G.N. 1187

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 26th February 2016, published as G.N. 1004 in Gazette No. 8/2016, 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 4th day of March 2016.

T K Lai
Secretary for Security
SCHEDULE

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

A. Individuals associated with the Taliban

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): السيد عبد الرحمن 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.: Afghan 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): عبدالغني برادر عبد الامام ترك
Title: Mullah
Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.128  Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بصير عبدالبيصر
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 no.: na
TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Title: Maulavi
Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime
DOB: 1954
POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

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

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

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Title: Haji
Designation: na
DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no.: a) 5420250161699, issued in Pakistan b)
585629, issued in Afghanistan

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


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

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحی عظیم عبد القادر
Title: a) Maulavi b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: D 0001203, issued in Afghanistan
National identification no.: na
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan
b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عبد القادر
Title: Maulavi Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963
POB: a) Nangarhar Province, Afghanistan
b) Khost Province, Afghanistan
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): عاصمت الله عاصم عبد القوس
Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الظاهر
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Agriculture under the Taliban
regime DOB: 1969 POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan
Good quality a.k.a.: 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
Name (original script): عبدالصمد اچکزی
Good quality a.k.a.: Abdul Samad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na National identification no.: a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673
Address: na Listed on: 2 Mar. 2012
Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): اچکزی آدم خان
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.: a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 16 Apr. 2013
Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160).

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

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمان آغا
title: Maulavi Designation: Chief Justice of Military Court under the Taliban regime DOB: Approximately 1958
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Afghan b) Pakistani
Low quality a.k.a.: na
Nationality: a) Afghan b) Pakistani
Passport no.: na National identification no.: 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. Review pursuant to Security Council resolution
TAi.156  Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ضيا آغا
Title: Haji
Designation: na
DOB: 1974
POB: Mawand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed
Low quality a.k.a.: Sia Agha Sayeed
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

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

TAi.057  Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد محمد عظيم آغا
Title: Maulavi
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
DOB: a) Approximately 1966 b) Approximately 1969
POB: Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.072  Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياث الدين آغا
Title: Maulavi
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime
DOB: Approximately 1961
POB: Kohistan District, Faryab Province, Afghanistan
Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): 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): ﷲ 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). Liaisises with the Taliban Supreme Council. Has travelled abroad. Liaisises 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 كاكر 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): عبد الباري الأخدود

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتيق الله الأخدود

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان أخدود
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 Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013 ) 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): حسن محمد أخدود

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
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): آخوند عيسی محمد
Title: a) Alhaj  b) Mullah
Designation: a) Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): زادهاحمد آخوند شكور آخوندزادہ
Title: a) Maulavi  b) Mullah
Designation: a) Governor of Zabol and Uruzgan Provinces under the Taliban regime
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  b) Ahmad Jan Akhund Zada
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: AKHUNZADA
Name (original script): احسان الله سرفدا حسام الدين آخونزاده
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Approximately 1962-1963
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfadi  b) Ehsanullah Sarfida
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification 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 اسماعل آخونزدزاده
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

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

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

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق 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
Good quality a.k.a.: na
Low quality a.k.a.: na
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 انور
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 بابک
Title: a) Maulavi  b) Mullah
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime
b) Vice-Minister of Information and Culture under the Taliban regime
c) Consular Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960-1962
POB: a) Jalalabad City, Nangarhar Province, Afghanistan
b) Shinwar District, Nangarhar Province, Afghanistan
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

TAi.113  Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): دلاورالدين
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957  b) 1953
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
Nationality: Afghan
Passport no.: OA296623
National identification no.: na
Address: na

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

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

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

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
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 Ahmad (previously listed as) b) Mullah Shafiqullah Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Title: na  
Designation: Senior official in Konar Province during the Taliban regime
DOB: a) 1972  
b) 1975
POB: a) Kohe Safi District, Panwan Province, Afghanistan  
b) Kapisa
Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan

Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi

Low quality a.k.a.: na

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

Listed on: 6 Jan. 2012 (amended on 31 May 2013 ) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

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

Title: Maulavi

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

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

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

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


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

Title: Mullah

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

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

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


TAi.161 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Title: Maulavi

Designation: Deputy Minister of Public Works under the Taliban regime

DOB: Approximately 1963 POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan

Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: Hanafi Sahib

Nationality: Afghan Passport no.: na National identification no.: na Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan


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

Title: Maulavi

Designation: Deputy Minister of Public Works under the Taliban regime

DOB: Approximately 1963 POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan

Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: Hanafi Sahib

Nationality: Afghan Passport no.: na National identification no.: na Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan

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


**TAi.140**  
**Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na  
**Name (original script):** گل احمد حکیمی  
**Title:** Maulavi  
**Designation:** Commercial Attaché, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1964  
**POB:** a) Logar Province, Afghanistan b) Kabul Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.043**  
**Name:** 1: DIN MOHAMMAD 2: HANIF 3: na 4: na  
**Name (original script):** حنیف محمد دین  
**Title:** Qari  
**Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  
**DOB:** a) Approximately 1955 b) b)  
**POB:** a) Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan b) Neka District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** a) Qari Din Mohammad b) Iadena Mohammad, born 1 Jan. 1969 in Badakhshan  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** OA 454044, issued in Afghanistan  
**National identification no.:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.040**  
**Name:** 1: JALALUDDIN 2: HAQQANI 3: na 4: na  
**Name (original script):** حقانی جلال الدین  
**Title:** Maulavi  
**Designation:** Minister of Frontier Affairs under the Taliban regime  
**DOB:** a) Approximately 1942 b) Approximately 1948  
**POB:** a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** a) Jalaluddin Haqani b) Jallalouddin Haqqani c) Jallalouddine Haqani  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Father of Sirajuddin Jalalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.150**  
**Name:** 1: KHALIL 2: AHMED 3: HAQQANI 4: na  
**Name (original script):** خلیل احمد حقانی  
**Title:** Haji  
**Designation:** na  
**DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964  
**POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
identification no.: na
Address: a) Peshawar, Pakistan
b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
d) Sarana Zadran Village, Paktia Province, Afghanistan

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

TAi.079 Name: MOHAMMAD SALIM HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1966-1967
POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 31 Jan. 2001

TAi.146 Name: NASIRUDDIN HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني
Title: na
Designation: na
DOB: Approximately 1970-1973
POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani
Low quality a.k.a.: Naseruddin
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Pakistan
Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.

