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 4 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 7 October 2016, published as G.N. 5651 in Gazette No. 40/2016, 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.

28 October 2016

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

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
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<th>Address</th>
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</tr>
</thead>
</table>

TAi.005 Name: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوری

TAi.006 Name: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): حقانی محمد سید

TAi.007 Name: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطیف منصور

TAi.008 Name: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبدالظاهر

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتيق الله آخوند
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 منصور شاه محمد
Title: a) Maulavi  b) Mullah
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Mansour Khan Muhammad
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 بريخ 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
Good quality a.k.a.: a) Mullah Naeem Barech  b) Mullah Naem Baraich  c) Mullah Naimullah  d) Mullah Naim Bareh  e) Mohammad Naim (previously listed as)  f) Mullah Naim Barich  g) Mullah Naim Barach
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

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): رحمی محمد یار

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

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): محمد دوست محمد

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

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متين
Title: Mullah
Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953 b) Approximately 1960
POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror
Low quality a.k.a.: na
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 خوند محمد يار خوند
Title: a) Mullah b) Hadji c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968 b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund
Low quality a.k.a.: na
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.: 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 23 Jul. 2010.

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبدالاحمد ترك
Title: Mullah
Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم
Title: Mullah
Designation: Commander of Central Corps under the Taliban regime
POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mullah Abdul Rauf Aliza
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متوکی
Title: Mullah
Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan
Good quality a.k.a.: Amir Khan Muttaqi
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفی علي مردان قل
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan
Good quality a.k.a.: Abdussalam Hanifi b) Hanafi Saheb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید أحمد شهید خیل
Title: Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1975
POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area.
Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

<table>
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</table>

TAl.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فيض
Title: Maulavi 

TAl.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقی بسیر اوول شاه
Title: a) Maulavi  b) Mullah 

TAl.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد وزیری جواد
Title: na 

TAl.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حاکنی
Title: Maulavi 
Designation: Minister of Frontier Affairs under the Taliban regime DOB: a) Approximately 1942 b) Approximately 1948 POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Jalaluddin Haqani b) Jallalouddin Haqqani c) Jallalouddine Haqani
Low quality a.k.a.: na
Other information: Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

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.: Iadena Mohammad born 1 Jan. 1969 in Badakhshan Low quality a.k.a.: na

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

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمان
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
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime
DOB: Approximately 1966
POB: a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)
National identification no: na
Address: na
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرزاق
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

Other information: Member of Taliban Supreme Council as at June 2008. Deput
of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervisi
Commission of the Taliban as of mid-2013. Involved in drug trafficki. Believed to be in
Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Secur
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 آغا
Title: Maulavi
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
DOB: a) Approximately 1966 b) Approximately 1969
POB: Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAi.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 Good quality a.k.a.: Noor ud Din Turabi
Low quality a.k.a.: Haji Karim
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): آخوند عيسی محمد
Title: a) Alhaj b) Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na


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

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
**TAi.064** Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Name (original script): ﻋﺰت الله 时代的 خان سید

Title: Maulavi

Designation: Deputy Minister of Planning under the Taliban regime

DOB: Approximately 1957

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

Name (original script): محمد عباس

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.067** Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

Name (original script): شیر محمد عباس استانکزی 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.068** Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na

Name (original script): محمد الله مطيع

Title: Maulavi

Designation: Minister of Public Works under the Taliban regime

DOB: Approximately 1961

POB: Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: Mawlali 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 حنفی حیب‌الله
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 عتیق
Title: a) Haji
     b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime
           b) Director of Public Works, Kandahar Province under the Taliban regime
           c) First Deputy Minister of Agriculture under the Taliban regime
           d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan
     b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiqullah (previously listed as)
Low quality a.k.a.: na
Nationality: 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 حقانی هدایت الله
Title: Maulavi
Designation: Deputy Minister of Finance under the Taliban regime
DOB: 1971
POB: Moni village, Shigal District, Kunar Province
Good quality a.k.a.: Najibullah Haqani
Low quality a.k.a.: na
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): سید غیاث الدین اغا
Title: Maulavi
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime
           b) Education Minister under the Taliban regime
DOB: Approximately 1961
POB: Kohistán District, Faryab Province, Afghanistan
Good quality a.k.a.: Sayed Ghias
Low quality a.k.a.: Sayyed Ghayasuddin Sayed Ghousuddin
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974)
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 مسلم حقانی محمدی گل

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

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): سید عصمت عبد القدوس

TAi.081 Name: 1: AHMADULLAH 2: na 3: na 4: na
Name (original script): احمد الله

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق واسیق

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفیدا حسام الدين اخوندزاده

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

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 سعید

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

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوری
Title: Maulavi Designation: a) Governor of Balkh Province under the Taliban Regime b)
Head of Northern Zone under the Taliban regime
DOB: a) Approximately 1958  
b) 1 Jan. 1967
POB: Shahjoe District, Zabul Province, Afghanistan
Good quality a.k.a.: Norullah Noori
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar
Other information: Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

TAi.092 Name: 1: DOST MOHAMMAD  
2: na  
3: na  
4: na
Name (original script): دوست محمد
Title: a) Mullah  
b) Maulavi
Designation: Governor of Ghazni Province under the Taliban regime
DOB: Between 1968 and 1973
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Doost Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.093 Name: 1: KHAIRULLAH  
2: KHAIRKHWAH  
3: na  
4: na
Name (original script): خیرالله خیرخواه
Title: a) Maulavi  
b) Mullah
Designation: a) Governor of Herat Province under the Taliban regime  
b) Spokesperson of the Taliban regime  
c) Governor of Kabul province under the Taliban regime  
d) Minister of Internal Affairs under the Taliban regime
DOB: Approximately 1963
POB: Poti village, Arghistan district, Kandahar province, Afghanistan
Good quality a.k.a.: a) Mullah Khairullah Khairkhwah  
b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.094 Name: 1: ABDUL BARI  
2: AKHUND  
3: na  
4: na
Name (original script): عبدالباری اخوند
Title: a) Maulavi  
b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan  
b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib
Low quality a.k.a.: Zakir
Nationality: Afghanistan
Passport no: na
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولی جان
Title: Maulavi
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan
b) Nimroz Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی
Title: Mullah
Designation: a) Governor of Kandahar Province under the Taliban regime
b) Governor of Balk Province under the Taliban regime
DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan
b) Chora District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Gud Mullah Mohammad Hassan
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016.

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمنان نیازی
Title: Mullah
Designation: a) Governor of Kabul Province under the Taliban regime
b) Governor of Balk Province under the Taliban regime
DOB: Approximately 1968
POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan
b) Sardar village, Kohsan District, Herat Province, Afghanistan
Good quality a.k.a.: a) Abdul Manan Nayazi
b) Abdul Manan Niazi
Low quality a.k.a.: a) Baryaly
b) Baryalai
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواحد شفیق
Title: Maulavi
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003,
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: Tinir 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  
Address: na  
Other information: Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na  
Name (original script): نظر محمد عبد البصر  
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  
Address: na  

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na  
Name (original script): محمد اسحق آخوندزاده  
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  
Address: na  

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na  
Name (original script): ضیاء الرحمن مدنی  
Title: Maulavi  
Designation: Governor of Logar Province under the Taliban regime  
DOB: Approximately 1960  
POB: Paliran village, Namakab District, Takhar Province, Afghanistan  
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  
Address: 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

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

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عبد القادر

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق اللہ احمدی فاتح خان
TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین اللہ امین قدوس

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): ژادهآخوندجان

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد شامل

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد اللہ سنانی
Title: Maulavi Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime DOB: Approximately 1923 POB: Dai Chopan District, Zabul Province, Afghanistan Good quality a.k.a.: Sanani (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na
TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلار
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957
b) 1953
POB: Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan passport number OA296623
National identification no: na
Address: na

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمان آغا
Title: Maulavi
Designation: Chief Justice of Military Court under the Taliban regime
DOB: Approximately 1958
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: a) Afghanistan, b) Pakistan
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.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): محمد شیر آخوند
Title: Mullah
Designation: Head of Ariana Afghan Airlines under the Taliban regime
DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan
b) Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Janat Gul
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Afghanistan

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنی اکرام
Title: Maulavi
Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Between 1954 and 1955
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: na
Address: Afghanistan
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزیز الرحمن عبد الآدد
Title: Mr
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab

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 Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدیق مل مسعودمحمد
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan

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

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر باسیر عبدالبصیر
Title: a) General
b) Maulavi
Designation: Military Attaché, 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
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): CDN نذر الله حنفي ولي الله
Title: a) Maulavi b) Haji
Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: 1962 POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Walilullah Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan number D 000912, issued on 30 Jun. 1998
Identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولی صدیقی
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974 POB: Zilzlai village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: D 000769, issued on 2 Feb. 1997, issued in Afghanistan
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.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالولی مظاهری
Title: Maulavi
Designation: Education Attaché, Taliban Consulate General, Peshawar, Pakistan
DOB: 1970 POB: Kunduz Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Nationality: Afghanistan
Afghanistan Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000

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

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

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

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شینواری

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گول احمد حکیمی
Maulavi
Commercial Attache, 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: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Title: Maulavi, Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Abdal Hai Hazem
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: na

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Title: Na'ib Amir (Deputy Commander)
Designation: Between 1977 and 1978 (Approximately)
DOB: 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 Haqani c) Siraj Haqani d) Saraj Haqani
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


TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na Name (original script): ﷲ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ 

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 كاكر اکثر محمد
Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na Nationality: Afghanistan
Passport no: na National identification no: na Address: Damran District, Kandahar Province, Afghanistan

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): حقانی احمد خلیل
Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani
Low quality a.k.a.: na Nationality: Afghanistan
Passport no: na National identification no: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Pakhtia Province, Afghanistan
Other information: Senior member of the Haqqani Network (TAE.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalaloudine Haqqani (TAi.144).

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فيض الله خان نورزی
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) حاجی فیض الله خان نورزی (Hajji Faizullah Khan Noorzai; Haji Faizullah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori
Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah
Nationality: Afghanistan
Passport no: na National identification no: na Address: a) Boghra Road, Miraizai Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai.
sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

**TAi.154 Name:** 1: MALIK 2: NOORZAI 3: na 4: na  
**Name (original script):** مالک نورزی  
**Title:** Haji  
**Designation:** na  
**DOB:** a) 1957 b) 1960 c) 1 Jan. 1963  
**POB:** a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** a) حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad  
**Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah  
**Nationality:** Afghanistan  
**Passport no:** FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)  
**National identification no:** 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)  
**Address:** a) Boghra Road, Miraalzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan  
**Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad.

**TAi.155 Name:** 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na  
**Name (original script):** عباسین عبدالعزیز  
**Title:** na  
**Designation:** na  
**DOB:** 1969  
**POB:** Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** Abdul Aziz Mahsud  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 4 Oct. 2011 ( amended on 22 Apr. 2013 )  
**Other information:** Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.

**TAi.156 Name:** 1: AHMAD 2: ZIA 3: AGHA 4: na  
**Name (original script):** احمد ضیا اغا  
**Title:** Haji  
**Designation:** na  
**DOB:** 1974  
**POB:** Maiwand District, Kandahar province, Afghanistan  
**Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed  
**Low quality a.k.a.:** Sia Agha Sayeed  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Jan. 2012  
**Other information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

**TAi.157 Name:** 1: FAZL 2: RABI 3: na 4: na  
**Name (original script):** فضل ربیع  
**Title:** na  
**Designation:** Senior official in Konar Province during the Taliban regime  
**DOB:** a) 1972 b) 1975  
**POB:** a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan  
**Good quality a.k.a.:** a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Jan. 2012 ( amended on 31 May 2013 )  
**Other information:** Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has
travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد احمد اخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013 ) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime.

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختر محمد

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبد الصمد اچکزی

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد الستار عبد المنان

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزی خدادهی نازر

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 (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادهی رحیم

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

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): احمد خان اچکزی

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قادر 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) 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 Listed on: 19 Mar. 2014 (amended on 16 May 2014) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthest in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzi, بکورزی) sub-tribe, Kishta Barkorzi (lower Barkorzi) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah.

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): یحیی حقانی
Title: na Designation: na DOB: a) 1982 b) 1978 POB: na Good quality a.k.a.: Yaya Low quality a.k.a.: Qari Sahab Nationality: 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 4: na Name (original script): سعیدالله جان

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN Name (original script): محمد عمر خدران

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na Name (original script): رحمت الله شاه نواز

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na Name (original script): عبد الباسیر نورزی
Province, Pakistan **Listed on:** 27 Mar. 2015 **Other information:** Owner of Haji Basir and Zarjml Company Hawala (TAe.014), which provides financial services to Taliban in the region.

**TAi.174**

**Name:** 1: TOREK 2: AGHA 3: na 4: na

**Title:** Haji

**Designation:** na

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

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

**Good quality a.k.a.:** Sayed Mohammed Hashan

**Low quality a.k.a.:** a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed

**Nationality:** na

**Passport no:** na

**National identification no:** 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**

**T Ae.010**

**Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script):** حاجی خیرالله و حاجی سطار صرافی

**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah

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

**Address:** a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber 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) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-050959, +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, Nah-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, 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) **Listed on:** 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) **Other information:** Pakistan
National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).

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

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

T Ae.013 Name: RAHAT LTD.
Name (original script): راحت محدود
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai
Trading d) Musa Kalim Hawala F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isla 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: Chagi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran)


Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).

Tae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA

Name (original script): د حاجي بصیر ای و ضرجمیل کمپنی حوالا


Listed on: 27 Mar. 2015

Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

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

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): سیف الدل


Good quality a.k.a.: a) Saif Al-’Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi


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

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

Title: na Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan

Good quality a.k.a.: a) Al-Haq, Amin b) Seif al Adel c) Muhammad Ibrahim Makkawi


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 b) Al-Mukala, Yemen

**Good quality a.k.a.:** a) Saqr Al-Jaddawi  b) Saqar Al Jadawi  c) Saqar Aljawadi

**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) (Located in Yemen since Nov. 2008)


**QDi.006**

**Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

**Name (original script):** أيمن محمد ربيع ظواھري

**Title:** a) Doctor  b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt

**Good quality a.k.a.:** a) Ayman Al-Zawahari  b) Ahmed Fuad Salim  c) Al Zawahry Aiman

**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-Qaeda (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):** بالال بن مروان

**Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na

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

**Listed on:** 25 Jan. 2001

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

**QDi.010**

**Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

**Name (original script):** زين العابدين محمد حسين

**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab  b) Zain Al-Abidin Muhammad Husain  c) Zayn Al-Abidin Muhammad Husayn  d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah  b) Abu Zubaida  c) Tariq Hani


**Other information:** Close associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.012**

**Name:** 1: NASHWAN 2: ABD-AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): عبد الرزاق عبد الباقيء

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

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): عبدال المنان آغا

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الالي
Title: na 
Designation: na 
DOB: 6 Jun. 1963 
POB: Gharbia, Egypt 
Good quality a.k.a.: a) Abu Mariam 
b) Al-Masri, Abu Mohamed 
c) Saleh 
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 حميده محمد صادق الأهلdal 
Title: na 
Designation: na 
DOB: 19 Nov. 1971 
POB: Medina, Saudi Arabia 
Good quality a.k.a.: a) Al-Hamati, Muhammad 
b) Muhammad Muhammad Abdullah Al-Ahdal 
c) Mohamed Mohamed Abdullah Al-Ahdal 
Low quality a.k.a.: a) Abu Asim Al-Makki 
b) Mohamed Mohamed Abdullah Al-Ahdal 
c) Mohammad, Abubakar K. 
d) Ahmed, Abubakary K. 
e) Ahmed, Ahmed Khalfan 
f) Ali, Ahmed Khalfan 
g) Ghailani, Abubakary Khalfan Ahmed 
h) Ghailani, Ahmed j) Ghilani, Ahmed k) Hussein, Mahafudh Abubakar Ahmed Abdallah 
i) Khalfan, Ahmed 
j) Mohammed, Shariff 
k) Haythem al-Kini 
Suspect: a) Ahmed The Tanzanian 
b) Foopic 
c) Fupi 
d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Kabbar, Abu 
Nationality: United Republic of Tanzania 
Passport no: na 
National identification no: na 
Address: United States of America 

QDi.029 Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI 
Name (original script): وليد محمد حسن محمد الحاجز 
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 Hijazi 
Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) 
b) Al-Amrki, Abu-Ahmad (The American) 
Nationality: Jordan 
Passport no: na 
National identification no: na 
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 
DOB: a) 30 Dec. 1960 
b) 13 Dec. 1960 
POB: Bethlehem, West Bank

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): ظاھر اویس حسن

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: 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) Mehmoord, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin Low quality a.k.a.: na
Nationality: Pakistan 
Passport no: na 
National identification no: na 
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan 
Listed on: 24 Dec. 2001 
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.056 
Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na 
Title: na 
Designation: na 
DOB: 5 May 1930 
POB: na 
Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed 
Low quality a.k.a.: na 
Nationality: Pakistan 
Passport no: na 
National identification no: na 
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan 
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.057 
Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH 
Name (original script): تنتوش 
Title: na 
Designation: na 
DOB: 2 Feb. 1966 
POB: al Aziziyya, Libya 
Low quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) ‘Abd al-Muhsi h) ‘Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) 
Nationality: Libya 
Passport no: a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) 
National identification no: na 
Address: Tripoli, Libya (as at Feb. 2014) 
Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.058 
Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na 
Name (original script): الجزائري 
Title: na 
Designation: na 
DOB: na 
POB: na 
Good quality a.k.a.: a) Yasir Al-Jazari b) Yasser Al Jazari c) Yasser Al-Jaziri d) Yasser Al-Jazari e) Yasser Al-Jazari f) Yasser Al-Jazari g) Yasser Al-Jazari h) Yasser Al-Jazari i) Yasser Al-Jazari j) Yasser Al-Jazari k) Yasser Al-Jazari l) Yasser Al-Jazari 
Low quality a.k.a.: na 
Nationality: Algeria 
Passport no: na 
National identification no: na 
Address: United States of America 
Other information: Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.059 
Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ 
Name (original script): الفوازخال 
Title: na 
Designation: na 
DOB: 24 Aug. 1962 
POB: Kuwait 
Good quality a.k.a.: a) Khaled Al-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz 
Low quality a.k.a.: na 
Nationality: Saudi Arabia 
Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) 
National identification no: na 
Address: United States of America 
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010..
**QDi.060** Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

**Name (original script):** محمد بن قدامة بن عبد الله العربي

**Title:** na  
**Designation:** na  
**DOB:** 11 Dec. 1974  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:**  
a) Mohamed Ben Belkacem Aouadi  
b) Fathi Hannachi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)  
**National identification no:**  
a) (04634362 issued on 18 Jun. 1999)  
b) (Italian Fiscal Code: DAOMMD74T11Z352Z)  
**Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia  

**QDi.062** Name: 1: MOHAMED 2: LAKHAL 3: na 4: na

**Name (original script):** محمد الكحل

**Title:** na  
**Designation:** na  
**DOB:** 5 Feb. 1970  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:**  
a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya  
b) Al-As‘ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya  
c) Mohamed Ben Belgacem Awani  
d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)  
**Low quality a.k.a.:**  
a) Mohamed Abu Abda  
b) Abu Obeida  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** Tunisian number W374031, issued on 11 Apr. 2011  
**Address:** na  
**Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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

**Name (original script):** المختار بن محمد المختار بوشوشة

**Title:** na  
**Designation:** na  
**DOB:** 13 Oct. 1969  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Bushusha, Mokhtar  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004)  
**National identification no:** 04756904, issued on 14 Sep. 1984  
**Address:** Via Milano Number 38, Spinadesco, (CR), Italy  
**Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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

**Name (original script):** سامي بن خميس بن صالح الصيد

**Title:** na  
**Designation:** na  
**DOB:** 10 Feb. 1968  
**POB:** Menzel Jemil, Bizerte, Tunisia  
**Good quality a.k.a.:** Omar El Mouhajer  
**Low quality a.k.a.:** Saber  
**Nationality:** Tunisia  
**Passport no:** Tunisia number K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000)  
**National identification no:**  
a) 003195478 Dec. 1994  
b) SSDSBN68B10Z352F (Italian Fiscal Code)  
**Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
**Other information:** Mother’s name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMEDE 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 b) Abdel Khader Mahmoud Mohamed el Sayed  **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 )  **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.


**QDi.068 Name:** 1: 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  **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  **Low quality a.k.a.:** Zakariya  **Nationality:** Tunisia  **Passport no:** Tunisian national identity number W334061 issued on 9 Mar. 2011  **Address:** Tunisia  **Listed on:** 3 Sep. 2002 ( amended on 7 Jun. 2007, 23 Dec. 2010 )  **Other information:** Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na  **Name (original script):** ياسين شكوري  **Title:** na  **Designation:** na  **DOB:** 6 Oct. 1966  **POB:** Safi, Morocco  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Morocco  **Passport no:** Moroccan number F46947  **National identification no:** Moroccan H-135467  **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  **Listed on:** 3 Sep. 2002 ( amended on 7 Jun. 2007, 23 Dec. 2010 )  **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): المهمدی بن محمد بن محمد کمون
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): المعا로부터 بن الحاج بن الطومي بن طارق

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

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): سعود باهاجي
Other information: Deputy head of the media committee of Al-Qaeda (QDe.004) as of Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيبة

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

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

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

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

QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): قلبل الدين حكمتيار

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محمد بن محمد بن ساسي العدوني

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
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: na

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

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


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


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

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

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبواليزيد العياشي

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

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

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

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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI Name (original script): نور الدين بن علي بن بالقاسم الشرسي
QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزھر بن خليفة بن أحمد روبین

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

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

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

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

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

QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): عثمان درمشي
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان

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

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

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

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حربي التركي

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
**Name (original script):** عصاد بن البشير بن حمداء الجمالي  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
**National identification no:** 01846592  
**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address)  
**Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother’s name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
**Name (original script):** حبيب بن أحمد اللوبيري  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1961  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)  
**National identification no:** 01817002  
**Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  
**Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother’s name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QDi.180 Name:** 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1975  
**POB:** Isabela, Basilan, Philippines  
**Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2004 ( amended on 23 Feb. 2009 )  
**Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QDi.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  
**Name (original script):** محسن فاضل عائد عاشور الفضلي  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil ‘Ayyid al Fadhili b) Muhsin Fadil Ayid Ashur al Fadhi c) Abu Majid Samiyah d) Abu Samia  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no:** na  
**Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  
QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia
Good quality a.k.a.: na Low quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d)
Rusydan e) Thoriquiddin f) Thoriquiddin g) Thoriquiddin h) Toriquddin
Nationality: na Passport no: na National identification no: na Address: na Listed on: 16 May 2005
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): البوغانمي فيصل Title: na Designation: na DOB: 28 Oct. 1966 POB: Tunis, Tunisia
Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco
Good quality a.k.a.: na Low quality a.k.a.: Rachid
Nationality: Morocco Passport no: Morocco number D-379312 National identification no: (Moroccan national identity card DE-473900)

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): محمد عبد الله رجب عبد الرحمن Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad
Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: (Believed to be in Pakistan or Afghanistan) Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011)
Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد Title: na Designation: na DOB: 21 Apr. 1960 POB: a) Sharqiayah, Egypt b) Zaqaziq, Egypt
Good quality a.k.a.: a) Rif’at Salim b) Abu Usama
Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: (May be on

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السيد السباعي يوسف
Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ديمان عبد القادر عزات

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


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

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

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسني

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): صحراوي رمضان بن نسيم
Title: na
Designation: na
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass
b) Nasim al-Sahrawi
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Tunisia

QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): مرعي زغبي
Title: na
Designation: na
POB: Bengasi, Libya
Good quality a.k.a.: a) Mohamed Lebachir born 14 Jan. 1968 in Morocco
b) Meri Albdeffattah Zgbye born 4 Jun. 1960 in Bendasi, Libya
c) Zoghbai Merai Abdul Fattah
d) Lazard Faraj born 13 Nov. 1960 in Libya
e) Larzg Ben Ila born 11 Aug. 1960 in Libya
f) Muhammed El Besir
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: na
Address: na
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.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 الديبسي

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na Name (original script): عبد المالك دروكDEL

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN Name (original script): فهد محمد العزيز الخشيبان

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI Name (original script): حامد عبد الله أحمد العلي

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 مبارك البذالي

QDi.241 Name: 1: ANGELO 2: RAMirez 3: TRINIDAD 4: na Name (original script):

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na Name (original script):

QDi.243 Name: 1: FELICIANO 2: SEMBorio 3: DELOS REYES JR. 4: na Name (original script):
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, Caloocan City, Philippines
Good quality a.k.a.: a) Akmad Santos
b) Ahmed Islam
c) Ahmad Islam Santos
d) Abu Harmsa
e) Hilarion Santos III
f) Abu Abdullah Santos
g) Faisal Santos
Low quality a.k.a.: a) Lakay
b) Aki
c) Aqi
Nationality: na
Passport no: Philippines number AA780554
National identification no: na
Address: 50, Purude Street, Cubao, Quezon City, Philippines
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik
Designation: na
DOB: 4 Oct. 1972
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines
Good quality a.k.a.: a) Reuben Lavilla
b) Sheikh Omar
c) Mile D Lavilla
d) Reymund Lavilla
Sheik Omar
e) Ramo Lavilla
f) Mike de Lavilla
Abdullah Muddaris
h) Ali Omar
i) Omar Labella
Low quality a.k.a.: a) So
b) Eso
c) Junjun
Nationality: Philippines
b) Philippines number EE947317 (2000-2001)
c) Philippines number P421967 (1995-1997)
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines
2010.

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

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 قاسي

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 السبيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaidi Low quality a.k.a.: a) Abu Mohammed al-Qatari
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 Listed on: 10 Oct. 2008 ( amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015 ) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.

QDi.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) Nationality: Bahrain Passport no: Bahrain number 1632207 National identification no: na Address: na Listed on: 10 Oct. 2008 ( amended on 24 Jul. 2013, 26 Jun. 2015 ) Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

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
**QDi.262** Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na
Designation: na
DOB: 20 Dec. 1969
POB: Casablanca, Morocco
Good quality a.k.a.: Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syyed h) Mohammad Sayed i) Muhammad Saeed
Low quality a.k.a.: Hafiz Ji
Nationality: Pakistan
Passport no: na
National identification no: Pakistan 3520025509842-7
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

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

**QDi.264** Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na
Designation: na
DOB: 30 Dec. 1960
POB: Okara, Pakistan
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad
Low quality a.k.a.: Chachajee
Nationality: Pakistan
Passport no: na
National identification no: Pakistan 61101-9618232-1
Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)
Listed on: 10 Dec. 2008
Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

**QDi.265** Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na
Designation: na
DOB: a) 1 Mar. 1965 b) 1955
POB: Faisalabad, Pakistan
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: Pakistan 6110125312507
Address: na
Other information: Chief of finance of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

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

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

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

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

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

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيدي
Title: na Designation: na DOB: a) 1974 b) 1975 POB: na Good quality a.k.a.: Akram Turki Al-Hishan Low quality a.k.a.: a) Abu Jarrah b) Abu Akram Nationality: na Passport no: na National identification no: Address: a) Deir ez-Zor Governorate,
Syrian Arab Republic

b) Iraq


Other information: Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Title: na

Designation: na

DOB: a) 1974 b) 1975

POB: na

Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash

Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy

Nationality: na

Passport no: na

National identification no: na

Address: a) Syrian Arab Republic b) Iraq


Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

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

Title: Doctor

Designation: na

DOB: 16 Jun. 1969

POB: Iraq


Nationality: Iraq

Passport no: na

National identification no: Ration card number: 1729765

Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)


Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

Title: na

Designation: na

DOB: 19 Dec. 1969

POB: Hussein Dey, Algiers, Algeria


Low quality a.k.a.: a) Abdelali Abou Dher (ذر ابو العلي) b) El Harrachi (الحراشي)

Nationality: Algerian

Passport no: na

National identification no: na

Address: Mali

Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)

Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na

Title: Dr.

Designation: na

DOB: Approximately 1972

POB: Faidh El Batma, Djelfa, Algeria

Good quality a.k.a.: a) Djaafer Abou Mohamed (أبو محمد) b) Abou Mouhadjir (ابو مهاجر)

Low quality a.k.a.: a) Mohamed Ould Ahmed Ould Ali (born in 1976)

Nationality: Algeria

Passport no: na

National identification no: na

Address: Mali

Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)

2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

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

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

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

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): دوكو خمثوفیتش

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na Designation: na DOB: 20 Jul. 1966 POB: Central Java, Indonesia Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar Low quality
a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Indonesia
Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as at Feb. 2012.

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na
Designation: na
DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)
POB: East Lombok, West Nusa Tenggara, Indonesia
e) Muhammad Ricky Ardhan bin Muhammad Izqbal
Low quality a.k.a.: a) Muhammad Yunus b) Heris Syah
Nationality: Indonesia
Passport no: na
National identification no: a) Indonesian national identity card number 321922002.2181558 b) Identification number 2181558
Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia
Listed on: 12 Aug. 2011
Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohammad Izqbal Abdurrahman (QDi.086).

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq
Low quality a.k.a.: a) Tariq b) Hussain
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Other information: Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): مطيع الرحمن على محمد
Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس
الموريتاني(Yunis el-Mauritan; Younis el-Mauritan; Sheikh Yunis el-Mauritan; Shaykh Yunis the Mauritanian)
Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou 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.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدرى السامرائي
Title: Dr.
Designation: na
DOB: 1971
POB: Iraq
Good quality a.k.a.: Dr. Ibrahim


R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad.


QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdurahman Sindhi) c) عبد الله السندي (Abdullah 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.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na
Nationality: Algeria Passport no: na National identification no: na Address: Mali
Listed on: 5 Feb. 2013 Other information: Father's name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

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

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
Listed on: 26 Nov. 2013

Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد اسمحاى
Title: na
Designation: na
DOB: Approximately 1959
POB: Rahim Yar Khan, Punjab Province, Pakistan
Good quality a.k.a.: Malik Ishaq
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Rangvi (LJ) (QDe.096).

Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: na
Designation: na
DOB: 1969
POB: Shekau Village, Yobe State, Nigeria
Good quality a.k.a.: Abubakar Shekau
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku
Nationality: Nigeria
Passport no: na
National identification no: na
Address: Nigeria
Listed on: 26 Jun. 2014

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

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na
Designation: na
POB: Oran, Algeria
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014

Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na
Designation: na
DOB: 13 Jul. 1985
POB: Saqra, Saudi Arabia
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014

Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusrah 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
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI  
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: a) Kuwait  
Nationality: Kuwait  
Passport no: a) Kuwait number 001714467  
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-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (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  
POB: Kharj, Saudi Arabia  
Good quality a.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni  
b) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
c) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
d) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni  
e) Abdulrhmnan Mohammed D. Aljahani  
f) Abu al-Wafa'  
g) Abu Anas  
h) Abd al-Rahman Muhammad Zafir Al-Dabisi Al-Jahani  
i) Abu Wafa al-Saud  
j) Abu al-Wafa'  
k) Abd al-Rahman Muhammad Thafir al-Jahni  
l) Abd al-Rahman Muhammad Muhammad Zafir al-Dubaysi Al-Juhni  
m) Abdulrhmnan Mouhamad Zafir al Dabissi Juhan  
Low quality a.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni  
b) Abu al-Wafa  
c) Abu Anas  
d) Abd al-Rahman Muhammad Zafir  
e) Abu Wafa  
f) Abu al-Wafa'  
g) Abu Anas  
h) Abdulrhmnan Mouhamad Zafir  
i) Abu Wafa  
j) Abu Anas  
k) Abd al-Rahman Muhammad Zafir  
l) Abdulrhmnan Mouhamad Zafir  
m) Abu Wafa  
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) Hijaj Fehid Hijac Muhammed Sebib Al-Acmi  
c) Hajjaj bin-Fahad Al-Ajmi  
d) Sheikh Hijaj Al-Ajami  
e) Hajaj Al-Ajami  
f) Ajaj Ajami  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137).

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

QDi.334 Name: 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: na

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-’ANIZI
Title: na Designation: na DOB: Approximately 1973 POB: na Good quality a.k.a.: a)


arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association.

QDi.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 عثمان عبد السلام

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

QDi.346 Name: 1: ‘ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): عبدالمالك محمد يوسف عبد السلام
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
Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na Low quality a.k.a.: a) Abu Talha al-Almani
Nationality: Germany Passport no: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) Listed on: 11 Feb. 2015 Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Address: na Listed on: 13 Mar. 2015 Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

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 held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

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

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

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

**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

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

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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
title: na
designation: na
dob: 17 Nov. 1968
POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Umm Hussain al-Britani
b) Sakinah Hussain
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: a) Syrian Arab Republic (as at 2013)
b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
title: na
designation: na
dob: 2 Feb. 1988
POB: Karliova, Turkey
Good quality a.k.a.: a) Imraan Al-Kurdy
b) Imraan
c) Imran
d) Imran ibn Hassan
e) Salahaddin El Kudy
f) Salahaddin Al Kudy
g) Salahaddin Al-Kurdy
h) Salah Aldin
i) Sulaiman
j) Ismatollah
k) Ismatullah
l) Ismatullah Al Kurdy
Nationality: Germany
Passport no: na
National identification no: Germany BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)
Address: Werl prison, Germany (since May 2015)
Listed on: 30 Nov. 2015

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.: 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-Qaïda in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and

**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.:** 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** (located in as at Aug. 2015)  

**c) Iraq** (possible alternative location as at Aug. 2015)  

**Listed on:** 2 Oct. 2015  

**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).  

Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.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:** na  

**National identification 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.

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

**Name (original script):** Тархан Исмаилович Газиев

**Title:** na  

**Designation:** na  

**DOB:** 11 Nov. 1965  

**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  

**Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев)  

**b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев)**  

**c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев)**  

**d) Umar Sulimov (original script: Умар Сулимов)**  

**Low quality a.k.a.:** a) Wainakh (original script: Вайнах)  

**b) Sever (original script: Север)**  

**c) Abu Bilal (original script: Абу-Билал)**  

**d) Abu Yasir (original script: Абу Ясир)**  

**e) Abu Asim (original script: Абу Ясин)**  

**f) