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 30th September 2016, published as G.N. 5462 in Gazette No. 39/2016, 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 7th day of October 2016.

T K Lai
Secretary for Security
SCHEDULE

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

A. Individuals associated with the Taliban

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن أخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: Mullah
Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
DOB: a) Approximately 1966 b) 1960 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوري
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 Tahir Anwari
b) Muhammad Tahir Anwari
c) Mohammad Tahre Anwari
Low quality a.k.a.: Haji Mudir
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): حقانی محمد سید
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime
b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sayyed Mohammad Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Graduate of the Haqqaniya madrassa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد اللطيف منصور
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan
b) Garda Saray District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Abdul Latif Mansoor
b) Wali Mohammad
Low quality a.k.a.: Shams ur-Rahman Sher Alam
Nationality: Afghanistan
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.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الطاهر
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: Afghanistan
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

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله اخوند
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
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.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختر محمد مصصور شاه محمد
Title: a) Maulavi  b) Mullah
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966
POB: a) Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansoor Khan Muhammad  b) Akhtar Muhammad Mansoor  c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بريك خداداد
Title: Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
POB: a) Laki village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan  b) Laki village, Garmsir District, Helmand Province, Afghanistan  c) Lakari village, Garmsir District, Helmand Province, Afghanistan  d) Darvishan, Garmsir District, Helmand Province, Afghanistan  e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدایت الله
Title: na
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1968
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Abu Turab
Low quality a.k.a.: na
Nationality: Afghanistan
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.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): رحیمی محمد یار
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: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): محمد ولی طیب احمد
Title: a) Mullah b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghorak District, Kandahar Province, Afghanistan
b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Allah Dad Tayyab
b) Allah Dad Tabeeb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAi.020 Name: 1: MATIUULLAH 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

TAi.021  Name:  1: ALLAH DAD  2: MATIN  3: na  4: na  Name (original script): الله داد متين  
Title: Mullah  
Designation: a) Minister of Urban Development under the Taliban regime  
b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  
c) Head of Ariana Afghan Airlines under the Taliban regime  
DOB: a) Approximately 1953  
b) Approximately 1960  
POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Allahdad (previously listed as)  
b) Shahidwror  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.022  Name:  1: UBAIDULLAH  2: AKHUND  3: YAR MOHAMMAD AKHUND  4: na  Name (original script): عبيدالله اخوند يار محمد اخوند  
Title: a) Mullah  
b) Hadji  
c) Maulavi  
Designation: a) 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) Zheray District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Obaidullah Akhund  
b) Obaid Ullah Akhund  
Low quality a.k.a.:  
Nationality: Afghanistan  
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.023  Name:  1: FAZL MOHAMMAD  2: MAZLOOM  3: na  4: na  Name (original script): فضل محمد مظلوم  
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.:  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Qatar  
Other information:  Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.024  Name:  1: ABDUL GHANI  2: BARADAR  3: ABDUL AHMAD TURK  4: na  Name (original script): عبدالغني برادر عبد الامام ترك  
Title: Mullah  
Designation: Deputy Minister of Defence under the Taliban regime  
DOB: Approximately 1968  
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: a) Mullah Baradar Akhund  
b) Abdul Ghani Baradar (previously listed as)  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no: na
TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم

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

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسالم حنفي علي مدان قل

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهید خیل
Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.030**

<table>
<thead>
<tr>
<th>Name:</th>
<th>1: AREFULLAH</th>
<th>2: AREF</th>
<th>3: GHAZI MOHAMMAD</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
<td><strong>Designation:</strong></td>
<td>a) Deputy Minister of Finance under the Taliban regime</td>
<td>b) Governor of Ghazni Province under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1958</td>
<td><strong>POB:</strong></td>
<td>Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan</td>
<td><strong>Good quality a.k.a.:</strong></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td><strong>National identification no:</strong></td>
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**TAi.031**

<table>
<thead>
<tr>
<th>Name:</th>
<th>1: MOHAMMAD</th>
<th>2: AHMADI</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) Mullah</td>
<td>b) Haji</td>
<td><strong>Designation:</strong></td>
<td>a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
<td><strong>POB:</strong></td>
<td>a) Daman District, Kandahar Province, Afghanistan</td>
<td>b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td><strong>National identification no:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td><strong>Listed on:</strong></td>
<td>23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)</td>
<td><strong>Other information:</strong></td>
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**TAi.033**

<table>
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<tr>
<th>Name:</th>
<th>1: ABDUL RAHMAN</th>
<th>2: ZAHED</th>
<th>3: WALI MOHAMMAD</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) Mullah</td>
<td>b) Mullah</td>
<td><strong>Designation:</strong></td>
<td>a) Deputy Minister of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
<td><strong>POB:</strong></td>
<td>a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan</td>
<td>b) Kandahar City, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td><strong>National identification no:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td><strong>Listed on:</strong></td>
<td>25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011)</td>
<td><strong>Other information:</strong></td>
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**TAi.034**

<table>
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<tr>
<th>Name:</th>
<th>1: ABDUL JALIL</th>
<th>2: HAQQANI</th>
<th>3: WALI MOHAMMAD</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) Maulavi</td>
<td>b) Mullah</td>
<td><strong>Designation:</strong></td>
<td>a) Deputy Minister of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
<td><strong>POB:</strong></td>
<td>Arghandab District, Kandahar Province, Afghanistan</td>
<td><strong>Good quality a.k.a.:</strong></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td><strong>Passport no:</strong></td>
<td>OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006)</td>
<td><strong>National identification no:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td><strong>Listed on:</strong></td>
<td>20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006)</td>
<td><strong>Other information:</strong></td>
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</table>

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na Name (original script): فيض

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na Name (original script): عبدالباقي بصير أول باشي

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na Name (original script): محمد جواد وزيري

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na Name (original script): جلال الدين حقاني
Good quality a.k.a.: a) Jalaluddin Haqani  
b) Jallalouddin Haqqani  
c) Jallalouddine Haqani
Low quality a.k.a.: na

Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na


Other information: Father of Sirajuddin Jallalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to the Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.042 Name: 1: MOHAMMAD IBRAHIM  
2: OMARI  
3: na  
4: na

Name (original script): محمد إبراهيم عمرى
Title: Alhaj  
Designation: Deputy Minister of Frontier Affairs under the Taliban regime
DOB: Approximately 1958  
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan

Good quality a.k.a.: Ibrahim Haqqani  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na


Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.043 Name: 1: DIN MOHAMMAD  
2: HANIF  
3: na  
4: na

Name (original script): حنيف محمد دين
Title: Qari  
Designation: a) Minister of Planning under the Taliban regime  
b) Minister of Higher Education under the Taliban regime
DOB: Approximately 1955  
POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan

Good quality a.k.a.: Qari Din Mohammad  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: OA 454044, issued in Afghanistan
National identification no: na
Address: na


Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.044 Name: 1: HAMDULLAH  
2: NOMANI  
3: na  
4: na

Name (original script): حمد الله نعماني
Title: Maulavi  
Designation: a) Minister of Higher Education under the Taliban regime  
b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968  
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan

Good quality a.k.a.: na
Low quality a.k.a.: Haji Sahib
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na


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

TAi.047 Name: 1: QUDRATULLAH  
2: JAMAL  
3: na  
4: na

Name (original script): قادر الله جمال
Title: Maulavi  
Designation: Minister of Information under the Taliban regime
DOB: Approximately 1963  
POB: Gardez, Paktia Province, Afghanistan