TAi.006 Name: SAYYED MOHAMMED 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: SIRAJUDDIN JALLALOUDINE 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 c) Siraj Haqani d) Saraj Haqani

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

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

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

**Other information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.014**

**Name:** 1: HIDAYATULLAH 2: na 3: na 4: na

**Title:** na

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

**DOB:** Approximately 1968

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

**Good quality a.k.a.:** Abu Turab

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


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

**TAi.071**

**Name:** 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

**Title:** Maulavi

**Designation:** Deputy Minister of Finance under the Taliban regime

**DOB:** 1971

**POB:** Moni village, Shigal District, Kunar Province

**Good quality a.k.a.:** Najibullah Haqani

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

**Nationality:** Afghan

**Passport no.:** na

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

**Address:** na


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

**TAi.049**

**Name:** 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

**Title:** 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.:** 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.

**TAi.119**

**Name:** 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

**Title:** Maulavi

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

**DOB:** 1954-1955

**POB:** Siyachoy village, Panjwai District, Kandahar Province,

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گُل آغا ایشاکزی

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

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

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

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

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

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم بَریچ خداَیدَاد

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


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

Name (original script): محمد قاسم مير ولي خدادريم


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

Name (original script): اخوند لا لالا اخوند


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

Name (original script): مديني الرحمان ضيا

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): عبد اللطيف منصور
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

TAi.021  Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متين
Title: Mullah
Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953 b) Approximately 1960
POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror
Low quality a.k.a.: Akhund
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

TAi.023  Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): مظلوم محمد عضال
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

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

TAi.099  Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی
Title: Maulavi  Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
DOB: Approximately 1948  POB: Tirin Kot District, Uruzgan Province, Afghanistan Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan  Passport no.: na National identification no.: na

TAi.122  Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اشکان
Title: Maulavi  Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1940-1941  POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكبير محمد جان
Title: Maulavi
Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime
DOB: Approximately 1963
POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan
Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

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

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


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 طیب ولی محمد

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

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

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

**TAi.044 Name:** 1: HAMDULLAH 2: NOMANI 3: na 4: na  
**Name (original script):** محمد علیم نمانی  
**Title:** Mufti  
**Designation:** a) Minister of Higher Education under the Taliban regime  
**b) Mayor of Kabul City under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**Address:** na  
**Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.138 Name:** 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na  
**Name (original script):** محمد علیم نورانی  
**Title:** Mufti  
**Designation:** First Secretary, Taliban Consulate General, Karachi, Pakistan  
**DOB:** Approximately 1963  
**POB:** Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.173 Name:** 1: ABDUL BASIR 2: NOORZAI 3: 4:  
**Name (original script):** عبدالبصیر نورزی  
**Title:** Haji  
**Designation:** na  
**DOB:** 1965 b) 1960 c) 1963  
**POB:** Baluchistan Province,
Pakistan **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji ‘Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Low quality a.k.a.:** na

**Nationality:** Afghan

**Passport no.:** Pakistani passport number AA3829182 **National identification no.:** Pakistani national identification number 5420124679187

**Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 27 Mar. 2015

**Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

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

**Name (original script):** نورزى مالک

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

**Nationality:** Afghan

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

**Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014)

**Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad.

**TAi.089** **Name:** 1: NURULLAH 2: NURI 3: na 4: na

**Name (original script):** نور الله نورى

**Title:** Maulavi **Designation:** a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime **DOB:** a) Approximately 1958 b) 1 Jan. 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Guantanamo Bay prison **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)

**Other information:** In custody of the United States of America as at mid-2013. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.097** **Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na

**Name (original script):** عبدالمانان نيازى

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


**Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TAi.166  Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): 

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

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

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

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

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

Name (original script): نورالدين ترابي محمد قاسم
Title: a) Mullah b) Maulavi
Designation: Minister of Justice under the Taliban regime
DOB: a) Approximately 1963 b) Approximately 1955 c) 1956
POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan
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): قدوس امین امین
Title: Maulavi
Designation: Governor of Saripul Province under the Taliban regime
DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)
Low quality a.k.a.: na
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 علي مردان قل
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan
Good quality a.k.a.: a) Abdulssalam 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.: 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 as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was
TAi.096  Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

Name (original script): محمد حسن رحماني

Title: Mullah

Designation: Governor of Kandahar Province under the Taliban regime

DOB: Approximately 1963

POB: a) Deh Rawud District, Uruzgan Province, Afghanistan
b) Chora District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.084  Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Name (original script): حبيب الله رشاد

Title: Mullah

Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime

DOB: Between 1968 and 1973

POB: Waghaz District, Ghazni Province, Afghanistan

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na


Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.170  Name: 1: SAIDULLAH 2: JAN 3: na 4: na

Name (original script): سعیدالله جان

Title: na

Designation: na

DOB: 1982

POB: Giyan District, Paktika Province, Afghanistan

Good quality a.k.a.: Abid Khan

Low quality a.k.a.: na

Nationality: na

Passport no.: na

National identification no.: na

Address: Listed on: 31 Jul. 2014

Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).

