
Nationality: Algerian
Passport no.: a) (Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco)
National identification no.: na
Address: Algeria
Other information: Father's name is Djelali 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 مشخص سن مبارك البلايني  
Low quality a.k.a.: a) Mubarak Mishkhas Sanad Al-Bathali b) Mubarak Mishkhas Sanad Al-Bazali c) Mubarak Mishkhas Sanad Al-Badhalii  
Passport no.: a) Kuwaiti number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwaiti number 002955916  
National identification no.: Kuwaiti 261122400761  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.373  Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na  
Title: na  Designation: na  DOB: a) 3 Dec. 1989 b) Approximately 1987  
POB: Kaqanik/Kacanik  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: Syrian Arab Republic (location as at Sep. 2015)  
Listed on: 29 Sep. 2015  
Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in 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.: Pakistani 35404-1577309-9  
Address: na  
Listed on: 29 Jun. 2009  
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.

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

QDi.120  Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
Name (original script): عبد الحكيم مراد  
Title: na  Designation: na  DOB: 11 Apr. 1968  POB: Kuwait  
Low quality a.k.a.: na  
Nationality: Pakistani  
Passport no.: a) Pakistani passport number 665334 (issued in Kuwait) b) Pakistani passport number 917739 (issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996)  
Address: na  
Listed on: 9 Sep. 2003 (amended on 16 May 2011)  
Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.196  Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
Name (original script): علي السيد محمد مصطفى بكري  
Title: na  Designation: na  DOB: 18 Apr. 1966  POB: Beni-Suef, Egypt  
Good quality a.k.a.: a)
Ali Salim b) Abd Al-Aziz al-Masri  Low quality a.k.a.: na  Nationality: Egyptian  Passport no.: na  National identification no.: na  Address: na

Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011)  Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na  Designation: na  DOB: 22 Nov. 1996  POB: Cardiff, United Kingdom
Good quality a.k.a.: Nasir Muthana  Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna
Nationality: British  Passport no.: British passport number 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)  National identification no.: na  Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address)
Listed on: 30 Sep. 2015  Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (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.

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na  Designation: na  DOB: 29 Apr. 1994  POB: Heath, Cardiff, United Kingdom
Good quality a.k.a.: a) Djaafar Abou Mohamed (محمد جعفر أبو محمد) b) Abou Mouhadjir (مھاجر ابو محمد) c) Mohamed Ould Ahmed Ould Ali (born in 1976)  Low quality a.k.a.: na
Nationality: Algerian  Passport no.: na  National identification no.: na  Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address until Nov. 2013)
Listed on: 28 Sep. 2015  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.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): نايل الطيب
Title: na  Designation: na  DOB: Approximately 1972  POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafar Abou Mohamed (محمد جعفر أبو محمد) b) Abou Mouhadjir (مھاجر ابو محمد) c) Mohamed Ould Ahmed Ould Ali (born in 1976)  Low quality a.k.a.: na
Nationality: Algerian  Passport no.: na  National identification no.: na  Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): العمير عبد الرحمن ولد العامر
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar 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 Moustatar, Mali
Father's name is Leewemere.

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): سليم محمد ولد الحسين محمد ولد الرحمن
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) الموريتاني يونس الشيخ c) Sheikh Yunis al-Mauritani; Younis al-Mauritani; Shaykh Yunis the Mauritanian Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jeil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity Nationality: Mauritanian Passport no.: na National identification no.: na Address: listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحرزي

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

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

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

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

QDi.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED
Name (original script): Hasan محمد أبو بكر قايد
Title: na Designation: na DOB: a) 1963 b) 1969 POB: Marzaq, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qa'id b) Husain -Al (Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi Low quality a.k.a.: a) Abu Yahya al-Libi (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) (Sahraoui-Sahrawi; Younes Al-Younes Al) Nationality: Libyan Passport no.: Libyan number 681819/88 National identification no.: Libyan Passport Address: Wadi 'Ataba, Libya Listed on: 15 Sep. 2011 Other information: Senior Al-Qaida leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother’s name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra’ ‘Umar).

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


Yacub, Eric

Low quality a.k.a.: na
Nationality: Indonesian
Passport no.: na
National identification no.: na
Address: Philippines

QDi.150

Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روين
Title: na
Designation: na
DOB: 20 Nov. 1975
POB: Sfax, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: a) Salmane b) Lazhar
Nationality: Tunisian
Passport no.: Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)
National identification no.: na
Address: Tunisia

QDi.186

Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na
Designation: na
DOB: 16 Aug. 1960
POB: Kudus, Central Java, Indonesia
Good quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin
Low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmed
Nationality: Indonesian
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 الأهل
Title: na
Designation: na
DOB: 19 Nov. 1971
POB: Medina, Saudi Arabia
Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal
Low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmed
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 Syeed h) Mohammad Sayed
Low quality a.k.a.: a) Hafiz Ji
Nationality: Pakistani
Passport no.: na
National identification no.: Pakistani 3520025509842-7
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

QDi.208

Name: 1: RADULAN 2: SAHIRON 3: na 4: na


Tengah, Indonesia) National identification no.: na Address: na Listed on: 13 Mar. 2015 Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).


(2008) was concluded on 25 May 2010.

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

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

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

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

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Title: na Designation: na DOB: 20 Mar. 1978 POB: Gattaran, Cagayan Province, Philippines Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis Nationality: Filipino Passport no.: na National identification no.: na Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011 ) Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (Qde.128), and associated with the Abu Sayyaf Group (QDe.001) and the

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na
Designation: na
DOB: 5 May 1930
POB: na
Nationality: Pakistani
Passport no.: na
National identification no.: na
Address: na
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
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
Nationality: Russian
Passport no.: Russian passport number 96 03 464086, issued on 1 June 2003
National identification no.: na
Address: na
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالملك محمد يوسف عثمان عبد السلام
Title: na
Designation: na
DOB: 13 Jul. 1989
POB: 1984
Nationality: Jordanian
Passport no.: a) K475336, issued in Jordanian (expired on 30 Aug. 2014) b) 486298, issued in Jordan
National identification no.: 28440000526, 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
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
Nationality: Palestinian Territories
Passport no.: a) Al-Samman Uthman b) Umar Uthman

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

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na Designation: na DOB: 4 Nov. 1978 POB: Bayburt, Turkey Good quality a.k.a.: Talha Nationality: Turkish Passport no.: TR-P 614166 (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 السباعي يوسف

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

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na Name (original script): أحمد زرفاوي

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

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na Name (original script): مركون بن زكريا

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

QDe.141 Name: AL MOURABITOUN Name (original script): المرابطون A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 Other Information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other Information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

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

QDe.140 Name: AL MOULATHAMOUN

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام A.k.a.: a) Nusrah Front; -Nusra; Al-Nusrah; Jabhet al-the Victory Front; Jabhat al (Nusra Front-Al b) (Mujahideen Network-unit name: Ansar al-sub) مجاهدو (شبكة أنصار المجاهدين) (unit name: Levantine Mujahideen on the Battlefields of Jihad-sub) الشمال في ساحات الجهاد F.k.a.: na Address: a) (Operates in Syria) b) (Support network in Iraq) Listed on: 14 May 2014 Other Information: Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.107 Name: AL FURQAN

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

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
A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) Listed on: 6 Jul. 2004 (amended

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI 
Name (original script):  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other Information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.004 Name: AL-QAIDA 
Name (original script):  
A.k.a.: a) "The Base"  
b) Al Qaeda  
c) Islamic Salvation Foundation  
d) The Group for the Preservation of the Holy Sites  
e) The Islamic Army for the Liberation of Holy Places  
f) The World Islamic Front for Jihad Against Jews and Crusaders  
g) Usama Bin Laden Network  
h) Usama Bin Laden Organization  
i) Al Qa’ida  
j) Al Qa’ida/Islamic Army (formerly listed as)  
F.k.a.: na  
Address: na  

QDe.115 Name: AL-QAIDA IN IRAQ 
Name (original script):  
A.k.a.: a) AQI  
b) al-Tawhid  
c) the Monotheism and Jihad Group  
d) Qaida of the Jihad in the Land of the Two Rivers  
e) Al-Qa’ida of Jihad in the Land of the Two Rivers  
f) The Organization of Jihad’s Base in the Country of the Two Rivers  
g) The Organization Base of Jihad/Country of the Two Rivers  
h) The Organization Base of Jihad/Mesopotamia  
i) Tanzim Qa’ida Al-Jihad fi Bilad al-Rafidainy  
j) Tanzeem Qa’idat al Jihadi/Bilad al Raafidaini  
k) Jama’at Al-Tawhid Wa’al-Jihad  
l) JTJ  
m) Islamic State of Iraq  
n) ISI  
o) al-Zarqawi network  
p) Islamic State in Iraq and the Levant  
F.k.a.: na  
Address: na  
Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS) F.k.a.: Al-Qaida in Yemen (AQY)

Address: na


Other Information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi (QDi.274). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

QDe.005 Name: AL RASHID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameer Trust h) Al-Ameer Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na

Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Suliman 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 6883301; Phone 0300-8209199; Fax 6623814 ) e) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263 ) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ) h) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ) i) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan ) ji) (Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan ) k) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan ) l) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan ) m) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011)


QDe.146 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي

A.k.a.: a) Ansar al Charia (ASL) b) Ansar al-Charia (Katibat Ansar al Charia) c) Ansar al-Sharia (Katibat Ansar al Sharia) d) Ansar al-Charia Bengazi e) Ansar al-Sharia Bengazi f) Ansar al Charia in Libya g) (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na

Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014

Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb
QDe.145 Name: ANSAR AL CHARIA DERNÄ
Name (original script): أنصار الشريعة – دerna
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) (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-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

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-Sharia d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na Address: Tunisia Listed on: 23 Sep. 2014 Other Information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333).

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

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nyl Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) Other Information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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): الجهاد الإسلامي المصري

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

b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  


**QDe.130** Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
A.k.a.: a) HUJI  
b) Movement of Islamic Holy War  
c) Harkat-ul-Jihad-al Islami  
d) Harkat-al-Jihad-ul Islami  
e) Harkat-ul-Jehad-al-Islami  
f) Harakat ul Jihada-e-Islami  
F.k.a.: a) Harakat-ul-Ansar  
b) HUA  
Address: na


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


**QDe.147** Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar  
b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na
Listed on: 13 Mar. 2015

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

**QDe.009** Name: ISLAMIC ARMY OF ADEN
A.k.a.: na  
F.k.a.: na  
Address: na
Listed on: 6 Oct. 2001

Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

**QDe.099** Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade  
b) The Islamic Peacekeeping Army  
c) The International Brigade  
d) Islamic Peacekeeping Battalion  
e) International Battalion  
f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na

Other Information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

**QDe.119** Name: ISLAMIC JIHAD GROUP

F.k.a.: na

Address: na


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

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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-Akhhtar 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 أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin

F.k.a.: na

Address: Nigeria

Listed on: 22 May 2014

Other Information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

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

A.k.a.: a) Society of Islamic Cooperation b) Jam’iyat Al Ta’awun Al Islamiyya c) Jit

F.k.a.: na

Address: Kandahar City, Afghanistan


QDe.092 Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jema’ah Islamiyah b) Jamaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama’ah Islamiyah F.k.a.: na

Address: na


Other Information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

A.k.a.: a) Jamaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem’mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid f) Laskar 99 F.k.a.: na

Address: (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa...


QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP Name (original script): الجماعة الإسلامية المغربية المقاتلة A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na Address: Morocco Listed on: 10 Oct. 2002 (amended on 5 Mar. 2009 ) Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to

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

QDe.150  Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia  b) East Indonesia Mujahideen  c) Mujahidin Indonesia Timor  
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. Santososo (not listed).

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

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

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

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

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

QDe.101  Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Other Information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

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

QDe.132  Name: TEHRIK-E TALIBAN PAKISTAN (TTP)  
Name (original script): تحریک طالبان پاکستان  
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban  
F.k.a.: na  
Address: na  
Other Information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

QDe.148  Name: THE ARMY OF EMIGRANTS AND SUPPORTERS  
Name (original script): تنظيم جيش المهاجرين والأنصار  
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
F.k.a.: na  
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
Other Information: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي  
A.k.a.: a) AQIM  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  
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-Qaïda in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

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