Good quality a.k.a.: Haji Sahib  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na


Other information:

TAi.049  Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Maulavi  Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957  POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hottak Sahib  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.051  Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: Maulavi  Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان)  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.052  Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Title: Maulavi  Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime

TAi.053  Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Title: Mullah  Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958  POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta,
Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 ( amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.057 Name:** 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
**Name (original script):** سید محمد عظیم اغا
**Title:** Maulavi **Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **DOB:** a) Approximately 1966 b) Approximately 1969 **POB:** Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 ( amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **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.058 Name:** 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
**Name (original script):** نورالدین ترابی محمد قاسم
**Title:** a) Mullah b) Maulavi **Designation:** Minister of Justice under the Taliban regime **DOB:** a) Approximately 1963 b) 1956 c) Approximately 1955 **POB:** a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 ( amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011 ) **Other information:** Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.060 Name:** 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
**Name (original script):** عيسی آخوند 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 **Nationality:** Afghanistan **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:** 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 محمد أعظم
**Title:** Maulavi **Designation:** Deputy Minister of Mines and Industries under the Taliban regime **DOB:** Approximately 1968 **POB:** Sayd Karam District, Paktia Province, Afghanistan **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 ( amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حاقاني خان سید
Title: Maulavi
Designation: Deputy Minister of Planning under the Taliban regime
DOB: Approximately 1957
POB: Aliningar District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.065 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس اخوند
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime
b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.066 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استانکزایی پادشاه خان
Title: Maulavi
Designation: a) Deputy Minister of Public Health under the Taliban regime
b) Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan
Good quality a.k.a.: Mawlawi Nanai
Low quality a.k.a.: na
Nationality: Afghanistan
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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.067 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
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.: Mawlavi Nanai
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنيファه Habib
Title: Maulavi  Designation: Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963  POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan
Good quality a.k.a.: Rostam Nuristani  Low quality a.k.a.: Hanafi Sahib
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله طالب الله
Title: Maulavi  Designation: Deputy Minister of Finance under the Taliban regime
DOB: 1971  POB: Moni village, Shigal District, Kunar Province
Good quality a.k.a.: Najibullah Haqani  Low quality a.k.a.: Najibullah Haqani
Nationality: Afghanistan  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.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياث الدين آغا
Title: Maulavi  Designation: a) Minister of Haj and Religious Affairs under the Taliban regime
 b) Education Minister under the Taliban regime
DOB: Approximately 1961  POB: Kohistan District, Faryab Province, Afghanistan
Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghausuddin
c) Sayyed Ghayasuddin  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug

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

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

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

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): نام (الفرنجة): سید عصمت 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
Address: na
Listed on: 27 Sep. 2007, 29 Nov. 2011

TAi.081 Name: 1: AHMADULLAH 2: na 3: na 4: na
Name (original script): ﷲاحمدي
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: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق واثق
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: Afghanistan
Passport no: na
National identification no: na
Address: Qatar
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفیدا حسام الدين اخوندزاده
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately)
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar
Other information: As of mid-2007, he provided support to the Taliban in the form of weapons

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله ورشاد

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): وزیر آخوندزاده جان احمد

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

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

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نورالله نوری
Title: Maulavi Designation: a) Governor of Balkh Province under the Taliban Regime

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

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

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

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباری آخوند

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): رحمانی حسن محمد

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمنان نيازي

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

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

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): زاده آخوند اسحاق محمد
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: Afghanistan
Passport no: na
National identification no: na

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): مدنی الرحمان ضیا
Title: Maulavi
Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
Good quality a.k.a.: Ziaurrahman Madani zaia u Rahman Madani Madani Saheb Diya’ al-Rahman Madani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul,

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi  b) Qari
Designation: Governor of Wardak (Maidan) Province under the Taliban regime
DOB: Approximately 1968
POB: Keshim District, Badakhshan Province, Afghanistan
Nationality: Afghanistan
Good quality a.k.a.: Pahlawan Shamsuddin
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.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: Afghanistan
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.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد
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: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الله احمدي
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan
b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): أمين الله أمين قدوة
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: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.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: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): زاده آخوند جان احمد
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurmait District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد نور محمد نور
Title: na
Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan
b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله سمانی
Title: Maulavi
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923
POB: a) Dai Chopan District, Zabul Province, Afghanistan
b) Sanani (previously listed as)
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
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<tr>
<th>TAi.113</th>
<th>Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy of High Court under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1957 b) 1953</td>
</tr>
<tr>
<td>POB:</td>
<td>Logar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
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<tr>
<td>Passport no:</td>
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<td>na</td>
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<td>Address:</td>
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<tr>
<th>TAi.114</th>
<th>Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Chief Justice of Military Court under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Arghandab District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
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</tr>
<tr>
<td>Low quality a.k.a.:</td>
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<td>Nationality:</td>
<td>Afghanistan</td>
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<td>Passport no:</td>
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<td>Address:</td>
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</tr>
<tr>
<td>Other information:</td>
<td>Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
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<tr>
<th>TAi.118</th>
<th>Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>Head of Ariana Afghan Airlines under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1972 and 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Sarpolad village, Washir District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
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<tr>
<th>TAi.119</th>
<th>Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1954 and 1955</td>
</tr>
<tr>
<td>POB:</td>
<td>Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.121</th>
<th>Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Mr</td>
</tr>
<tr>
<td>Designation:</td>
<td>Third Secretary, Taliban Embassy, Abu Dhabi, United Arab</td>
</tr>
<tr>
<td>Other information:</td>
<td>عزیز الرحمن عبد الأحمد</td>
</tr>
</tbody>
</table>

**TAi.122** Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمانان محمد اسحاق
Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1940 and 1941  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghanistan national identification card (tazkira) number 44323  
Address: na  
Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.126** Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور سيد 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: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 19657  
Address: na  

**TAi.127** Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد
Title: Mullah  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1971  
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan  
b) Hisarak District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Jan Agha Ahmadzai  
b) Zahid Ahmadzai  
Low quality a.k.a.: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

**TAi.128** Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدر بصير 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: Afghanistan  
Passport no: Afghanistan number D 000974  
National identification no: na  
Address: na  
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﷽ ﷽ ﷽ ﷽ 

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): ﷽ ﷽ ﷽ ﷽ 

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﷽ ﷽ ﷽ ﷽ 

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): ﷽ ﷽ ﷽ ﷽ 
Title: Maulavi Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan DOB: 1970 POB: Kunduz Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as) Low quality a.k.a.: na Nationality:
Afghanistan **Passport no:** Afghan passport number SE 012820, issued on 4 Nov. 2000

**National identification no:** na  
**Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan  
**Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**Name:** 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na  
**Name (original script):** محمد صادق أمير محمد

**Title:** a) Alhaj b) Maulavi  
**Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan  
**DOB:** 1934  
**POB:** a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan number SE 011252  
**National identification no:** na  
**Address:** na  
**Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**Name:** 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na  
**Name (original script):** زاده کاکا حمّمت

**Title:** a) Maulavi b) Mullah  
**Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1968  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Rehmatullah b) Kakazada  
**Low quality a.k.a.:** Mullah Nasir  
**Nationality:** Afghanistan  
**Passport no:** D 000952, issued on 7 Jan. 1999, issued in Afghanistan  
**Address:** na  
**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.

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

**Title:** Mufti  
**Designation:** First Secretary, Taliban Consulate General, Karachi, Pakistan  
**DOB:** Approximately 1963  
**POB:** Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** D 000763, issued on 9 Jan. 1997  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Name:** 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na  
**Name (original script):** عبدالغفار شینواری

**Title:** Haji  
**Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 29 Mar. 1965  
**POB:** Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan number D 000763, issued on 9 Jan. 1997  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na  
**Name (original script):** عبدالحمّد حکیمی
Title: Maulavi  
**Designation:** Commercial Attaché, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1964  
**POB:** a) Logar Province, Afghanistan  
**b) Kabul Province, Afghanistan  
**c) Logar Province, Afghanistan**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**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.141 Name:** 1: ABDULLAH  
2: HAMAD  
3: MOHAMMAD KARIM  
4: na  
**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:** Afghanistan  
**Passport no:** Afghanistan number D 000857, issued on 20 Nov. 1997  
**National identification no:** Afghan national identification card (tazkira) number 300786  
**Address:** a) Iltifat village, Shakardara District, Kabul Province, Afghanistan  
**b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province**  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

**TAi.143 Name:** 1: HAMDULLAH  
2: ALLAH NOOR  
3: na  
4: na  
**Title:** Maulavi  
**Designation:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1973  
**POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** Afghan national identification card (tazkira) number 4414  
**Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan  
**b) Manba'ul neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan**  
**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 21 Jul. 2010. Additional title: Hafiz.

**TAi.144 Name:** 1: SIRAJUDDIN  
2: JALLALOUDINE  
3: HAQQANI  
4: na  
**Title:** na  
**Designation:** Na'i\'b Amir (Deputy Commander)  
**DOB:** Between 1977 and 1978 (Approximately)  
**POB:** a) Danda, Miramshah, North Waziristan, Pakistan  
**b) Khost province, Afghanistan  
**c) Neka district, Paktika province, Afghanistan  
**d) Srana village, Garda Saray district, Paktia province, Afghanistan**  
**Good quality a.k.a.:** a) Siraj Haqqani  
**b) Serajuddin Haqqani  
**c) Siraj Haqqani  
**d) Saraj Haqqani**  
**Low quality a.k.a.:** Khalifa  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan  
**b) Manba'ul neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan**  
**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 21 Jul. 2010. Additional title: Hafiz.
uloom Madrasa, Miramshah, North Waziristan, Pakistan

c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan

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

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

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

**Name (original script):** ﷲعبدامير

**Title:** na  

**Designation:** Former Kandahar Province Deputy Taliban Governor  

**DOB:** Approximately 1972  

**POB:** Paktika Province, Afghanistan  

**Good quality a.k.a.:** a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani  

**Nationality:** Afghanistan  

**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.146 Name:** 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

**Name (original script):** ﷲالدهیننصیر

**Title:** na  

**Designation:** na  

**DOB:** Between 1970 and 1973 (Approximately)  

**POB:** Neka District, Paktika Province, Afghanistan  

**Good quality a.k.a.:** a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani  

**Nationality:** Afghanistan  

**Passport no:** na  

**National identification no:** na  

**Address:** Pakistan  


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

**TAi.147 Name:** 1: GUL 2: AGHA 3:ISHAKZAI 4: na

**Name (original script):** اشخاقزیکُل

**Title:** na  

**Designation:** na  

**DOB:** Approximately 1972  

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

**Good quality a.k.a.:** a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani  

**Nationality:** Afghanistan  

**Passport no:** na  

**National identification no:** na  

**Address:** Pakistan  

**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.148 Name:** 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

**Name (original script):** عبدالحبیب علیزادی

**Title:** a) Haji b) Hadji c) Haji  

**Designation:** na  

**DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957  

**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) Haji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai  

**Nationality:** Afghanistan  

**Passport no:** na  

**National identification no:** na  

**Address:** Pakistan  


**Other information:** Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadrán tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکار اختر محمد

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): حقانی احمد خلیل

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): حافظ اللہ خان نورزی
sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

<table>
<thead>
<tr>
<th>TAi.154 Name:</th>
<th>1: MALIK 2: NOORZAI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>مالک نورزی</td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1957 b) 1960 c) 1 Jan. 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) حاجی مالک نورزی (Haji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Haji Maluk b) Haji Aminullah</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan</td>
</tr>
<tr>
<td>Other information:</td>
<td>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 Mohammad.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.155 Name:</th>
<th>1: ABDUL AZIZ 2: ABBASIN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عباسین العزیز</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1969</td>
</tr>
<tr>
<td>POB:</td>
<td>Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abdul Aziz Mahsud</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>4 Oct. 2011 (amended on 31 May 2013)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.156 Name:</th>
<th>1: AHMAD 2: ZIA 3: AGHA 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>آغا ضیا احمد</td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1974</td>
</tr>
<tr>
<td>POB:</td>
<td>Maiwand District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Zia Agha b) Noor Ahmad c) Noor Ahmed</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Sia Agha Sayeed</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.157 Name:</th>
<th>1: FAZL 2: RABI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>فضل ربيع</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>Senior official in Konar Province during the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1972 b) 1975</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Fazi Rabbi b) Fazal Rabi c) Faisal Rabbi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>6 Jan. 2012 (amended on 31 May 2013)</td>
</tr>
<tr>
<td>Other information:</td>
<td>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</td>
</tr>
</tbody>
</table>
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.158** Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد أمان أخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Omar c) Mullah Mohammad Aman Ustad Noorzai
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah
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.159** Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): وزیر اختر محمد
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
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.160** Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبد الصمد اچکزی
Title: na Designation: na DOB: 1970 POB: Afghanistan Good quality a.k.a.: Abdul Samad
Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2012 Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

**TAi.161** Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل
Title: na Designation: na DOB: 1980 POB: Aki Village, Zadran District, Paktiya Province, Afghanistan Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib
Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد السطار عبدالمنان
Title: Haji
Designation: na
DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Qilla Abdullah, Baluchistan Province, Pakistan
c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: 
a) Haji Abdul Sattar Barakzai 
b) Haji Abdul Satar 
c) Haji Satar Barakzai 
d) Abdulasattar
Low quality a.k.a.: na
Nationality: na
Passport no: AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no: 5420250161699, issued in Pakistan
Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan
b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan
c) Chaman, Baluchistan Province, Pakistan
d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T Ae.010) and associated also with Khairullah Barakzai (T Ai.163). Belongs to Barakzai tribe. Father’s name is Haji ’Abd-al-Manaf.

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): نذر خدای بارکزی خیرﷲ
Title: Haji
Designation: na
DOB: 1965
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Qilla Abdullah, Baluchistan Province, Pakistan
c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: 
a) Haji Khairullah 
b) Haji Khair Ullah 
c) Haji Kheirullah 
d) Haji Karimullah 
e) Haji Khair Mohammad
Low quality a.k.a.: na
Nationality: na
Passport no: BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)
National identification no: 5440005229635, issued in Pakistan (officially cancelled as of 2013)
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T Ae.010) and associated also with Abdul Satar Abdul Manan (T Ai.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad.

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الروف ذاکر
Title: Qari
Designation: na
DOB: Between 1969 and 1971
POB: Kabul Province, Afghanistan
Good quality a.k.a.: Qari Zakir
Low quality a.k.a.: na
Nationality: Afghanistan
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 (T Ae.012) under Sirajuddin Jallalouidine Haqqani (T Ai.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدایرحم
Title: Haji
Designation: na
DOB: Between 1975 and 1976
POB: a) Minar village, Garmser District, Helmand Province, Afghanistan
b) Darweshan Village, Garmser District, Helmand Province
Good quality a.k.a.: a) Muhammad Qasim 
b) Abdul Salam
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan
b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.


TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): أحمد شاه نورزای عبیددالله
Title: Mullah
Designation: na
DOB: a) 1 Jan. 1985 b) 1981
POB: Quetta, Pakistan
Low quality a.k.a.: na
Nationality: na
National identification no: 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)
Address: Quetta, Pakistan

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): احمد خان اچکزئی
Title: Maulavi
Designation: na
POB: Kandahar Province, Afghanistan
Good quality a.k.a.: a) Maulavi Adam Khan b) Maulawi Adam
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 16 Apr. 2013 Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid-2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Cheekzai (TAi.160).

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاری سیف الله توخی قاری سیف الله توخی
Title: Qari
Designation: na
DOB: Approximately 1964
POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan
Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Qari Saifullah Tokhi
Low quality a.k.a.: Qari Sahab
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحيى حقانی
Title: na 
Designation: na 
DOB: a) 1982 b) 1978 
POB: na 
Good quality a.k.a.: Yaya 
Low quality a.k.a.: Qari Sahab 
Nationality: Afghanistan 
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.170 Name: 1: SAIDULLAH 2: JAN 3: na 
Name (original script): سید ابوبکر
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: (Afghanistan/Pakistan Border Area) 
Listed on: 31 Jul. 2014 
Other information: Senior member of the Haqqani Network (HQN) (TAE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father's name is Bakhta Jan.

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 
Name (original script): محمد عمر خدن
Title: a) Maulavi b) Maulavi 
Designation: na 
DOB: 1958 
POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan 
Good quality a.k.a.: Mohammad-Omar Jadran 
Low quality a.k.a.: na 
Nationality: na 
Passport no: na 
National identification no: na 
Address: (Afghanistan/Pakistan Border Area) 
Listed on: 31 Jul. 2014 
Other information: Haqqani Network (HQN) (TAe.012) 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.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 
Name (original script): رحمت الله شاه نواز
Title: Alhaj 
Designation: na 
DOB: a) 1981 b) 1982 
POB: Chaman, Baluchistan 
Good quality a.k.a.: a) Qari Rahmat 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: a) Kamkai Village, Achin District , Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan 
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. 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. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan.

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

**TAI.174 Name:** 1: TOREK 2: AGHA 3: na 4: na  
**Name (original script):** تورک آغا  
**Title:** Haji  
**Designation:** na  
**DOB:** a) 1960 b) 1962 c) Approximately 1965  
**POB:** a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** Sayed Mohammed Hashan  
**Low quality a.k.a.:** a) Toriq Agha b) Toriq Aga  
Toriq Agha Sayed  
**Nationality:** na  
**Passport no:** na  
**National identification no:** Pakistan 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.

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

**TAe.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
**Name (original script):** حاجی خیرالله و حاجی سترار صرافی  
**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah  
**F.k.a.:** na  
**Address:** a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larra Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah District, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran)  
**Other information:** Pakistan
National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).

Tae.011 Name: Roshan Money Exchange
Name (original script): صرافی روشان
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan d) (Branch Office 4: Hazar Jof, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).

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

Tae.013 Name: Rahat Ltd.
Name (original script): راحت لندن
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).


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


was concluded on 15 Jun. 2010.

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظاهر
Title: a) Doctor b) Dr. Designation: na DOB: 19 Jun. 1951
Good quality a.k.a.: a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman
Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed
Nationality: Egypt Passport no: a) Egypt number 1084010 b) 19820215
National identification no: na
Address: na
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طريق أنور السيد أحمد

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله البليفي
Title: na 
Designation: na 
DOB: 6 Jun. 1963 
POB: Gharbia, Egypt 
Good quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed 
Nationality: Egypt 
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 حامد صادق الأهدال 
Title: na 
Designation: na 
DOB: 19 Nov. 1971 
POB: Medina, Saudi Arabia 
Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohammed Abdullah Al-Ahdal 
Low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmed 
Nationality: Yemen 
Passport no: Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) 
National identification no: Yemeni identity card number 216040 
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen 

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na 
Name (original script): إسماعيل أحمد خليفة غيلاني 
Title: na 
Designation: na 
POB: Zanzibar, United Republic of Tanzania 
Nationality: United Republic of Tanzania 
Passport no: na 
National identification no: a) United States Social Security Number 548-91-5411 b) National number 9681029476 
Address: United States of America 

QDi.029 Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI 
Name (original script): رياض محمد حسن محمد الحجازي 
Title: na 
Designation: na 
DOB: 30 Dec. 1968 
POB: California, United States of America 
Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan Muhammad Hijazi 
Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) 
Nationality: Jordan 
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.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na 
Name (original script): عمر محمود عثمان 
Title: na 
Designation: na 
POB: Bethlehem, West Bank
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: Jordan

Passport no: na National identification no: na Address: Jordan (since July 2013)


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

Name (original script): عبد الرحمن ياسين

Title: na Designation: na DOB: 10 Apr. 1960 POB: Bloomington, Indiana, United States of America

Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud

Low quality a.k.a.: na Nationality: United States of America

Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) National identification no: (SSN 156-92-9858 (United States of America)) Address: na


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

Name (original script): ظاھرعويس حسن

Title: a) Sheikh b) Colonel Designation: na DOB: 1935 POB: Somalia

Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes

Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys Nationality: Somalia

Passport no: na National identification no: na Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)


QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na Designation: na DOB: a) 15 Apr. 1939 b) 1938 POB: na

Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul

Low quality a.k.a.: na Nationality: Pakistan

Passport no: na National identification no: na Address: na


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

Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 POB: na

Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin

Low quality a.k.a.: na

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na  

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

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
Name (original script): خالد عبد الرحمن حمد الفوزان  
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العرايدي

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوحة

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.065**

**Name:** ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
**Name (original script):** عبد القدار محمود محمد السيد  
**Title:** na  
**Designation:** na  
**DOB:** 26 Dec. 1962  
**POB:** Egypt  
**Good quality a.k.a.:** a) Es Sayed, Kader  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Apr. 2002 ( amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011 )  

**QDi.067**

**Name:** MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
**Name (original script):** ابراھيم مصطفى كمال مصطفى  
**Title:** na  
**Designation:** na  
**DOB:** 15 Apr. 1958  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Mustafa Kamel Mustafa  
**Low quality a.k.a.:** a) Abu Hamza Al-Masri  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  

**QDi.068**

**Name:** ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
**Name (original script):** حمدي يوسف بن الأزهر بن عادل  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1970  
**POB:** Tunis, Tunisia  
**Low quality a.k.a.:** Zakariya  
**Nationality:** Tunisia  
**Passport no:** Moroccan number F46947  
**National identification no:** Morocco H-135467  
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  

**QDi.070**

**Name:** YASSINE 2: CHEKKOURI 3: na 4: na  
**Name (original script):** ياسين شكري  
**Title:** na  
**Designation:** na  
**DOB:** 6 Oct. 1966  
**POB:** Safi, Morocco  
**Low quality a.k.a.:** na  
**Nationality:** Morocco  
**Passport no:** Moroccan number F46947  
**National identification no:** Morocco H-135467  
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  
**Other information:** Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المھدي بن محمد بن محمد كمون
Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia Good quality a.k.a.: na

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

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

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

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

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺭﻢﺰٍی ﻣﻮاﺪد ﺃبﺪﺎلله ﺛﺤﻨی

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

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

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

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na Designation: na DOB: 4 Apr. 1964 POB: Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Listed on: 28 Jan. 2003 (amended on 2 Jul. 2007, 2 Jul. 2007, 16 May 2011) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): قلب الدين حكمتيار
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) Gulbudin Hekmetyar **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** 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.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مجرز بن محمود بن ساسي العدودي

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي

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

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na Designation: na DOB: 20 Jun. 1967 POB: Tulay, Jolo Sulu, Philippines Good
quality a.k.a.: a) Kipli Sali b) Julkipli Salim Low quality a.k.a.: na


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

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

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

Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

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

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


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

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

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

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


QDi.135 Name:  1: DAWOOD  2: IBRAHIM  3: KASKAR  4: na  
Title: Sheikh  Designation: na  DOB: 26 Dec. 1955  POB: Kher, Ratnagiri, Maharashtra, India  Good quality a.k.a.: a) Dawood Ebrahim  b) Sheikh Dawood Hassan  c) Abdul Hamid Abdul Aziz  d) Anis Ibrahim  e) Aziz Dilip  f) Daud Hasan Shaikh Ibrahim Kaskar  g) Daud Ibrahim Memon Kaskar  
Low quality a.k.a.: a) Dawood Bhai  b) Sheikh Ismail Abdul  c) Hizrat  d) Sheikh Farooqi  e) Bada Seth  f) Bada Bhai  g) Iqbal Bhai  h) Muchhad  
Nationality: India  Passport no: a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India)  b) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India  c) India number R841697, issued on 26 Nov. 1981, issued in Bombay  d) India number F823692, issued on 2 Sep. 1989 (JEDDAH)  
National identification no: na  Address: Karachi, Pakistan (White House, Near Saudi Mosque, Clifton)  
Address: House Nu 37 - 30th
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زرقاوي
terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

**Name (original script):** كمال بن المولدي بن حسن الحمراوي

**Title:** na  
**Designation:** na  
**DOB:** 21 Oct. 1977  
**POB:** Beja, Tunisia  
**Good quality a.k.a.:** a) Hamroui Kamel ben Mouldi b) Hamroui Kamel born 21 Nov. 1977 in Morocco  
**Low quality a.k.a.:** a) Kamel b) Kimo  
**Nationality:** Tunisia  
**Passport no:** Tunisian 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.141 Name:** 1: MAXAMED 2: CABDULLAHI 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:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

**Name (original script):** راضي عبد السميع أبواليزيد العامشي

**Title:** na  
**Designation:** na  
**DOB:** 2 Jan. 1972  
**POB:** El Gharbia, Egypt  
**Good quality a.k.a.:** a) Mera’a’ Nationality: na  
**Passport no:** na  
**National identification no:** na  
**Address:** Via Cilea 40, Milan, Italy (Domicile)  
**Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

**Name (original script):** حمادي بن عبد العزيز بن علي بويحيى

**Title:** na  
**Designation:** na  
**DOB:** 29 May 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  
**c) Mahmoud Hamid Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
**National identification no:** na  
**Address:** Corso XXII Marzo Number 39, Milan, Italy  
**Other information:** In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

**Name (original script):** محمد طاهر حامد
Title: Imam  
Designation: na  
DOB: 1 Nov. 1975  
POB: Poshok, Iraq  
Good quality a.k.a.: Abdelhamid Al Kurdi  
Low quality a.k.a.: na  
Nationality: Iraq  
Address: Sulaymaniya, Iraq  
Listed on: 12 Nov. 2003  
Passport no: na  
National identification no: na  
Address: Sulaymaniya, Iraq  

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

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI  
Name (original script): النسيم بن محمد الشريف بن محمد صالح السعدى  
Title: na  
Designation: na  
DOB: 30 Nov. 1974  
POB: Haidra Al-Qasreen, Tunisia  
Good quality a.k.a.: a) Nassim Saadi  
Low quality a.k.a.: a) Abou Anis  
Nationality: Tunisia  
Passport no: Tunisia number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)  
National identification no: na  
Address: a) Via Monte Grappa 15, Arluno (Milan), Italy  
Listed on: 12 Nov. 2003  
Passport no: Tunisia number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)  
National identification no: na  
Address: a) Via Monte Grappa 15, Arluno (Milan), Italy  

QDi.149 Name: 1: NOUREDDINE 2: BEN KHALIFA 3: BEN AHMED 4: AL-DRISSI  
Name (original script): نور الدين بن علي بن بلقاسم الديريسي  
Title: na  
Designation: na  
DOB: 30 Apr. 1964  
POB: Tunis, Tunisia  
Good quality a.k.a.: Drissi Noureddine  
Low quality a.k.a.: a) Abou Ali  
Nationality: Tunisia  
Passport no: Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  
National identification no: na  
Address: Via Plebiscito 3, Cermona, Italy  
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.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
Name (original script): الأزهر بن خليفة بن أحمد رونين  
Title: na  
Designation: na  
DOB: 20 Nov. 1975  
POB: Sfax, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Salmane  
Nationality: Tunisia  
Passport no: Tunisia number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
National identification no: 05258253  
Address: No.2 89th Street Zehrouni, Tunis, Tunisia  
Listed on: 12 Nov. 2003  
Passport no: Tunisia number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
National identification no: 05258253  
Address: No.2 89th Street Zehrouni, Tunis, Tunisia  
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.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELLSI
Name (original script): مراد بن علي بن البشير الطرابلسي
Title: na
Designation: na
DOB: 20 May 1969
POB: Manzil Tmim, Tunisia
Good quality
Low quality
a.k.a.: Abou Djarrah Nationality: Tunisia Passport no: Tunisia number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)
National identification no: 05093588
Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia
Other information: Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother’s name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.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 (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
Low quality
a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: na 4: ALI ABO GHAITH
Name (original script): أبوغيث علي سليمان جاسم سليمان
Title: na
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
Other information: Left Kuwait for Pakistan in

<table>
<thead>
<tr>
<th>QDi.155 Name:</th>
<th>DJAMEL 2: LOUNICI 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>جمال لونيسي</td>
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<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Feb. 1962</td>
</tr>
<tr>
<td>POB:</td>
<td>Algiers, Algeria</td>
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<tr>
<td>Nationality:</td>
<td>Algeria</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Jamal Lounici</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Algeria</td>
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<tr>
<td>Other information:</td>
<td>Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.156 Name:</th>
<th>ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد عزيز الزندي</td>
</tr>
<tr>
<td>Title:</td>
<td>Sheikh</td>
</tr>
<tr>
<td>DOB:</td>
<td>1950</td>
</tr>
<tr>
<td>POB:</td>
<td>Yemen</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Yemen</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abdelmajid Al-Zindani</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>P.O. Box 8096, Sana'a, Yemen</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.160 Name:</th>
<th>FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>فتحي بن حسن بن سالم الحداد</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>Tataouene, Tunisia</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Tunisia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Fethi ben Assen Haddad, Fathy Hassan al Haddad</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy, Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.164 Name:</th>
<th>OTHMAN 2: DERAMCHI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عثمان درمشي</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>7 Jun. 1954</td>
</tr>
<tr>
<td>POB:</td>
<td>Tighennif, Algeria</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abou Youssef</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Abou Abdeljalil</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Algeria</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.167 Name:</th>
<th>KAMEL 2: DJERMANE 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>كمال جرمان</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>12 Oct. 1965</td>
</tr>
<tr>
<td>POB:</td>
<td>Oum el Bouagli, Algeria</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Bilal, Adel, Fodhil</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Abou Abdeljalil</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Algeria</td>
</tr>
<tr>
<td>Other information:</td>
<td>In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9</td>
</tr>
</tbody>
</table>

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script): أحمد زرفاوي
Title: na
Designation: na
DOB: 15 Jul. 1963
POB: Chréa, Algeria
Nationality: Algeria
Passport no: na
National identification 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.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو العيش
Title: na
Designation: na
DOB: 5 Aug. 1964
POB: Blida, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): عحسن علاني
Title: na
Designation: na
DOB: 17 Jan. 1941
POB: Médéa, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: na

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسي
Title: a) Sheikh b) Colonel
Designation: na
DOB: Approximately 1944
POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia
Nationality: Somalia
Passport no: na
National identification no: na
Address: (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن اليشیر بن همدا الجمالی

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

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عاد عم عدد الفضلی

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na

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

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

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد

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

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﺋی السیدي يوسيف

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

QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): عزت عبدالله إدمن

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): محمد صلاح مازن
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كناي أحمد

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

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

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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


QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): مرعي زغيبي
Title: na
Designation: na
POB: Bengasi, Libya

Low quality a.k.a.: a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya

Nationality: na
Passport no: na
National identification no: a) na b) na c) na d) na e) na
Address: a) na b) na c) na d) na e) 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.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

Title: na
Designation: na
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963
POB: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin

Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: Ration card no. 0075258
Address: Heimdalsgate 36-V, Oslo, 0578, Norway


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

Title: na
Designation: na
DOB: 1 Jun. 1980
POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: a) Mohammed El’ Ghabra b) Danial Adam

Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: British number 094629366
National identification no: na
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.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Title: na
Designation: na
DOB: 1969
POB: Tripoli, Libya
Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman

Low quality a.k.a.: Adam
Nationality: Libya
Passport no: Libya number Libyan Passport No. 96/184442
National identification no: na
Address: Ghout El Shamal, Tripoli, Libya

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

Name (original script): سالم نور الدين أحمد الديبشي
Title: na
Designation: na
DOB: 1963
POB: Tripoli, Libya
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: Libya
Passport no: a) Libya number 1990/345751 b) Libya number 345751
National identification no: Libya national identification 220334
Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya

Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior
member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na Name (original script): عبد المالك دروكdale
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: ‘ABD AL-‘AZIZ 4: AL-KHASHIBAN Name (original script): فهد محمد العزيز الخشيبان
Other information: Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI Name (original script): حامد عبد الله أحمد العلي
Listed on: 3 Jan. 2014
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH Name (original script): جابر عبد الله جابر أحمد الجلاهمه

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

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

**Title**: na

**Designation**: na

**DOB**: 1 Oct. 1961

**POB**: Kuwait


**Low quality a.k.a.**: Abu Abdulrahman

**Nationality**: Kuwait

**Passport no**: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916

**National identification no**: Kuwait 261122400761

**Address**: Al-Salibekhat area, Kuwait


**Other information**: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QDi.241 Name**: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

**Title**: na

**Designation**: na

**DOB**: 20 Mar. 1978

**POB**: Cagayan Province, Philippines

**Good quality a.k.a.**: a) Calib Trinidad b) Kalib Trinidad

**Low quality a.k.a.**: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis

**Nationality**: Philippines

**Passport no**: na

**National identification no**: na

**Address**: Atimonana, Quezon Province, Philippines

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

**Other information**: 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.242 Name**: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

**Title**: na

**Designation**: na

**DOB**: 19 Jul. 1981

**POB**: Cebu City, Philippines

**Good quality a.k.a.**: a) Johnny Pareja b) Khalil Pareja

**Low quality a.k.a.**: a) Mohammad b) Akmd c) Mighty d) Rash

**Nationality**: Philippines

**Passport no**: na

**National identification no**: na

**Address**: Atimonana, Quezon Province, Philippines


**Other information**: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.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**: Philippines

**Passport 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.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,


QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير

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

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

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

QDi.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.: a) na
Nationality: Bahrain
Passport no: Bahrain number 1632207
National identification no: na
Address: na
Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.

QDi.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: Germany
Passport no: German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.)
National identification no: German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.)
Address: a) (In prison in Germany (since Sep. 2007).) b) Böfinger Weg 20, Ulm, 89075, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na
Designation: na
DOB: 4 Nov. 1978
POB: Bayburt, Turkey
Good quality a.k.a.: na
Low quality a.k.a.: Talha
Nationality: Turkey
Passport no: Turkey 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, Langen, 63225, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010.

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


QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na Title: na Designation: na DOB: 10 Oct. 1971 POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China Good quality a.k.a.: a) Maimaitiming Maimaiti b)

Low quality a.k.a.: a) Maimaiti Iman b) Muheilisi c) Qerman d) Saifuding


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: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.


Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.

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


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


(QDe.004) leadership, claimed he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006. Reportedly deceased in Yemen in Jun. 2015.

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

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

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
**QDi.280** Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): تاليب نايل

**QDi.282** Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): الريمي مهدي محمد قاسم

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

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

**QDi.290** Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
**Name (original script):** Умаров Доку Хаматович
**Title:** na  **Designation:** na  **DOB:** a) 13 Apr. 1964  b) 13 Apr. 1965  c) 12 May 1964  d) 1955  **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  **Good quality a.k.a.:** a) Lom-ali Butayev (Butaev) born 1955  b) Dokka Umarov born 13 Apr. 1964  c) Dokka Umarov born 13 Apr. 1965  **Low quality a.k.a.:** na  **Nationality:** a) Russian Federation  b) USSR (until 1991)  **Passport no:** Russian Federation number 96 03 464086, issued on 1 Jun. 2003  **National identification no:** na  **Address:** na  **Listed on:** 10 Mar. 2011 ( amended on 2 Jun. 2014, 30 Dec. 2014 )  **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.

QDi.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 Tali'A 'Asiri  g) Ibrahim Hasan Tali'al-Asiri  h) Ibrahim al-'Asiri  i) Ibrahim Hassan Al Asiri  **Low quality a.k.a.:** a) Abu Saleh  b) Abosslah  c) Abu-Salaah  **Nationality:** Saudi Arabia  **Passport no:** Saudi Arabia 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 Arabia civil identification number 1028745097  **Address:** Yemen  **Listed on:** 24 Mar. 2011 ( amended on 15 Apr. 2014, 15 Jun. 2015 )  **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir `abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

QDi.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:** a) Solo, Indonesia  b) Sukoharjo, Central Java, Indonesia  **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 Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)  f) Uthman Ahmad Uthman al-Ghamdi  g) Othman Ahmed Othman Al-Omira  **Low quality a.k.a.:** a) Al Umairah al-Ghamdi  b) Othman Bin Ahmed Bin Othman  **Nationality:** Saudi Arabia  **Passport no:** na  **National identification no:** Saudi Arabia National Identification Number 1089516791  **Address:** Yemen  **Listed on:** 16 Jun. 2011 ( amended on 15 Apr. 2014 )  **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.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na  **Title:** na  **Designation:** na  **DOB:** a) 16 Nov. 1977  b) 16 Nov. 1974  **POB:** a) Solo, Indonesia  b) Sukoharjo, Central Java, Indonesia  **Good quality a.k.a.:** a) Abdul Rahim Bashir  b) 'Abd Al-Rahim Ba'aysir  c) 'Abd Al-Rahim Bashir  d) Abdurrahim Ba'asyir  e) Abdurrahim Bashir  f) Abdul Rachim Ba'asyir  g) Abdul Rachim Bashir  h) Abdul Rochim Ba'asyir  i) Abdul Rochim Bashir  j) Abdurochim Ba'asyir  k) Abdurochim Bashir  l)


Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.


QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan 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: 2 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 Pakistan authorities. Father's name is Fazal Ahmad.

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na Designation: na DOB: a) 4 May 1948 b) 4 May 1946 POB: Tulungagung, Indonesia Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akwan e) Mochtar Akwan
Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: Indonesia National Identity Card 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.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: (Indonesian National Identity Card 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.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-Shayma)

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah Designation: na DOB: 1940 POB: Gujranwala, Punjab


QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na Name (original script): عبد الرحمن Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi c) Abdullah al-Sindhi Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan number CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: Pakistan 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.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة

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

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

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

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic
Other information: Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالله أحمد الكاشف
Title: na Designation: na DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na: 4: na
Name (original script): محمد لحبوس
QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي

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

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

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Front for the People of the Levant (QDe.137).

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na Designation: na DOB: Approximately 1977 POB: Binnish, Syrian Arab Republic
Good quality a.k.a.: a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab
d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha
h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatab j) Abu Sadek al-Rawi k)
Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n)
Hajj Ibrahim
Low quality a.k.a.: a) na b) na c) na d) na e) na f) na g) na h) na i) na j) na k) na
l) na m) na n) na
Nationality: Iraq 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-Jawlan (QDi.317) and Abu
Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Sammarai (QDi.299).

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar
Good quality a.k.a.: a) na b) na c) na d) na e) na f) na g) na h) na i) na j) na k) na
l) na m) na n) na
Low quality a.k.a.: a) na b) na c) na d) na e) na f) na g) na h) na i) na j) na k) na
l) na m) na n) na
Nationality: Kuwait Passport no: a) Kuwait number 001714467 b) Kuwait number
101505554 National identification no: na Address: na Listed on: 15 Aug. 2014 Other information:
A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed
as Al-Qaida in Iraq (QDe.115), and 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-Sammarai
(QDi.299) and Abu Mohammed al-Jawlan (QDi.317).

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na Designation: na DOB: a) 4 Dec. 1971 b) 1977 POB: Kharij, Saudi Arabia
Good quality a.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-
Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-
Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman
Mohammed D. Aljahani f) Abu al-Wafa’ g) Abu Anas h) Abd Al-Rahman Muhammad Zafir al-
al-Jahni l) Abd Al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al-
Dabissi Juhan n) Abdelrahman Mouhamad Zafir al-Dabissi Juhani Low quality a.k.a.: Abou
Wafa al Saoudi Nationality: Saudi Arabia Passport no: F508591 National identification no:
Saudi Arabia 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.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na Designation: na DOB: 10 Aug. 1987 POB: Kuwait
Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac
Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHARNI
Title: na Designation: na DOB: 15 Sep. 1978 POB: Dammam, Saudi Arabia
Good quality a.k.a.: a) Abu Maryam al-Zaharni b) Abu Maryam al-Saudi c) Ahmed Abdullah S
al-Zaharni d) Ahmad Abdullah Salih al-Zaharni e) Abu Maryam al-Azadi f) Ahmed bin
Abdullah Saleh bin al-Zahrani

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

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

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

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
Title: na Designation: na DOB: 8 Nov. 1965 POB: na Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Title: na Designation: na DOB: 1954 POB: na Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Na'imī b) 'Abd al-Rahman al-Nu'aiymi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-
Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi

Low quality a.k.a.: na
Nationality: na
Passport no: Qatari passport number 00868774 (expired on 27 Apr. 2014)
National identification no: Qatari identification number 25463401784 (expires on 6 Dec. 2019)
Address: Listed on: 23 Sep. 2014
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).

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

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

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir
Designation: na
DOB: 1 Jun. 1976
POB: Al-Shura, Mosul, Iraq
Good quality a.k.a.: Muyassir al-Jiburi
Nationality: Kuwait
Passport no: 0216155930
National identification no: na
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait
Listed on: 23 Sep. 2014
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

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

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na
Designation: na
DOB: a) 1959 b) 1957
POB: Mosul, 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
Nationality: Iraq
Passport no: na
National identification no: na
Address: Listed on: 23 Sep. 2014
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaeda (QDe.004) senior leadership in Pakistan.

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na
Designation: na
DOB: 9 Dec. 1984
POB: Ploemeur, France
Good quality a.k.a.: Emilie Samra Konig
Nationality: France
Passport no: na

QDi.341 Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: Senegal Passport no: na National identification no: na Address: Syrian Arab Republic (located in) Listed on: 23 Sep. 2014 Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عبد السلام Address: Syrian Arab Republic 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.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد البكر Address: Syrian Arab Republic 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.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالملك محمد يوسف عثمان عبد السلام
Title: na Designation: na DOB: 13 Jul. 1989 POB: na Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar
Nationality: Jordan Passport no: K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) National identification no: 2894000602, 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.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na Designation: na DOB: 5 Apr. 1975 POB: Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Pak Zahra b) Abu Zahra Nationality: Indonesia Passport no: Indonesia number A2062513 National identification no: na Address: na Listed on: 13 Mar. 2015 Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has
QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Title: na Designation: 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: Indonesia
Passport no: Indonesia 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
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.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na Designation: na DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan
Good quality a.k.a.: Mullah Fazlullah b) Fazal Hayat
Low quality a.k.a.: a) Mullah Radio
Nationality: na Passport no: na National identification no: na Address: (Afghanistan / Pakistan border region) Listed on: 7 Apr. 2015
Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009.

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحرزى
Title: na Designation: na DOB: 9 Mar. 1986 POB: Ariana, Tunisia

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزى
Title: na Designation: na DOB: 3 May 1982 POB: Tunis, Tunisia
Other information: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in...
facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na Designation: na DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na Low quality a.k.a.: Umm Layth

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na Low quality a.k.a.: Umm Muthana

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna

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 of Great Britain and Northern Ireland Good quality a.k.a.: na Low


QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na Name (original script): Абдурахманов Магомед Магомедзакирович Title: na Designation: na DOB: 24 Nov. 1974 POB: Khadzhalmahi Village, Levashinskiy
District, Republic of Dagestan, Russian Federation

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

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

a) Abu Banat (original script: Абу Банат)
b) Abu al Banat (original script: Абу аль Банат)

**Nationality:** Russian Federation

**Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)

**National identification no:** Russian Federation national passport number 8200203535

**Address:**

a) Turkey (possible location)
b) Syrian Arab Republic (previous confirmed location since Sep. 2012)

**Listed on:** 2 Oct. 2015

**Other information:**

As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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**QDi.364**

**Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

**Name (original script):** Ислам Сеит-Умарович Атабиев

**Title:** na

**Designation:** na

**DOB:** 29 Sep. 1983

**POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation

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

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

Abu Jihad (original script: Абу Джихад)

**Nationality:** Russian Federation

**Passport no:** Russian foreign travel passport number 620169661

**National identification no:** Russian Federation national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)

**Address:**

a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation

b) Syrian Arab Republic

**Listed on:** 2 Oct. 2015

**Other information:**

As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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**QDi.365**

**Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

**Name (original script):** Ахмед Ражапович Чатаев

**Title:** na

**Designation:** na

**DOB:** 4 Jul. 1980

**POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation

**Good quality a.k.a.:**

a) Akhmad Shishani (original script: Ахмад Шишани)
b) David Mayer (original script: Давид Майер)
c) Elmir Sene (original script: Эльмир Сене)

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

**Nationality:** Russian Federation

**Passport no:** Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)

**Address:**

a) Syrian Arab Republic (located in as at Aug. 2015)
b) Iraq (possible alternative location as at Aug. 2015)

**Listed on:** 2 Oct. 2015 (amended on 10 Jan. 2015, 30 Jan. 2015)

**Other information:**

As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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**QDi.366**

**Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na Name (original script): Заурбек Салимович Гучаев

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


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

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

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمین الفضیل

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطیف بن عبد الله صالح محمد الكواری
Title: na Designation: na DOB: 28 Sep. 1973 POB: na Good quality a.k.a.: a) Abd-al-

**Nationality:** Qatar
**Passport no:** a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001

**National identification no:** Qatar 27363400684
**Address:** Al-Laqtah, Qatar
**Listed on:** 21 Sep. 2015

**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

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**Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

**Nationality:** Qatar
**Passport no:** a) Qatar number 00754833, issued on 20 May 2007 b) Qatar number 00490327, issued on 28 Jul. 2001

**National identification no:** Qatar 27363400684
**Address:** Al-Laqtah, Qatar
**Listed on:** 21 Sep. 2015

**Other information:** Qatar-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).

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

**Nationality:** Kuwait
**Passport no:** Kuwait number 155454275

**National identification no:** Kuwait identity card 284013101406
**Address:** na
**Listed on:** 21 Sep. 2015

**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

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**Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

**Nationality:** Syrian Arab Republic
**Passport no:** na

**National identification no:** na
**Address:** Syrian Arab Republic
**Listed on:** 29 Feb. 2016

**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.

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**Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI

**Nationality:** Libya
**Passport no:** Libya number 542858

**National identification no:** Libya national identification number 55252, issued in Derna, Libya
**Address:** Libya
**Listed on:** 29 Feb. 2016

**Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL),
listed as Al-Qaida in Iraq (QDe.115).

**QDi.386** Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
Title: na  
Designation: na  
DOB: 10 May 1983  
POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: na  
Other information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

**QDi.387** Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
Title: na  
Designation: na  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan  
Low quality a.k.a.: a) Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.

**QDi.388** Name: 1: SALIM 2: BENGHALEM 3: na 4: na  
Title: na  
Designation: na  
DOB: 6 Jul. 1980  
POB: Bourg la Reine, France  
Good quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Youcef Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.

**QDi.389** Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na  
Title: na  
Designation: na  
DOB: 7 Feb. 1969  
POB: Annaba, Algeria  
Good quality a.k.a.: a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi  
Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Youcef Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
Other information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.390** Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
Name (original script): نايف سلام محمد عجمي الحبابي  
Title: Sheikh  
Designation: na  
DOB: a) 1981 b) Approximately 1980  
POB: Saudi Arabia  
Good quality a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi  
Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Faroq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Faroq al-Qatari  
Nationality: a) Saudi Arabia b) Qatar  
Passport no: Qatari passport number 592667 (issued on 3 May 2007)  
National identification no: na  
Address: Afghanistan (since 2009)  
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.391** Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI


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) Tuwah Febriwansah  Low quality a.k.a.: a) Muhammad Fachri b) Muhammad Fachria c) Muhammad Fachry  Nationality: Indonesia  Passport no: na  National identification no: Indonesia 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  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.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim  Low quality a.k.a.: na  Nationality:
Indonesia Passport 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-Qa'ida in Iraq (QDe.115).


D. Entities and other groups and undertakings associated with ISIL (Da'esh) and Al-Qa'ida


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) Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qa'ida (QDe.004) by Aiman Muhammad 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 https://www.un.org/sc/suborg/en/sanctions/751). 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.003 Name: EGYPTIAN ISLAMIC JIHAD Name (original script): الجهاد الإسلامي المصري

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Ameen Trust g) Al Ameen Trust h) Al Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'ri-bi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'ri-bi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'ri-bi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Dha'ri-bi-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 Planitarium, Block 13a, Gulshan -I-lgbal, 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)

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na F.k.a.: na Address: Ein el-Hilweh camp, Lebanon Listed on: 6 Oct. 2001

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

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

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي

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

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed F.k.a.: na

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na
F.k.a.: na

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihya Ul-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezer F.k.a.: na

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na F.k.a.: na

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan F.k.a.: na

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na
F.k.a.: na
Address: na

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

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

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

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
**A.k.a.:** a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabillah 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.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)  
**Name (original script):** جماعة حمامة الدعوة السلفية  
**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat  
**F.k.a.:** Katibat el Ahouel  
**Address:** Algeria  
**Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

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

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

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

**QDe.107 Name:** AL FURQAN  
**A.k.a.:** a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan  
**F.k.a.:** na
**Address:**

a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina

b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina

c) 42 Muhammed Hadzijahica, Sarajevo, Bosnia and Herzegovina

d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina

e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

**Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009)

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

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

**A.k.a.:**

a) Taibah International Aid Agency

b) Taibah International Aid Association

c) Al Taibah, Intl.

d) Taibah International Aide Association

**F.k.a.:**

na

**Address:**

a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina

b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina

c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina

d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina

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

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

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

**A.k.a.:**

na

**F.k.a.:**

na

**Address:** Afghanistan (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.111 Name:** AL-HARAMAIN: ALBANIA BRANCH

**A.k.a.:**

na

**F.k.a.:**

na

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

**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP
A.k.a.: a) Jama’at al-Jihad b) Libyan Society c) Kazakh Jama’at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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

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

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.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريک طالبان پاکستان

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

QDe.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: Founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qa’ida in the Islamic Maghreb (QDe.014) and Movemement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شركة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qa’ida 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-Qa’ida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qa’ida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qa’ida 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

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

**QDe.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) **والجھاد للدعوة للسنة أھل جماعة d) Boko Haram  
**e) **Western Education is a Sin  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 22 May 2014  
**Other information:** Affiliated with 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.139 Name:** AL MOUAKAOUNE BIDDAM  
**Name (original script):** بالموقعن بالدم  
**A.k.a.: a) **Les Signataires par le Sang  
**b) **Ceux Qui Signent avec le Sang  
**c) **Those Who Sign in Blood  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 2 Jun. 2014  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

**QDe.140 Name:** AL MOULATHAMOUN  
**Name (original script):** الملتون  
**A.k.a.: a) **Les Enturbannés b) The Veiled  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 2 Jun. 2014  
**Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

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

**QDe.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) Jama’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-Qa'ida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322).

QDe.143 Name: ANSAR AL-SHARI'I'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-Qa'ida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333).

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB) A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.145 Name: ANSAR AL CHARIA Derna Name (original script): أنسار الشريعة - درنة A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Shari'ah (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-Qa'ida 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.146 Name: ANSAR AL CHARIA BENGHAZI Name (original script): أنسار الشريعة - بنغازي A.k.a.: a) Ansar al Charia b) Ansar al Charia c) Ansar al-Sharia d) Ansar al Charia Benghazi e) Ansar al-Sharia Benghazi f) (Ansar al Charia in Libya (ASL)) g) (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qa'ida 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.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.148 Name: THE ARMY OF EMMIGRANTS AND SUPPORTERS
**QDe.149 Name:** HARAKAT SHAM AL-ISLAM  
A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement  
F.k.a.: na  
Address: Syrian Arab Republic  
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.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.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.