TAi.108  Name: 1: ABDULHAI 2: SALEK 3: na 4: na

Name (original script): عبدالحی سالک

Title: Maulavi

Designation: Governor of Uruzgan Province under the Taliban regime

DOB: Approximately 1965

POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na


TAi.110  Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): نور محمد ساقیب

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

Note: The above information is based on the data provided in the document.
a.k.a.: na  Nationality: Afghan  Passport no.: na  National identification no.: na  

TAi.087  Name: 1: SADUDDIN 2: SAYYED 3: na 4: na  
Name (original script): 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  

TAi.133  Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na  
Name (original script): عبدالله صديقی  
Title: Qari  
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  
DOB: 1974  
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  Passport no.: D 000769, issued on 2 Feb. 1997, issued in Afghanistan  
National identification no.: na  

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  

TAi.028  Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na  
Name (original script): سید احمد شهید خیل  
Title: Maulavi  
Designation: Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1975  
POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  Passport no.: na  National identification no.: na  

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

**Title:** a) Maulavi b) Mullah  
**Designation:** Minister of Civil Aviation and Transportation under the Taliban regime  
**DOB:** a) Approximately 1960 b) 1966  
**POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor  
**Low quality a.k.a.:** Naib Imam  
**Nationality:** Afghan  
**National identification no.:** na  
**Address:** na  

**TAi.103:**  
**Name:** 1: SHAMSUDDIN 2: na 3: na 4: na  
**Name (original script):** شمس الدين  
**Title:** a) Maulavi b) Qari  
**Designation:** Governor of Wardak (Maidan) Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Keshim District, Badakhshan Province, Afghanistan  
**Good quality a.k.a.:** Pahlawan Shamsuddin  
**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 الله آخوند شیر محمد  
**Title:** Mullah  
**Designation:** Head of Ariana Afghan Airlines under the Taliban regime  
**DOB:** Between 1972 and 1973  
**POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhound (previously listed as)  
**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:** 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): محمد الله سناني

TAi.075  Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقيب تخاری

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

TAi.095  Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولی جان
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني ولي محمد
Title: a) Maulavi  b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
b) Kandahar City, Kandahar Province, Afghanistan
Afghanistan
Good quality a.k.a.:  a) Abdul Jalil Akhund
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): محمد ولی حاتم
Title: a) Haji  b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime
b) Director of Public Works, Kandahar Province under the Taliban regime
c) First Deputy Minister of Agriculture under the Taliban regime
d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﷲ ولی حنفى ﷲ ﷲ نذیر
Title: a) Maulavi  b) Haji
Designation: a) Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan number D 000912, issued on 30 Jun. 1998
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وضيق
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
Listed on: 31 Jan. 2001
Other information: In custody of the United States of America as at 2011.

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

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

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: 4:
Name (original script): يحیى حقانی
Title: na
Designation: na
DOB: a) 1982 b) 1978
POB: na
Good quality a.k.a.: Yaya
Low quality a.k.a.: Qari Sahab
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)
Listed on: 31 Jul. 2014
Other information: Senior Haqqani Network (HQN) (T Ae.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبیدالله آخوندی یار محمد آخوند
Title: a) Mullah b) Hadji c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968 b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund
Low quality a.k.a.: na
Nationality: Afghan
TAi.033  Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد
Title: Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Khanwar District, Logar Province, Afghanistan
Good quality a.k.a.: Abdul Rehman Zahid
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

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

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

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

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

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

T Ae.012 Name: H AQQANI NETWORK (HQN)

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

T Ae.013 Name: RAHAT LTD.

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

T Ae.011 Name: R OSHAN MONEY EXCHANGE

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

C. Individuals associated with ISIL (Da’esh) and Al-Qaida


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

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
Title: na
Designation: na
POB: na
Good quality a.k.a.: a) Sa’id Jan ‘Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972
Low quality a.k.a.: a) Qazi ’Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa’id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب محمد
Title: na
Designation: na
DOB: 3 Nov. 1957
POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad
Low quality a.k.a.: na
Nationality: Egyptian Passport no.: na National identification no.: na
Address: (Believed to be in Pakistan or Afghanistan) 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
Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul
Low quality a.k.a.: na
Nationality: Pakistani Passport no.: na National identification no.: na
Address: na
Listed on: 24 Dec. 2001
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na
Designation: na
POB: Muar Johor, Malaysia
Good quality a.k.a.: a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombrad 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 b) driver license D2161572, issued in California, USA
Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.
**QDi.200** Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

Name (original script): ديمان عبد القادر عزت

Title: 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.: na

Nationality: Iraqi

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

National identification no.: na

Address: Bavaria, Germany


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

---

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

Name (original script): عبد الله أحمد إلالي

Title: na

DOB: 6 Jun. 1963

POB: Gharbia, Egypt

Good quality a.k.a.: na

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

Name (original script): آغا عبدالمنان

Title: Haji

DOB: na

POB: na

Good quality a.k.a.: Abdul Manan

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

Nationality: na

Passport no.: na

National identification no.: na

Address: na


---

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

Title: na

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

POB: East Lombok, West Nusa Tenggara, Indonesia


e) Muhammad Ricky Ardhan bin Muhammad Iqbal

f) Muhammad Ricky Ardhan bin Abu Jibril

Low quality a.k.a.: a) Muhammad Yunus b) Heris Syah

Nationality: Indonesian

Passport no.: na

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

b) Identification number 2181558

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

Listed on: 12 Aug. 2011

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

---

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

Title: na

DOB: 1969

POB: Tripoli, Libyan Arab Jamahiriya

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

Low quality a.k.a.: Adam

Nationality: Libyan

Passport no.: Libyan Passport No. 96/184442

National identification no.: na

Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya


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

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

---

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

QDi.086
Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na
DOB: a) 17 Aug. 1957 b) 17 Aug. 1958
POB: a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia
Low quality a.k.a.: na
Nationality: Indonesian
Passport no.: na
National identification no.: 3603251708570001
Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

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

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): أيدا غالي

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

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

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

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

Nationality: Kuwaiti
Passport no.: a) 101423404  b) Kuwaiti number 2541451 (valid until 16 Feb. 2017)  c) Kuwaiti number 002327881
National identification no.: Kuwaiti 259092401188
Address: Kuwait (residence as at March 2009 and at December 2013)
Listed on: 3 Jan. 2014


QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي احمد
Title: na
Designation: na
DOB: 21 Apr. 1960
POB: a) Sharqiyah, Egypt  b) Zaqaziq, Egypt
Good quality a.k.a.: a) Riffat Salim  b) Abu Usama
Low quality a.k.a.: na
Nationality: Egyptian
Passport no.: na
National identification no.: na
Address: (May be on the Pakistani-Afghan border)
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور 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: (May be on the Pakistani-Afghan border)

QDi.161 Name: 1: FARID 2: AIDER 3: na 4: na
Name (original script): عيدر فريد
Title: na
Designation: na
DOB: 12 Oct. 1964
POB: Algiers, Algeria
Good quality a.k.a.: a) Achiour Ali  b) Terfi Farid
Low quality a.k.a.: Abdallah
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: (May be on the Pakistani-Afghan border)

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: 
Title: na
Designation: na
DOB: Approximately 1977
POB: Binnish, Syrian Arab Republic
Good quality a.k.a.: a) Yaser Khalaf Nazzal Alrawi  b) Jaber Taha Falah  c) Abou Khattab
k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim

Low quality a.k.a.: na Nationality: Iraqi Passport no.: na National identification no.: na Address: 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.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
Title: Doctor  
Designation: na  
DOB: 1 Jan. 1973  
POB: Warah, Kuwait  
Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi  
Low quality a.k.a.: Shaykh Abu-Sultan  
Nationality: Kuwait  
Passport no.: 0216155930  
National identification no.: na  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
Listed on: 23 Sep. 2014  
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

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

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

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
Name (original script): عبدهالعزيز عدی حماد الفضلی  
Title: na  
Designation: na  
DOB: 17 Dec. 1984  
POB: Buraidah, Saudi Arabia  
Good quality a.k.a.: Barahim Suliman H. al Hibli  
Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal  
Nationality: Saudi Arabian  
Passport no.: Saudi Arabian passport number F800691  
National identification no.: na  
Address: na  
Listed on: 23 Sep. 2014  

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Name (original script): سعد بن سعد محمد شريان التكبي  
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  
Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd  
Nationality: Qatari  
Passport no.: Qatari passport number
QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري

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


QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.369 Name: 1: MU’TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
Title: na Designation: na DOB: 4 Jan. 1973 POB: Jeddah, Saudi Arabia Good quality
a.k.a.: na 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: na  Listed on: 29 Sep. 2015
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaids in Iraq (QDe.115). Member of Al-Qaids in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.

QDi.381 Name: 1: HAMAD  2: AWAD  3: DAHI SARHAN  4: AL-SHAMMARI
Title: na  Designation: na  DOB: 31 Jan. 1984  POB: Dammam, Saudi Arabia
Nationality: Kuwaiti  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 financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaids in Iraq (QDe.004). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).


Arabia. Also associated with Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

**QDi.283** Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
**Name (original script):** انور ناصر عبد الله العولقي  
**Title:** na  
**Designation:** na  
**DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971  
**POB:** Las Cruces, New Mexico, United States of America  
**Low quality a.k.a.:** a) **Nationality:** 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.

**QDi.138** Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF  
**Name (original script):** السيد بن عبد الحكيم بن عمر الشريف  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1970  
**POB:** Manzil Tmimi, Tunisia  
**Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salmon d) Said Tmimi  
**Nationality:** Tunisian  
**Passport no.:** Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)  
**National identification no.:** na  
**Address:** Corso Lodi 59, Milan, Italy  
**Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

**QDi.231** Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
**Name (original script):** سالم نور الدين امحمد الدبيسكي  
**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 24 Nov. 2009.

**QDi.132** Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na  
**Name (original script):** أشرف الدغمة  
**Title:** na  
**Designation:** na  
**DOB:** 28 Apr. 1969  
**POB:** Abasan, Gaza Strip, Palestinian Territories  
**Good quality a.k.a.:** Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories  
**Low quality a.k.a.:** na  
**Nationality:** Unresolved/Palestinian origin  
**Passport no.:** Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany  
**National**

QDi.278  Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na  Name (original script): مثنى حارث الضاري  
Good quality a.k.a.: a) Dr. Muthanna Harith Sulayman Al-Dari b) Muthana Harith Sulayman Al-Dhari c) Muthanna Hareth Sulayman Al-Dhari d) Muthanna Harith Sulayman Al-Dhari  
Low quality a.k.a.: a) Muthanna Harith Sulayman Al-Dhari b) Muthana Haris Al-Dhari c) Muthanna Harith Sulayman Al-Dhari d) Muthanna Hareth Sulayman Al-Dhari e) Muthana Haris Al-Dhari f) Muthanna Harith Sulayman Al-Dhari  
Nationality: Iraqi  Passport no.: na  National identification no.: Ration card number: 1729765  
Address: a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous))  

QDi.149  Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI  
Name (original script): الدريسي بلقاسم بن علي بن نور الدين  
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: a) Drissi Noureddine b) Faycal  
National identification no.: na  Address: Via Plebiscito 3, Cermona, Italy  

QDi.059  Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
Name (original script): الفواز حمد عبد الرحمن الكاظم  
Low quality a.k.a.: a) Khaled Al-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khalid Al Fawwaz  
Nationality: Saudi Arabian  Passport no.: Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
National identification no.: na  Address: United States of America  

QDi.228  Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na  
Nationality: British  Passport no.: British number 094629366  
National identification no.: na  Address: East London, United Kingdom  

QDi.278  Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na  Name (original script): مثنى حارث الضاري  
Good quality a.k.a.: a) Dr. Muthanna Harith Sulayman Al-Dari b) Muthana Harith Sulayman Al-Dhari c) Muthanna Hareth Sulayman Al-Dhari d) Muthanna Harith Sulayman Al-Dhari  
Low quality a.k.a.: a) Muthanna Harith Sulayman Al-Dhari b) Muthana Haris Al-Dhari c) Muthanna Harith Sulayman Al-Dhari d) Muthanna Hareth Sulayman Al-Dhari e) Muthana Haris Al-Dhari f) Muthanna Harith Sulayman Al-Dhari  
Nationality: Iraqi  Passport no.: na  National identification no.: Ration card number: 1729765  
Address: a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous))  

QDi.149  Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI  
Name (original script): الدريسي بلقاسم بن علي بن نور الدين  
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: a) Drissi Noureddine b) Faycal  
National identification no.: na  Address: Via Plebiscito 3, Cermona, Italy  

QDi.059  Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
Name (original script): الفواز حمد عبد الرحمن الكاظم  
Low quality a.k.a.: a) Khaled Al-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khalid Al Fawwaz  
Nationality: Saudi Arabian  Passport no.: Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
National identification no.: na  Address: United States of America  

QDi.228  Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na  
Nationality: British  Passport no.: British number 094629366  
National identification no.: na  Address: East London, United Kingdom  

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي

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

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

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي

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

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

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na Designation: na DOB: 20 Nov. 1979 POB: Iraq Good quality a.k.a.: Tarad Aljarba Low quality a.k.a.: Abu-Muhammad al-Shimali Nationality: Saudi Arabian


1980s with Al-Qa'ida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qa'ida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Name (original script): فهد محمد عبد العزيز الخشيبان
Title: na Designation: na
DOB: 16 Oct. 1966
POB: Oneiza, Saudi Arabia
Low quality a.k.a.: a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman
National identification no.: na
Other information: Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.170 Name: 1: HACENE 2: ALLANE 3: na: 4: na
Name (original script): حسن علان
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 Ahcène
Low quality a.k.a.: na
Nationality: Algerian Passport no.: no
National identification no.: na

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري
Title: na Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
Low quality a.k.a.: na
National identification no.: 01817002

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

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


QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH Name (original script): أحمد المصلي


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


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
National identification no.:
Address:

National identification no.:
Address:
Listed on: 11 May 2010 (amended on 15 Apr. 2014 ) Other information: na

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY Name (original script): كهليفة محمد تركي السبيعي Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatari Passport no.:
National identification no.:
Address:
Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015 ) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qa'ida 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.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسي التركي

QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI
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 of Jan. 2010.

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محمد ولد ولد
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded

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

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

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

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

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عيد عاشور الفضلي

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهر عويس
Somali **Passport no.:** na **National identification no.:** na **Address:** a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013 )


**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Sep. 1973  
**POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines 
**Good quality a.k.a.:** a) Abdul Kareem Ayeras  
**Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib  
**Nationality:** Filipino  
**Passport no.:** na  
**National identification no.:** na  
**Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011 )

**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia 
**Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012

**Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

**QDi.217 Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1938  
**POB:** Jombang, East Java, Indonesia 
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Indonesia (in prison)  
**Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015 )

**Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 16 Nov. 1977  
**POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia  
**Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no.:** na  
**National
identification no.: na Address: Indonesia Listed on: 19 Jul. 2011 Other information: Senior Jemaah Islamiyah (QDe.092) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany
Good quality a.k.a.: Zoheir Al Maghribi Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi Nationality: a) German b) Moroccan Passport no.: a) Provisional German passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): بشير ايوب
Title: a) Qari b) Alhaj Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na

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

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

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

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


QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوغانمي

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): بويحي علي بن عبد العزيز بن علي بوحي

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): عامر علي جوادري
sponsored militant training.

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

**QDi.376** Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na
Designation: na
DOB: 26 Aug. 1982
POB: Paris, France
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: French
Passport no.: na
National identification no.: na
Address: Al Mukalla, Hadramawt province, Yemen
Listed on: 29 Sep. 2015
Other information: Member of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

**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 (expires on 1 Feb. 2012)
National identification no.: German national identity card number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011)
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

**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
Low quality a.k.a.: Abu Ibraheem
Nationality: a) German b) Moroccan
Passport no.: German passport number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)
National identification no.: German national identity card number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

**QDi.141** Name: 1: MAXAMED 2: CABDULLAHI 3: CIISE 4: na
Title: na
Designation: na
DOB: 8 Oct. 1974
POB: Kismayyo, Somalia
Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise
Low quality a.k.a.: na
Nationality: Somali
Passport no.: na
National identification no.: na
Address: Somalia
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
was concluded on 13 May 2010.

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

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

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 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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Yoobi Joadi

Title: na
Designation: na
DOB: 1 Jan. 1967
POB: M'Hammid, 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: Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)

Other information: Belongs to the leadership of the Organization of Al-Qaeda 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.

Abdelmalek Droukdel

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.

Lionel Dumont

Title: na
Designation: na
DOB: 21 Jan. 1971
POB: Roubaix, France

Good quality a.k.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) Abu Hamza h) Arfauni Imad
Low quality a.k.a.: a) Bilal b) Hamza c) Koundakel d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon

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

Address: France


Agus Dwikarna

Title: na
Designation: na
DOB: 11 Aug. 1964
POB: Makassar, South Sulawesi, Indonesia

Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Indonesian
Passport no.: Indonesian Travel document number XD253038
National identification no.: na

Address: Indonesia
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)


Radi Abd El Samie

Title: na
Designation: na
DOB: 2 Jan. 1972
POB: El Gharbia, Egypt

Good quality a.k.a.: Mera’i
Nationality: na
Passport no.: na
National identification no.: na
Address: Via Cilea 40, Milan, Italy (Domicile)

Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعيد Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir Nationality: Tunisian
QDi.083  Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
Name (original script): زكريا الصبار  
Title: na  
Designation: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Moroccan  
Passport no.: a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin)  
b) Moroccan passport number K-348486  
National identification no.: a) Moroccan National Identity number E-189935  
b) Moroccan National Identity Card number G-0343089  
Address: na  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.362  Name: 1: EMRAH 2: ERDOGAN 3: na 4: na  
Title: na  
Designation: na  
DOB: 2 Feb. 1988  
POB: Karliova, Turkey  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Imraan Al-Kurdy  
b) Imraan  
c) Imran  
d) Imran ibn Hassan  
e) Salahaddin El Kurdy  
f) Salahaddin Al Kudy  
g) Salahaddin Al-Kurdy  
h) Salah Aldin  
i) Sulaiman  
j) Ismatollah  
k) Ismatullah  
l) Ismatullah Al Kurdy  
Nationality: German  
Passport no.: na  
National identification no.: German BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)  
Address: Werl prison, Germany (since May 2015)  
Listed on: 30 Nov. 2015  
Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical 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  
Title: na  
Designation: na  
DOB: 1974  
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  
Good quality a.k.a.: a) Mullah Fazlullah  
b) Fazal Hayat  
Low quality a.k.a.: Mullah Radio  
Nationality: na  
Passport no.: na  
National identification no.: 7 Apr. 2015  
Address: (Afghanistan / Pakistan border region)  
Listed on: 7 Apr. 2015  
Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009.

QDi.251  Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na  
Title: na  
Designation: na  
DOB: 13 Apr. 1971  
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
Good quality a.k.a.: Abou Mohamed Salah  
Low quality a.k.a.: Bounouadher  
Nationality: Algerian  
Passport no.: na  
National identification no.: 7 Apr. 2015  
Address: Algeria  
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na
Designation: na
DOB: 11 Nov. 1965
POB: Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) Low quality a.k.a.: a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан)
Nationality: (Not registered as a citizen of the Russian Federation)
Passport no.: na
National identification no.: na
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na
Designation: na
DOB: 1 Sep. 1979
POB: Munich, Germany
Good quality a.k.a.: a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert Low quality a.k.a.: a) Malik b) Benzl c) Bentley
Nationality: German
Passport no.: German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.)
National identification no.: German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.)
Address: a) (In prison in Germany (since Sep. 2007).) b) Böfinger Weg 20, Ulm, 89075, Germany (previous address)
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
POB: Zanzibar, Tanzania
Nationality: Tanzanian
Passport no.: na
National identification no.: na
Address: United States of America

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
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-Qaida 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, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** a) Bach (original script: Беч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслиим) 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.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (located in since 2012) **Listed on:** 23 Sep. 2014 **Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

QDi.218 **Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na **Title:** na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011 ) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.003 **Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN **Name (original script):** سالم أحمد سالم حمدان **Title:** na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi (البنكية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan **Nationality:** Yemeni **Passport no.:** Yemeni number 00385937 **National identification no.:** na **Address:** a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010 ) **Other information:** Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 8 Jul. 2010.

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: 1: ABDUL 2: HAQ 3: na 4: na

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

QDi.088  
Name: 1: GULBUDDIN 2: HEKMATyar 3: na 4: na  
Name (original script):  
Gُلْبِدِين حَكْمَتِيَار  
Title: na  
Designation: na  
DOB: 1 Aug. 1949  
POB: Kunduz Province, Afghanistan  
Good quality a.k.a.: a) Gulabudin Hekmatyar  
b) Golbodin Hikmetyar  
c) Gulbuddin Khekmatiyar  
d) Gulbuddin Hekmatiar  
e) Gulbuddin Hekhmartyar  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 29 Sep. 2015 (amended on 16 May 2011 )  
Other information:  
Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father’s name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

QDi.359  
Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na  
Title: na  
Designation: na  
DOB: 21 Mar. 1987  
POB: High Wycombe, Buckinghamshire, United Kingdom  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu-Sa'id Al Britani  
Nationality: British  
Passport no.: British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)  
National identification no.: na  
Address: a) Syrian Arab Republic (as at Jan. 2014)  
b) United Kingdom (previous address until Jan. 2014)  
Listed on: 28 Sep. 2015  
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
QDi.010  Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين العابدين محمد حسين
Title: na  Designation: na  DOB: 12 Mar. 1971  POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain
c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubaydah
Low quality a.k.a.: a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani
Nationality: Palestinian  Passport no.: na  National identification no.: na  Address: na
Other information: Close associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007.

QDi.067  Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ابراهيم MUSTAFA  KAMEL  MOSTAFA  IBRAHIM
Title: na  Designation: na  DOB: 15 Apr. 1958  POB: Alexandria, Egypt
Good quality a.k.a.: a) Mustafa Kamel Mustafa  b) Adam Ramsey Eaman  c) Kamel Mustapha Mustapha
d) Mustapha Kamel Mustapha  e) Abu Hamza  f) Mostafa Kamel Mostafa
Low quality a.k.a.: a) Abu Hamza Al-Masri  b) Abu Hamza  c) Abu Hamza Al-Misri
Nationality: British  Passport no.: na  National identification no.: na  Address: United States of America

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

QDi.087  Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na  Designation: na  DOB: 4 Apr. 1964  POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan  d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali  g) Isamuddin Riduan
Low quality a.k.a.: a) Hambali Bin Ending  h) Isamudin Ridwan  Nationality: Indonesian
Passport no.: na  National identification no.: na  Address: na

QDi.321  Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
**QDi.368** Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

Name (original script): Шамиль Магомедович Измайлов


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

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

Name (original script): خالیل بن أحمد بن محمد جراية

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.: a) Amro b) Omar c) Amrou d) Amr

Nationality: Tunisian


National identification no.: na Address: Nuoro, Italy


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

Name (original script): جراية محمد بن أحمد بن محمد جراية

Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia


Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr

Nationality: Tunisian


National identification no.: na Address: Nuoro, Italy


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

Title: na Designation: na DOB: 17 Nov. 1968 POB: Greenwich, Greater London, United Kingdom

Good quality a.k.a.: a) Umm Hussain al-Britani

Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain

Nationality: British

Passport no.: British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023)

National identification no.: na
Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom (previous location until 2013) Listed on: 28 Sep. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

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

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

National identification no.: na

Address: a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan c) (Palatial bungalow in the hilly area of Noorabad in Karachi) d) (Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi)


QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na
Designation: na
DOB: 1960
POB: Nangarhar Province, Afghanistan

Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad

Low quality a.k.a.: a) Dr. Amin b) UI-Haq, Dr. Amin

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

Address: na

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): حسن محمد حجي مصطفى
Title: na
Designation: na
DOB: a) (Between Aug. and Sep. 1977) b) 1976
POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan

Good quality a.k.a.: a) Hassan Ghul; Hassan Gul; Hasan Gul b) Khalid Mahmud

Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) (Abu-Shaima; Abu-Shayma) Nationality: a) Pakistani b) Saudi Arabian
Passport no.: na
National identification no.: na
Address: na
Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaeda operatives.

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na
Designation: na
DOB: 7 Apr. 1986
POB: Damascus, Syrian Arab Republic

Good quality a.k.a.: Samir Ahmed al-Khayat
Low quality a.k.a.: a) Hani b) Abu Hamzah

Nationality: na
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.340 Name: 1: EMILIE 2: KONIG 3: na 4: na
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-Qaeda 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


Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

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

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

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 Yunus (previously listed as) c) Saifullah Muklis
Yunos d) Saifulla Moklis Yunus **Low quality a.k.a.**: Hadji Onos **Nationality**: Filipino


**QDi.147 Name**: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

**Name (original script)**: محمد أمين مصطفى

**Title**: na **Designation**: na **DOB**: 11 Oct. 1975 **POB**: Kirkuk, Iraq **Good quality a.k.a.**: na **Low quality a.k.a.**: na **Nationality**: na **Passport no.**: na **National identification no.**: na **Address**: Via della Martinella 132, Parma, Italy (Domicile) **Listed on**: 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011 ) **Other information**: Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.129 Name**: 1: DJAMEL 2: MOUSTFA 3: na 4: na

**Name (original script)**: Mustafa جمال


**QDi.238 Name**: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

**Name (original script)**: مبارك مشخص سند مبارك البذالي

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-Kosovci 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.: a) Abd Al-Aziz al-Masri
National identification no.: na 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 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
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 DOB: 11 Apr. 1968
National identification no.: na Address: na Listed on: 9 Sep. 2003 (amended on 16 May 2011 )
Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.196  Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكر
Title: na DOB: 18 Apr. 1966
POB: Beni-Suef, Egypt Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri
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 DOB: 22 Nov. 1996
POB: Cardiff, United Kingdom Good quality a.k.a.: na Low quality a.k.a.: na Nationality: British Passport no.: British passport number 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)
National identification no.: na Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address) Listed on: 30 Sep. 2015
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
(QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

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

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): العامر ولد الرحمن

QDi.315 Name: 1: HAMADA 2: OUL EL KHairy 3: na 4: na
Name (original script): حماد ولد محمد الخيري
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) Sheikh Younis the Mauritanian Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleiman g) Chingheity Nationality: Mauritanian Passport no.: na National identification no.: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

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

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

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na Designation: na DOB: 19 Jul. 1981 POB: Cebu City, Philippines Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja Low quality a.k.a.: a) Mohammad b) Akmd c)


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): حسن محمد أبو بكر قايد Nationality: Libyan Passport no.: Libyan number 681819/88 National identification no.: Libyan 5617/87 Address: Wadi ‘Ataba, Libya ( previous location in 2004) Listed on: 15 Sep. 2011 Other information: Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-
Qaida training camp. Mother's name is Al-Zahra Amr Al-Khoury (a.k.a. al Zahra’ ‘Umar).

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
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 Abdulxhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities.
Father's name is Fazal Ahmad.

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): رشيد العزيز عبد عطا
Low quality a.k.a.: na Nationality: Iraqi Passport no.: (None)

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا

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

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روين
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.: 05258253 Address: No. 2 89th Street Zehrouni, Tunis, Tunisia Listed
Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia
Good quality a.k.a.: na Low quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquiddin h) Toriquddin Nationality: na
Passport no.: na National identification no.: na Address: na Listed on: 16 May 2005 (amended on 12 Dec. 2014)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

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 Syyed h) Mohammad Sayed i) Muhammad Saeed Low quality a.k.a.: a) Hafiz Ji Nationality: Pakistani Passport no.: na National identification no.: Pakistani
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na Designation: na DOB: a) 1955 b) Approximately 1952 POB: Kaunayan, Patikul, Jolo Island, the Philippines
Good quality a.k.a.: a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol Low quality a.k.a.: a) Nationality: Filipino Passport no.: na National identification no.: na Address: na Listed on: 6 Dec. 2005
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): السعدي صالح محمد بن الشريف محمد بن نسيم

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

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

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
### QDi.260
**Name:** 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na  
**Title:** na  
**DOB:** 9 Sep. 1985  
**POB:** Neunkirchen (Saar), Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abdullah  
**Nationality:** German  
**Passport no.:** German number 2318047793, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011.)  
**Address:** a) (In prison in Germany (since Sep. 2007))  
**Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

### QDi.322
**Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
**Name (original script):** أبو بكر محمد الشكوي  
**Title:** na  
**DOB:** 29 Jun. 1960  
**POB:** Shekau Village, Yobe State, Nigeria  
**Good quality a.k.a.:** Abubakar Shekau  
**Low quality a.k.a.:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed  
**Nationality:** Nigerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 26 Jun. 2014  
**Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.

### QDi.017
**Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
**Name (original script):** ثروت صالح شحاتة  
**Title:** na  
**DOB:** 29 Jun. 1960  
**POB:** Shekau Village, Yobe State, Nigeria  
**Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Egyptian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

### QDi.122
**Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na  
**Title:** na  
**DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967  
**POB:** Indonesia  
**Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

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


pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.056**

**Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 May 1930  
**POB:** na  
**Good quality a.k.a.:** a) Tufail, S.M.  
**Low quality a.k.a.:** na  
**Nationality:** Pakistani  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011 )  
**Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.290**

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

**QDi.346**

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

**QDi.343**

**Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Name (original script):**  
**Title:**  
**Designation:** na  
**DOB:** 1984  
**POB:** Iraq  
**Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam  
**Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab  
**Nationality:** Jordanian  
**Passport no.:** K048787, 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):**  
**Title:**  
**Designation:** na  
**DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960  
**POB:** Bethlehem, West Bank, Palestinian Territories  
**Good quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman  
**Low quality a.k.a.:** a) Abu Qatada Al-Filistini b)


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


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

QDe.141 Name: AL MOURABITOUN Name (original script): المراقبون 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
A.k.a.: Al Harakat Al Islamiyya F.k.a.: na

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na

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

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملعثمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front b) sub-unit name: Ansar al-Mujahideen Network c) sub-unit name: Levantine Mujahideen on the Battlefield of Jihad F.k.a.: na
Address: a) (Operates in Syria) b) (Support network in Iraq) Listed on: 14 May 2014 Other Information: Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously
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
Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

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

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

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

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

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

**QDe.072 Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Somalia  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.114 Name:** AL-HARAMAIN: THE NETHERLANDS BRANCH  
**A.k.a.:** Stichting Al Haramain Humanitarian Aid  
**F.k.a.:** na  
**Address:** Jan Hanzenstraat
114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

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

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

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

QDe.004 **Name:** AL-QAIDA  
**Name (original script):** القاعدة  
**F.k.a.:** na  
**Address:** na  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.115 **Name:** AL-QAIDA IN IRAQ  
**Name (original script):** القاعدة في العراق  
**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-Qaida 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'idat Al-Jihad fi Bilad al-Rafidain j) Tanzeem Qa'idat al Jihad/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
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 Ameen Trust h) Al Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha'ri-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) d) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 ) e) (302b-40, Good Earth Court, Opposite Pia Planitairum, Block 13a, Gulshan-i-Iqbal, Karachi, Pakistan; Phone 4979263 ) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (j) 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 ) j) (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan ) k) (Office Dha'ri-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan ) l) (Office Dha'ri-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan ) m) (Office Dha'ri-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 15 Dec. 2008, 12 Dec. 2011 )

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

QDe.145 Name: ANSAR CHARIA DERRNA  
Name (original script): أنسار الشريعة – درنة 
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia d) Ansar al-Sharia e) Ansar al Sharia  
F.k.a.:
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 and Iraq.

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)  
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law  
F.k.a.:
Address: na  
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  
F.k.a.:
Address: na  
**Other Information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.135 Name: ANSAR EDDINE  
Name (original script): انصار الدين  
A.k.a.: Ansar Dine  
F.k.a.:
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.322).

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN  
Name (original script): أنصار المسلمين في بلاد السودان  
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa  
F.k.a.:
Address: Nigeria  
Listed on: 26 Jun. 2014  
**Other Information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDI322).
QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na

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

QDe.0093 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 (QDi.290)

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.019 Name: JAISH-I-MOHAMMED

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

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

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemah Ansharut Tauhid c) Jama’ah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid f) Laskar 99

F.k.a.: na

Address: (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com) Listed on: 12 Mar. 2012


QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)


F.k.a.: na

Address: Kabylie region, Algeria

Listed on: 29 Sep. 2015

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

QDe.118 Name: LASHKAR-E-TAYYIBA


F.k.a.: na

Address: na


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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

A.k.a.: na

F.k.a.: na

Address: na


QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الإسلامية المقاتلة الليبية

A.k.a.: LIFG

F.k.a.: na

Address: Libyan Arab Jamahiriya


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

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Name (original script): مكتب الخدمات

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

F.k.a.: na

Address: na


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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain  
b) GICM  
F.k.a.: na  
Address: Morocco  
Other Information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)  
A.k.a.: a) Mujahidin of Eastern Indonesia  
b) East Indonesia Mujahideen  
c) Mujahidin Indonesia Timor  
d) Mujahidin Indonesia Barat (MIB)  
e) Mujahidin of Western Indonesia  
F.k.a.: na  
Address: Indonesia  
Listed on: 29 Sep. 2015  
Other Information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

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

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

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines 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 Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihya 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-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning  

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

**Address:** na  


**Other Information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadhus-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):** تحريك طالبان پاکستان  

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

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

**Address:** na  

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

**Other Information:** Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): الجماعة التونسية المقاتلة

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): المقاتلة التونسية

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION