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 8th July 2016, published as G.N. 3765 in Gazette No.
27/2016, 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 15th day of July 2016.

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

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

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

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

TAi.128  Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر باسير عبدالبصير
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

Name (original script): نظر محمد عبد البصير

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

Name (original script): عبدالغنی عبد قريشی عبدالغفار

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

Name (original script): ﷽ عبدالامير
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.: Amir Abdullah Sahib Nationality: Afghan Passport no.: na National identification no.: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011 ) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area.

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

Name (original script): عبد الستار عبد المنان
585629, issued in Afghanistan Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.001) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf.

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد 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

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

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

Address: na


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

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

Title: na

Designation: na

DOB: 1970

POB: Afghanistan

Good quality a.k.a.: Abdul Samad

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: 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

Title: Maulavi

Designation: na


POB: Kandahar Province, Afghanistan

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

b) Maulavi Adam

Low quality a.k.a.: na

Nationality: Pakistani

Passport no.: na

National identification no.: a) na

Address: Chaman, Baluchistan Province, Pakistan

Listed on: 16 Apr. 2013

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

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

Title: Haji

Designation: na

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

POB: 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: na

Passport no.: na

National identification no.: Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)

Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan

Listed on: 2 Nov. 2015

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

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

Title: Maulavi

Designation: Chief Justice of Military Court under the Taliban regime

DOB: Approximately 1958

POB: Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: a) Afghan b) Pakistani

Passport no.: na

National identification no.: na

Address: na


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

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ضيا اغا
Title: Haji  Designation: na  
DOB: 1974  POB: Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Zia Agha  b) Noor Ahmad  
Low quality a.k.a.: Sia Agha Sayeed  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان اغا
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: SAYYED 2: MOHAMMAD 3: AZIM 4: AGHA  
Name (original script): سيد محمد عظيم اغا
Title: Maulavi  Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
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 اغا
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 Ghaus b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasuddin  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
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
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 ﷴ ﷼ ﷷ ﷸ ﷶ ﷴ ﷴ ﷴ ﷴ ﷴ ﷴ ﷴ 
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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): محمد اختر وزیر جان
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
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکار 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
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 Men, 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 الباری خوند
Title: a) Maulavi b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1963 POB: a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib
Low quality a.k.a.: Zakir
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

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

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

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): آخوند عيسی محمد
Title: a) Alhaj b) Mullah Designation: Minister of Water, Sanitation and Electricity under the Taliban regime DOB: Approximately 1958 POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): محمد جان آخوند زاده شکور آخوند زاده
Title: a) Maulavi b) Mullah Designation: 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

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين آخوندزاده
TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسماعیل اخوند زاده
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحیب عالیزاده
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
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 Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: Afghan
Nationality: Afghan
Passport no.: na
National identification no.: Afghan national identification card (tazkira) number 4414
Address: na

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق 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.: Afghan
Low quality a.k.a.: Afghan
Nationality: Afghan
Passport no.: Afghan number SE 011252
National identification no.: na
Address: na
Other information: Reportedly deceased.

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر انوری
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime
DOB: Approximately 1961
POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari
Low quality a.k.a.: Haji Mudir
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
**TAi.038** Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالله بن بلال شاه
Title: a) Maulavi b) Mullah
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960-1962
POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Abdul Baqi (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

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

**TAi.092** Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Title: a) Mullah b) Maulavi
Designation: Governor of Ghazni Province under the Taliban regime
DOB: Between 1968 and 1973
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Doost Mohammad Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.
TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): محمد دوست محمد
Title: Maulavi Designation: Deputy Minister of Commerce under the Taliban regime
DOB: Approximately 1957 POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nik Mohammad (previously listed as) Low quality a.k.a.: na
Address: na Nationality: Afghan Passport no.: na National identification no.: na
Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فيض
Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969 POB: Ghazni Province, Afghanistan
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

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

Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na
Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013 ) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازی محمد

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

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

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


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 Zadrang Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012 ) Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).

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

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

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

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

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

Low quality a.k.a.: Khalifa

Nationality: Afghan

Passport no.: na

National identification no.: na

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

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


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

Name (original script): ﷲھدايت ﷲ

Title: na

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

DOB: Approximately 1968

POB: Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: Abu Turab

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: 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

Name (original script): ﷲﷲ ﷲحقانی ﷲﷲ ﷲنجيب

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

Name (original script): ﷲھوتک ﷲاحمد ﷲعبدالرحمان

Title: Maulavi

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

DOB: Approximately 1957

POB: Ghazni Province, Afghanistan

Good quality a.k.a.: Hottak Sahib

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

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

Address: na


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

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

Name (original script): ﷲ ﷲمحمد مدنی ﷲاکرام

Title: Maulavi

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

DOB: 1954-1955

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

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

**Nationality:** Afghan

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

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

**TAi.147**

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

**Title:** na
**Designation:** na
**DOB:** Approximately 1972
**POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan

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

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

**Nationality:** na
**Passport no.:** na
**National identification no.:** na
**Address:** na
**Listed on:** 20 Jul. 2010
(amended on 29 Nov. 2011, 31 Dec. 2013)

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

**TAi.047**

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

**Title:** Maulavi
**Designation:** Minister of Information under the Taliban regime
**DOB:** Approximately 1963
**POB:** Gardez, Paktia Province, Afghanistan

**Good quality a.k.a.:**
- a) Haji Sahib

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

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

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

**TAi.137**

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

**Title:** a) Maulavi  b) Mullah
**Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan
**DOB:** 1968
**POB:** Zurmat District, Paktia Province, Afghanistan

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

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

**Nationality:** Afghan
**Passport no.:** D 000952, issued on 7 Jan. 1999, issued in Afghanistan
**National identification no.:** na
**Address:** na
**Listed on:** 25 Jan. 2001

**Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.025**

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

**Title:** Mullah
**Designation:** Commander of Central Corps under the Taliban regime
**DOB:**
- a) Between 1958 and 1963
- b) Approximately 1970
**POB:**
- a) Azan village, Kajaki District, Helmand Province, Afghanistan
- b) Spin Boldak District, Kandahar Province, Afghanistan

**Good quality a.k.a.:**
- a) Mullah Abdul Rauf Aliza

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

**Nationality:** Afghan
**Passport no.:** na
**National identification no.:** na
**Address:** na
**Listed on:** 23 Feb. 2001

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

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

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

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

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزای خدا ناظر
Title: Haji Designation: na DOB: 1965 POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji
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: KHUDAID RAHIM 4: na Name (original script): محمد قاسم مير ولي خدارميم

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

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

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

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): عبدالله فاضل مظاهری
Title: Maulavi
Designation: Education Attache, Taliban consulate general, Peshawar, Pakistan
DOB: 1970
POB: Kunduz province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no.: na
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

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

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

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

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اشکاق
Title: Maulavi
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1940-1941
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good

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

TAi.026  Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متوتی

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 خدران
information: Haqqani Network (HQN) (TE.H.12.12.) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.

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

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

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

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

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

**Passport no.:** Pakistani passport number AA3829182 **National identification no.:** Pakistani national identification number 5420124679187 **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 27 Mar. 2015 **Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

 tantal.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 مالك نورزي (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.

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

**Name (original script):** نورىﷲ نور

**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.

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

**Name (original script):** عبدالمنان نیازی

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

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

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

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

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

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

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

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

**Designation:** Minister of Justice under the Taliban regime

**DOB:** a) Approximately 1963 b) Approximately 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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


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

**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


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

**Title:** Mullah b) Maulavi

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

**DOB:** Approximately 1968

**POB:** a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan

**Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb

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

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** na


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

**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

**Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 23 Jul. 2010.

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی
Title: Mullah
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan
b) Chora District, Uruzgan Province, Afghanistan
 c) Charchino District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Gud Mullah Mohammad Hassan
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
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): سعید الله جان
Title: na
Designation: na
DOB: 1982
POB: Giyan District, Paktika Province, Afghanistan
Good quality a.k.a.: Abid Khan
Low quality a.k.a.: na
Nationality: na
Passport no.: na
National identification no.: na
Address: Listed on: 31 Jul. 2014
Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

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

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد تاقی
Title: na
Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan
b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولي صديقی
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974 POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواحد شفيق
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

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): شید خلیل شید محمد
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

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

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): محمد آخوند حمید

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شینوڑئی
TAi.111  Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na  
Name (original script):  
Title: Maulavi  
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime  
DOB: Approximately 1923  
POB: Dai Chopan District, Zabul Province, Afghanistan  
Good quality a.k.a.: Sanani (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

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


TAi.168  Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na  
Name (original script):  
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.  

TAi.095  Name: 1: WALIJAN 2: na 3: na 4: na  
Name (original script):  
Title: Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime  
DOB: Approximately 1968  
POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حقانی ولی محمد

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): محمد ولی محمد

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﷽ﷲنذير ولی حنفى
TAi.082  Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وثيق
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: a) 1971 b) Approximately 1975
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Guantanamo Bay prison

TAi.085  Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان آخوندزاده وعیز
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 وژیری
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): بیحیا حکیمی
Title: na
Designation: na
DOB: a) 1982 b) 1978
POB: a) Qari Sahab Nationality: Afghan
Passport no.: na
National identification no.: na
Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)
 Listed on: 31 Jul. 2014
Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

TAi.022  Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبداللله خوئند زیر 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): عبدالرحمان زاهد
Title: Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Kharwar District, Logar Province, Afghanistan
Good quality a.k.a.: Abdul Rehman Zahid
Low quality a.k.a.: na
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.: na
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 عبدالرضا
Title: Qari
Designation: na
DOB: a) Between 1969 and 1971
b) After 1971
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan
b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Qari Zakir
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 5 Nov. 2012 (amended on 31 May 2013)
Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs).

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

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

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

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ستار بسیار معنی کردن
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) Kathara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-22222, e-mail: kandahar_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: HAQQANI NETWORK (HQN)
Name (original script): شبكة حاني
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 Jallalouline 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 ملت
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013 ) Other Information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).

T Ae.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشان
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d)
Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala F.k.a.: na Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaldin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chakhi, 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


QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخالق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: na Nationality: Bahraini Passport no.: Bahraini number 1632207 National identification no.: na Address: na Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015 ) Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt 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

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
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
Designation: na
DOB: 4 Jul. 1965
POB: Kirkuk, Iraq
Good quality a.k.a.: Deiman Allhasenben Ali Aljabbari, born 4 Jul. 1965
Low quality a.k.a.: (German travel document (“Reiseausweis”) A 0141062 (revoked as at Sep. 2012))
Nationality: Iraqi
Passport no.: na
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
Title: na
Designation: 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
Title: Haji
Designation: na
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
Designation: na
DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)
POB: East Lombok, West Nusa Tenggara, Indonesia
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
Designation: na
DOB: 1969
POB: Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman
Low quality a.k.a.: Adam
Nationality: Libyan
Passport no.: Libyan Passport No. 96/184442
National identification no.: na
Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya
Other information: Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.
QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

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

QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR
Name (original script): محمد عبدالله حسن أبو الخير
QDi.304  Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na  
Designation: na  
DOB: a) 4 May 1948 b) 4 May 1946  
POB:  
Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan  
Low quality a.k.a.: na  
Nationality: Indonesian
Passport no.: na
National identification no.: (Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan)  
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
Listed on: 12 Mar. 2012
Other information:
Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092).

QDi.316  Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ايد اغ غالي  
Title: na  
Designation: na  
DOB:  
POB:  
Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan  
Low quality a.k.a.: na  
Nationality: Indonesian
Passport no.: na
National identification no.: (Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan)  
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
Listed on: 12 Mar. 2012
Other information:
Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092).

QDi.379  Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na  
Designation: na  
DOB:  
POB:  
Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al-Binali c) Turki al-Benali d) Turki al-Binali  
Nationality: Bahrain
Passport no.: a) Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023) b) Bahraini passport number 1272611 (previous, issued on 1 Apr. 2003)  
National identification no.:  
Address:  
Listed on: 20 Apr. 2016
Other information:
Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.

QDi.391  Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): آحمد كنابي فرھاد  
Title: na  
Designation: na  
DOB:  
POB:  
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed  
Low quality a.k.a.: na  
Nationality: Iraqi
Passport no.:  
National identification no.:  
Address:  
Other information:
Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council

QDi.203  Name: 1: FAREHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كنابي أحمد  
Title: na  
Designation: na  
DOB:  
POB:  
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed  
Low quality a.k.a.: na  
Nationality: Iraqi
Passport no.: (German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012))  
National identification no.:  
Address:  
Other information:
Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council

QDi.226  Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na  
Designation: na  
DOB:  
POB:  
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin  
Low quality a.k.a.: na  
Nationality: Iraqi
Passport no.:  
National identification no.:  
Address:  
Other information:
Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاھمة
Title: na
Designation: na
DOB: 24 Sep. 1959
POB: Al-Khitan area, Kuwait
Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir ‘Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami
Low quality a.k.a.: a) Abdul-Ghani
b) Abu Muhammad
c) Jabir ‘Abdallah Jabir Ahmad Al-Jalamah
d) Jabir Al-Jalhami
Nationality: Kuwaiti
Passport no.: a) 101423404 b) Kuwait 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): احمد زكي عزت زكي
Title: na
Designation: na
DOB: 21 Apr. 1960
POB: a) Sharqiyah, Egypt b) Zaqaziq, Egypt
Good quality a.k.a.: a) Rif'at Salim b) Abu Usama
Low quality a.k.a.: na
Nationality: Egyptian
Passport no.: na
National identification no.: na
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 احمد
Title: na
Designation: na
DOB: 15 Mar. 1963
POB: Alexandria, Egypt
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad
Low quality a.k.a.: na
Nationality: Egyptian
Passport no.: na
National identification no.: na
Address: (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: AL
Title: na
Designation: na
DOB: Approximately 1977
POB: Binnish, Syrian Arab Republic
Low quality a.k.a.: na
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: na
Listed on: 15 Aug. 2014
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali.
al-Badri al-Samarrai (QDi.299).

QDi.328  Name: 1: HAJIJAJ 2: BIN 3: FAHD 4: AL AJMI  
Title:  
DOB: 10 Aug. 1987  POB: Kuwait  
Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fahid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami  
Low quality a.k.a.: na  
Nationality: Kuwaiti  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QDe.137).

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

QDi.327  Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
Title:  
Low quality a.k.a.: Abou Wafa al Saoudi Nationality: Saudi Arabian  
Passport no.: F508591  National identification no.: Saudi Arabian national identification number 1027508157  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

QDi.361  Name: 1: AMRU 2: AL-ABSI 3: na 4: na  
Title:  
DOB: Approximately 1979  POB: Saudi Arabia  
Good quality a.k.a.: a) Amr al Absi b) Abu al Athir Amr al Absi  
Low quality a.k.a.: a) Abu al-Athir b) Abu al-Asir  
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)  
Listed on: 29 Sep. 2015  
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”.

QDi.338  Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
Title: Doctor  
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: Kuwaiti  
Passport no.: 0216155930  National identification no.: na  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
Listed on: 23 Sep. 2014  
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.344  Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  
Name (original script): ابراهيم عيسى حاجي محمد البكر  
Title:  
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 'Isa al-Bakr f) Ibrahim al-Bakr

Low quality

a.k.a.: Ab-Khalil Nationality: Qatari Passport no.: 01016646, issued in Qatar National identification no.: na Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

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

Name (original script): عبدالعزيز عدي زمين الفضيل


Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

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


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


QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

Name (original script): سعد بن سعد محمد شريان الكعبي

Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan Al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan Al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad

Nationality: Qatari Passport no.: Qatari passport number 00966737 National identification no.: na Address: na Listed on: 21 Sep. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

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

Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري

QDi.330  Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na
DOB: 12 Apr. 1976
P0B: Al Baraka, Saudi Arabia
Low quality a.k.a.: na
Nationality: Saudi Arabian
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua.

QDi.377  Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Title: na
DOB: 19 May 1984
P0B: al-Duwadmi, Saudi Arabia
Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
Low quality a.k.a.: Ghassan al-Tajiki
Nationality: Saudi Arabian
Passport no.: na
National identification no.: na
Address: na
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010.

QDi.334  Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4:
Title: na
DOB: 1954
P0B: Mosul, Ninawa Province, Iraq
Low quality a.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.

QDi.339  Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na
DOB: a) 1959 b) 1957
P0B: Mosul, Ninawa Province, Iraq
Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad
Low quality a.k.a.: a) Abu-Shuaib b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Has an f) Abu Muhammad g) Abu Zayna
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Sep. 2014
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.

QDi.369  Name: 1: MU’TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
Title: na
DOB: 4 Jan. 1973
P0B: Jeddah, Saudi Arabia
Good quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi
Nationality: Yemeni
Passport no.: na
National identification no.: na
Address: na
Listed on: 29 Sep. 2015
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.

QDi.381  Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): محمد عوض ضاحي سرحان
Title: 
Designation: 
DOB: 31 Jan. 1984 
POB: 
Nationality: Kuwaiti
Passport no.: Kuwaiti passport number 155454275
National identification no.: Kuwaiti identity card number 284013101406
Address: Listed on: 21 Sep. 2015
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: 
Designation: 
DOB: 1973
POB: Sahl Village, Raqqa Province, Syrian Arab Republic
Good quality a.k.a.: a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh
Low quality a.k.a.: a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh
Nationality: Syrian
Passport no.: na
National identification no.: na
Address: Syrian Arab Republic
Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo.

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: 
Designation: 
DOB: 1975
POB: Derna, Libya
Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib
Nationality: Libyan
Passport no.: Libyan passport number 542858
National identification no.: Libyan national identification number 55252, issued in Derna, Libya
Address: Libya
Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHIRANI
Title: 
Designation: 
DOB: 15 Sep. 1978
POB: Dammam, Saudi Arabia
Low quality a.k.a.: na
Nationality: Saudi Arabian
Passport no.: Saudi Arabia number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)
National identification no.: na
Address: (Located in Syria)
Listed on: 23 Sep. 2014
Other information: Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: 
Designation: 
DOB: 17 Nov. 1960
POB: a) Kuwait b) Qatar
Low quality a.k.a.: na
Nationality: Kuwaiti
Passport no.: a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554
National identification no.: na
Address: Listed on: 15 Aug. 2014
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI
Title: 
Designation: 
DOB: Approximately 1973
POB: 
Nationality: Kuwaiti
Passport no.: na
Address: Syrian Arab
Republic (located in since 2013) **Listed on:** 23 Sep. 2014 **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

**QDi.236** Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
**Low quality a.k.a.:** Abu Salim
**Nationality:** Kuwaiti
Passport no.: Kuwaiti passport number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)

**QDi.092** Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): العمدوني ساسي بن محمود بن محrez
**Low quality a.k.a.:** Abu Thale
**Nationality:** Tunisian
**Passport no.:** Tunisian number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)

**QDi.060** Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia **Good quality a.k.a.:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **Low quality a.k.a.:** na
**Nationality:** Tunisian **Passport no.:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)
**National identification no.:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAIMD74T11Z352Z)

**QDi.291** Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) POB: Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tall’a ‘Asiri g) Ibrahim Hassan Tali al-‘Asiri h) Ibrahim al-‘Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abossleh c) Abu-Salaah
**Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)
**National identification no.:** (Saudi Arabian civil identification number
QDi.283  Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ابده الله العولقي
Title: na  Designation: na  DOB: a) 21 Apr. 1971  b) 22 Apr. 1971
POB: Las Cruces, New Mexico, United States of America  Good quality a.k.a.: a) Anwar al-Aulaqi b) Anwar al-Awlaki
d) Anwar Awlaki e) Anwar Nasser Aulaqi f) Anwar Nasser Abdulla Aulaqi  Low quality a.k.a.: na
Nationality: a) United States of America b) Yemeni
Passport no.: na  National identification no.: na
Address: na  Listed on: 20 Jul. 2010 (amended on 30 Nov. 2011 ) Other information: Confirmed to have died on 30 Sep. 2011 in Yemen.

QDi.138  Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): الشريف عمر بن الحكيم عبد سعيد
Title: na  Designation: na  DOB: 25 Jan. 1970
Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi  Nationality: Tunisian
Passport no.: Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)

QDi.231  Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): العولقي اشرف نور الدين امحمد
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
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): عرشف 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
Associated with Ismail Abdallah Shabait Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الحضر
Title: Doctor  Designation: na
Low quality a.k.a.: na
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))
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Title: na  Designation: na
Address: Via Plebiscito 3, Cermona, Italy
Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Title: na  Designation: na
Low quality a.k.a.: na
Nationality: Saudi Arabian  Passport no.: Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
Address: United States of America

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na  Designation: na
Nationality: British  Passport no.: British number 094629366
Address: East London, United Kingdom
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

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

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD  
Name (original script): فتحي بن حسن بن سالم الحداد  
Title: na  
Designation: na  
DOB: a) 28 Jun. 1963  
b) 28 Mar. 1963  
POB: Tataouene, Tunisia  
Good quality a.k.a.: a) Fethi ben Assen Haddad  
b) Fathy Hassan al Haddad  
Low quality a.k.a.: na  
Nationality: Tunisian  
National identification no.: na  
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy  
b) Number 1 Via Porte Giove – Mortara (PV), Italy  

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
Name (original script): كمال بن المولدي بن حسن الحمرواي  
Title: na  
Designation: na  
DOB: 21 Oct. 1977  
POB: Beja, Tunisia  
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi  
b) Hamraoui Kamel, born 21 Nov. 1977 in Morocco  
c) Hamraoui Kamel, born 21 Nov. 1977 in Tunisia  
d) Hamraoui Kamel, born 21 Oct. 1977 in Tunisia  
Low quality a.k.a.: a) Kamel  
b) Kimo  
Nationality: Tunisian  
Passport no.: Tunisian passport number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
National identification no.: na  
Address: a) Via Bertesi Number 27, Cremona, Italy  
b) Via Plebiscito Number 3, Cremona, Italy  
Other information: Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI ABO GHAITH  
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي  
Title: Dr.  
Designation: na  
DOB: 1971  
POB: Iraq  
Low quality a.k.a.: Dr. Ibrahim ‘Awwad Ibrahim ‘Ali al-Badri al-Samarrai (born in 1971 in Samarra, Iraq (Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai; Ibrahim ‘Awad Ibrahim al-Samarrai’i; Dr. Ibrahim Awwad Ibrahim al-Samarrai’i); Ibrahim ‘Awad Ibrahim al-Samarrai’i; Dr. Ibrahim Awwad Ibrahim al-Samarrai’i); Ibrahim ‘Awad Ibrahim al-Samarrai’i; Dr. Ibrahim Awwad Ibrahim al-Samarrai’i)  
Nationality: Iraqi  
Passport no.: Iraqi passport number 172244, issued in Iraq (and expired on 23 Apr. 2005)  
National identification no.: Iraqi national identity card number 46209493  
Address: na  
Other information: Father’s name is Ali Abo Ghaith.


Amjad Muzaffar Hussein Ali al-Naimi was born in Syria in 1980 (Mother’s name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis)


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

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحيم أحمد الكشيفر

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: ‘ABD AL-’AZIZ 4: AL-KHASHIBAN
Name (original script): فهد محمد عبد العزيز الخشبان

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): حسن علاني
Title: na
Designation: na
DOB: 17 Jan. 1941
POB: Médéa, Algeria

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): العلاني
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي
Title: na
Designation: na
DOB: 1976
POB: a) Darnah, Libya b) Danar, Libya

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزاز هشام
Title: na
Designation: na
DOB: a) 1974 b) 1975
POB: na
Good quality a.k.a.: a) Ghazy Fezzaa
Hishan
b) Mushari Abd Aziz Saleh Shlash
Low quality a.k.a.: a) Abu Faysal
b) Abu Ghazzy
Nationality: na
Passport no.: na
National identification no.: na
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic
b) Iraq
Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

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

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

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الريمي
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Raymah village, Sanaa Governorate (ريمة), Yemen
Good quality a.k.a.: a) Qasim Al-Rimi
b) Qasim al-Raymi
c) Qassim al-Raymi
d) Qasim al-Rami
e) Qasim Mohammed Mahdi Al Remi
f) Qassim Mohammad Mahdi Al Rimi
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi
b) Abu Hurayrah al-Sana'ai
c) Abu 'Ammar
d) Abu Hurayrah
Nationality: Yemeni
Passport no.: Yemeni passport number 00344994, issued on 3 Jul. 1999 (in Sanaa)
National identification no.: Yemeni national identification number 973406, issued on 3 Jul. 1996
Address: Yemen
Other information: Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006).
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي البلغيسي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatari Passport no.: (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011) National identification no.: (Qatari identity card number 26563400140) Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015 ) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos.

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

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبّد الله حرسي الشركي
QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI
Name (original script): ناصر عبدالكرم وحشي
Low quality a.k.a.: a) Abu Basir b) Abu Bashir

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritanian Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na

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

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزنداني

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

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na
Designation: na
DOB: 1958
POB: Pacitan, East Java, Indonesia
Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi Low quality a.k.a.: na
Nationality: Indonesian
Passport no.: na
National identification no.: na
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad.

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) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman Low quality a.k.a.: na
Nationality: Algerian
Passport no.: kuwaiti number 106261543 b) kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)
National identification no.: na

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Title: na
Designation: na
DOB: 24 Apr. 1981
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation
Good quality a.k.a.: na
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad.

**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Name (original script):** حسن طاهر عويس  
**Title:** a) Sheikh b) Colonel  
**Designation:** na  
**DOB:** 1935  
**POB:** Somalia  
**Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan Dahir Aweys c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes  
**Nationality:** Somali  
**Passport no.:** na  
**National identification no.:** na  

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
**Title:***  
**Designation:** na  
**DOB:** 15 Sep. 1973  
**POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  
**Low quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras  
**Nationality:** Filipino  
**Passport no.:** a) Libyan passport number 223611 b) British passport number C00146605  
**National identification no.:** na  
**Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya.

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: 4:  
**Title:***  
**Designation:** na  
**DOB:** 7 Feb. 1966  
**POB:** Doma, Libya  
**Low quality a.k.a.:** a) Abdelbassed Azouz b) Abdul Baset Azouz  
**Nationality:** Libyan  
**Passport no.:** a) Libyan passport number 223611 b) British passport number C00146605  
**Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya.

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR  
**Title:***  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Low quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir  
**Nationality:** Indonesian  
**Passport no.:** a) Indonesian Passport number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba’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

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

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

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أوب بشير
Title: a) Qari b) Alhaj Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na Good quality a.k.a.: a) Alhaj Qari Ayub Bashir b) Qari Muhammad Ayub Low quality a.k.a.: na Nationality: a) Uzbek b) Afghan Passport no.: na National identification no.: na Address: Mir
Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).

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

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

**QDi.279** **Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na  
**Name (original script):** بلكلام محمد  
**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1969  
**POB:** Hussein Dey, Algiers, Algeria  
**Nationality:** Algerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Mali  
**Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014)  
**Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name is Fatma Saoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

**QDi.136** **Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  
**Name (original script):** بلمختار مختار  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jun. 1972  
**POB:** Ghardaia, Algeria  
**Nationality:** Algerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  

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


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


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.: 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.: 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: CABDULLAAH 3: CIISE 4: na
Title: na
Designation: na
DOB: 8 Oct. 1974
POB: Kismaayo, 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
Title: na
Designation: na
DOB: 18 Oct. 1975
POB: Berlin, Germany
Good quality a.k.a.: na
Low quality a.k.a.: Abu Talha al-Almani
Nationality: German
Passport no.: na
National identification no.: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)
Listed on: 11 Feb. 2015
Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

QDi.331

Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na
Designation: na
DOB: 19 Oct. 1978
POB: Oslo, Norway
Good quality a.k.a.: 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) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.
**QDi.252** Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
**Name (original script):** أحمد دغداغ
**Title:** na  **Designation:** na  **DOB:** 17 Jan. 1967  **POB:** Anser, Wilaya (province) of Jijel, Algeria  
**Good quality a.k.a.:** a) Abd El Ilah b) Abdellillah dit Abdellah Ahmed dit Said  
**Low quality a.k.a.:** na  **Nationality:** Algerian  
**Passport no.:** na  **National identification no.:** na  
**Address:** Algeria  
**Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (Qde.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar.

**QDi.246** Name: 1: REENDO 2: CAIN 3: DELLOSA 4: na  
**Title:** na  **Designation:** na  **DOB:** 15 May 1972  **POB:** Punta, Santa Ana, Manila, Philippines  
**Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa  
**Low quality a.k.a.:** na  **Nationality:** Filipino  
**Passport no.:** na  **National identification no.:** na  
**Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

**QDi.164** Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na  
**Name (original script):** عثمان درمشي  
**Title:** na  **Designation:** na  **DOB:** 7 Jun. 1954  **POB:** Tighennif, Algeria  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abou Youssef  
**Nationality:** Algerian  
**Passport no.:** na  **National identification no.:** na  
**Address:** Algeria  
**Other information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug. 2008. Father in law of Djamel Lounici (QDi.155). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

**QDi.245** Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na  
**Title:** na  **Designation:** na  **DOB:** 19 Dec. 1969  **POB:** Bagac, Bagamanok, Catanduanes, Philippines  
**Good quality a.k.a.:** Ismael De Vera  
**Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo  
**Nationality:** Filipino  
**Passport no.:** na  **National identification no.:** na  
**Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (Qde.001) and Jemaah Islamiyah (Qde.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.169** Name: 1: DHOU 2: EL-AICH 3: na 4: na  
**Name (original script):** ذو العيش
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: na  Listed on: 23 Sep. 2014  Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

QDi.167  Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): جرمان كمال

QDi.249  Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): دروكدال المالك عبد

QDi.095  Name: 1: LIONEL 2: DUMONT 3: na 4: na
Name (original script): عبد المالك دروكدال

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): ابوعليزايد

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

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

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

QDi.083  Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

QDi.362  Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
QDi.352  Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.393  Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuawah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na  Nationality: Indonesia  Passport no.: na  National identification no.: na  Address: (Afghanistan / Pakistan border region)  Listed on: 7 Apr. 2015 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.

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

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

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


the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﻣﺪﻤﺪ ﺳﺎﻞFFE ﺑﻦ ﺍٍذMEMORY ﺳﺎﻞFFE ﺑﻦ ﺍٍذMEMORY ﻣﺪﻤﺪ ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY 

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): ﻧﺤﻤﺪ ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﻣﺪﻤﺪ ﺑﻦ ﺍٍذMEMORY ﻣﺪﻤﺪ ﺑﻦ ﺍٍذMEMORY ﻣﺪﻤﺪ ﺑﻦ ﺍٍذMEMORY ﻣﺪﻤﺪ ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY ﺑﻦ ﺍٍذMEMORY 

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
<table>
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<tr>
<th>Name</th>
<th>Passport no.</th>
<th>National Identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other Information</th>
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<td>Gulbuddin Hekmatyar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Proposed for listing pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.</td>
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*QDi.268* Name: 1: ABDUL 2: HAQ 3: na 4: na  
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Chele County, Kuttan Area, Xinjiang Uighur Autonomous Region, China  
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding  
Nationality: Chinese  
Passport no.: na  
National identification no.: Chinese national identity card number 653225197110100533  
Address: na  
Other information: Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

*QDi.378* Name: 1: MAXIME 2: HAUCHARD 3: na 4: na  
Title: na  
Designation: na  
DOB: 17 Mar. 1992  
POB: Saint Aubin les Elbeuf, 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.: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  
Address: Syrian Arab Republic (as at Sep. 2015)  
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association.

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

*QDi.029* Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script):  
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):  
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

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.
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
associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United
States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
no.: na National identification no.: na Address: na Listed on: 20 Apr. 2016 Other information:
Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has
supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
no.: na National identification no.: na Address: na Listed on: United States of America Listed on:
Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on
terrorism charges by a court in the United States of America in May 2014. Review pursuant to

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: 4:
Title: na Designation: na DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 POB: na Good quality a.k.a.: Nusret Sulejman Imamovic Low quality a.k.a.: na Nationality: Bosnia and Herzegovina Passport
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) Malik Zafar Iqbal
Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal

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 Ridwan h) Isamuddin Ridwan

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): اسحاق محمد مالک

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
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

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

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

**QDi.394** Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na

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

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

Title: na
Designation: na
DOB: 3 Apr. 1968
POB: Tunis, Tunisia
Good quality a.k.a.: na
Nationality: Tunisian
Passport no.: (Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005)
National identification no.: na
Address: Via Masina Number 7, Milan, Italy

QDi.302
Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na
Designation: na
DOB: 25 Dec. 1978
POB: Ludwigshafen, Germany
Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosov e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci
Nationality: Turkish
Passport no.: Turkish passport number TR-M842033, issued in Mainz, Germany (by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007)
National identification no.: na
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, İstanbul, Turkey (previous as at Aug. 2009)
Other information: Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

QDi.135
Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: Bombay
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat
Nationality: Indian
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.372
Name: 1: GULMUROD 2: KHALIMOV 3: 4: na
Title: na
Designation: na
DOB: 14 May 1975
POB: Approximately 1975
Good quality a.k.a.: Varzob area, Tajikistan
Low quality a.k.a.: na
Nationality: Tajikistan
Passport no.: na
National identification no.: na
Address: Syrian Arab Republic (location as at Sep. 2015)
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
Wanted by the Government of Tajikistan.

**QDi.002 Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
**Title:** na  
**Designation:** na  
**DOB:** 1960  
**POB:** Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad  
**Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** 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) غول حسن حسن Gul; Hassan Gul; Hassan Gul b) Khalid Mahmud  
**Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-Shayma)  
**Nationality:** a) Pakistani b) Saudi Arabian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

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

**QDi.340 Name:** 1: EMILIE 2: EDWIGE 3: KONIG 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 9 Dec. 1984  
**POB:** Ploemeur, France  
**Low quality a.k.a.:** Emilie Samra Konig  
**Nationality:** French  
**Passport no.:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
**National identification no.:** a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)  
**Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.

**QDi.383 Name:** 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Low quality a.k.a.:** Abu Ismail  
**Nationality:** Moroccan  
**Passport no.:** Moroccan passport number UZ6430184  
**National identification no.:** Moroccan national identity number CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic.

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


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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): مصطفى جمال

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد مبارك البذالي

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
**QDi.272** Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

**QDi.119** Name: 1: ARIS 2: MUNANDAR 3: na 4: na

**QDi.120** Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

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

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

**QDi.358** Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

### QDi.280

<table>
<thead>
<tr>
<th>Name</th>
<th>1: TAYEB 2: NAIL 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
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<td>na</td>
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<tr>
<td>DOB:</td>
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<td>POB:</td>
<td>Faidh El Batma, Djelfa, Algeria</td>
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<td>Nationality:</td>
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<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>22 Apr. 2010 (amended on 15 Apr. 2014)</td>
</tr>
</tbody>
</table>

**Other information:**

Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

### QDi.314

<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد الرحمن ولد العمار</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1977 and 1982</td>
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<tr>
<td>POB:</td>
<td>Tabankort, Mali</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Malian</td>
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<td>Address:</td>
<td>na</td>
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**Other information:**

### QDi.315

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<th>1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>حماده ولد محمد الخيري</td>
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<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>1970</td>
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<td>POB:</td>
<td>Nouakchott, Mauritania</td>
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<tr>
<td>Nationality:</td>
<td>Mauritanian</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>22 Feb. 2013</td>
</tr>
</tbody>
</table>

**Other information:**
Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moustarat, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda.

### QDi.298

<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>عبد الرحمن ولد محمد الحسين ولد محمد سليم</td>
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<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
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<td>POB:</td>
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<td>Nationality:</td>
<td>Mauritanian</td>
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<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>15 Sep. 2011</td>
</tr>
</tbody>
</table>

**Other information:**
Pakistan-based senior Al-Qaida (QDe.004) leader also associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحربي

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

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

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

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014) Designation: na DOB: 4 Mar. 1985 POB: Jakarta,

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

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


QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا
Title: na
Designation: na
DOB: 2 Apr. 1966
POB: Biskra, Algeria
Good quality a.k.a.: Jalloul
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: Algeria

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na
Designation: na
DOB: 19 Aug. 1974
POB: Dacusuman Surakarta, Central Java, Indonesia
Nationality: Indonesian
Passport no.: na
National identification no.: na
Address: Philippines

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الازھر احمد بن خليفة بن خليفة بن الأزھر
Title: na
Designation: na
DOB: 20 Nov. 1975
POB: Sfax, Tunisia
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

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na
Designation: na
DOB: 16 Aug. 1960
POB: Kudus, Central Java, Indonesia
Nationality: Indonesian
Passport no.: na
National identification no.: na
Address: na

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدال
Title: na
Designation: na
DOB: 19 Nov. 1971
POB: Medina, Saudi Arabia
Nationality: Yemeni
Passport no.: Yemeni number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in


a) Via Monte Grappa 15, Arluno (Milan), Italy  
b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)  


QDi.244  
**Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na  
**Title:** Amir  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
**Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos  
**Low quality a.k.a.:** a) Lakay b) Aki e) Aqi  
**Nationality:** na  
**Passport no.:** Filipino number AA780554  
**National identification no.:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  

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

**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.350  
**Name:** 1: WIJI 2: JOKO 3: SANTOSO 4:  
**Title:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wijijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif  
**Nationality:** Indonesian  
**Passport no.:** Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)  
**National identification no.:** na  

**Address:** na  
**Listed on:** 13 Mar. 2015  

**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.001  
**Name:** 1: SAYF-AL ADL 2: na 3: na 4: na  
**Name (original script):** سيف العدل  
**Title:** na  
**Designation:** na  
**DOB:** a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960  
**POB:** Egypt  
**Good quality a.k.a.:** a) Saif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi  
**Low quality a.k.a.:** Ibrahim al-Madani  
**Nationality:** Egyptian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  


**Other information:** Responsible for Usama bin Laden’s (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.322  
**Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
**Name (original script):** أبو بكر محمد الشكوى  
**Title:** na  
**Designation:** na  
**DOB:** 1969  
**POB:** Shekau Village, Yobe State, Nigeria  
**Good quality a.k.a.:** Abubakar Shekau Low quality a.k.a.: a) Abu Seif b) Abu Mohammed  
**Nationality:** Nigerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Nigeria  

**Listed on:** 26 Jun. 2014  

**Other information:** Member of the Kanuri tribe.  

**Physical description:** eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.

QDi.017  
**Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
**Name (original script):** نور صالح شحاتة


**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
**Title:** na  
**DOB:** 20 Mar. 1978  
**POB:** Gattaran, Cagayan Province, Philippines  
**Nationality:** Filipino  
**Passport no.:** na  
**National identification no.:** na  
**Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  
**Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (Qde.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011.  
**Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.**

**QDi.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na  
**Title:** na  
**DOB:** 5 May 1930  
**POB:** 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.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
**Name (original script):** نايف سلام محمد عجيم الحبابي  
**Title:** Sheikh  
**DOB:** a) 1981 b) Approximately 1980  
**POB:** Saudi Arabia  
**Nationality:** a) Saudi Arabia b) Qatar  
**Passport no.:** Qatar passport number 592667 (issued on 3 May 2007)  
**National identification no.:** na  
**Address:** Afghanistan (since 2009)  
**Listed on:** 28 Mar. 2016  
**Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010.

**QDi.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na  
**Name (original script):** Умаров Доку Хаматович  
**Title:** na  
**DOB:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955  
**POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  
**Nationality:** 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):** عبد المالك محمد يوسف عثمان عبد السلام  
**Title:** na  
**DOB:** 13 Jul. 1989  
**POB:** na  
**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:** ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Name (original script):** أشرف محمد يوسف عثمان عبد السلام  
**Title:** na  
**Designation:** na  
**DOB:** 1984  
**POB:** Iraq  
**Good quality a.k.a.:** a) Ashraf Muhammad Yusif ‘Uthman ‘Abd-al-Salam b) Ashraf Muhammad Yusuf ‘Abd-al-Salam c) Ashraf Muhammad Yusif ‘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:** OMAR 2: MAHMOUD 3: UTHMAN 4: na  
**Name (original script):** عثمان محمود عمر  
**Title:** na  
**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 c) Omar Mohammed Othman  
**Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail  
**Nationality:** Jordanian  
**Passport no.:** na  
**Address:** Jordan (since July 2013)  

**QDi.037**  
**Name:** ABDUL RAHMAN 2: YASIN 3: na 4: na  
**Name (original script):** عبد الرحمن ياسين  
**Title:** na  
**Designation:** na  
**DOB:** 10 Apr. 1960  
**POB:** Bloomington, Indiana, United States of America  
**Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said  
**Low quality a.k.a.:** na  
**Nationality:** United States of America  
**Passport no.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  
**National identification no.:** (SSN 156-92-9858 (United States of America))  
**Address:** a) (In prison in Germany (since Sep. 2007.).) b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address))  
**Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003 )  
**Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

**QDi.198**  
**Name:** HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): يوسف السيد السباعي
Title: 
Designation: 
POB: Qaylubiyah, Egypt
Nationality: Egyptian
Passport no.: na
National identification no.: na
Address: London, United Kingdom
Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Title: 
Designation: 
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
Good quality a.k.a.: a) Dour Nadre b) Dour Nadre c) Daour Nadre d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)
Low quality a.k.a.: a) Zarga b) Nadra c) Daour Nadre d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)
Nationality: Tunisian
Passport no.: (Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004)
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

QDi.223 Name: 1: MERAI 2: ZOGHBAY 3: na 4: na
Title: 
Designation: 
POB: Bengasi, Libyan Arab Jamahiriya
Low quality a.k.a.: a) F’raji di Singapore b) F’raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya e) Zulkarnain f) Zulkarnin g) Arif Sunarso h) Aris Sumarsono i) Aris Sunarso
Nationality: na
Passport no.: na
Address: na
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
Title: 
Designation: 
DOB: 1963
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia
Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid
Low quality a.k.a.: na

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelle 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 Moulahtamoun (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-Qaïda 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-'Uayri Battalions of the Abdallah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other Information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

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

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

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirtat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Lijiljana Street, Zavidovici, Bosnia and Herzegovina

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na
Address: Afghanistan (at time of listing)

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)
Other Information: Review pursuant to Security

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
**A.k.a.:** a) Al Haramain Al Masjed Al Aqsa  b) Al Haramayn Al Masjid Al Aqsa  c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
**F.k.a.:** na  
**Address:** a) Branch Address: 2A Hasiba Brankovic, Sarajevo, Bosnia and Herzegovina  
     b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
     c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
     d) Zenica, Bosnia and Herzegovina  
**Other Information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
**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:** a) (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)

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013) Other Information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

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

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

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

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

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

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

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na
Address: Nigeria Listed on: 26 Jun. 2014 Other Information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322).

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm‘ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na
QDe.007  Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار

QDe.093  Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'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.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Harakat Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement F.k.a.: na
Address: Syrian Arab Republic Listed on: 29 Feb. 2016 Other Information: Moroccan-led
terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally
composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the
Levant (QDe.137).

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-
Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat
ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan.
Banned in Pakistan.

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 Other Information: Review pursuant to

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The
International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic
Peacekeeping International Brigade F.k.a.: na Address: na Listed on: 4 Mar. 2003 (amended on
13 Dec. 2011 ) Other Information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage
Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment
(SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on
17 May 2010.
**QDe.119 Name:** ISLAMIC JIHAD GROUP  
**F.k.a.:** na  
**Address:** na  
**Other Information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
**A.k.a.:** IMU  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  
**Other Information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.019 Name:** JAISH-I-MOHAMMED  
**A.k.a.:** Army of Mohammed  
**F.k.a.:** na  
**Address:** Pakistan  
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)  
**Other Information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

**QDe.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA  
**A.k.a.:** a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit  
**F.k.a.:** na  
**Address:** Kandahar City, Afghanistan  
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)  

**QDe.092 Name:** JEMAAH ISLAMIYAH  
**A.k.a.:** a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) جماعة أهل السنة والجماعة  
**F.k.a.:** na  
**Address:** na  
**Other Information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.092 Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**A.k.a.:** a) Jema’ah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem’mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid f) Laskar 99  
**F.k.a.:** na  
**Address:** (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
**Listed on:** 12 Mar. 2012  
**Other Information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jamaah Islamiya (JI) (QDe.092). Website:
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-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.136  Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): شبكة محمد 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
Address: a) Mali b) Algeria
Listed on: 5 Dec. 2012
Other Information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

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

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines
Other Information: Founded and headed by Hilairon 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 احياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na
Address: a) Pakistan b) Afghanistan
Other Information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The
Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
e) Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)
F.k.a.: na
Address: na
Other Information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

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

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

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

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

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

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

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

**QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION**  
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: (a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)) Listed on: 6 Oct. 2001 (amended on 21 Mar. 2012 )  
Other Information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.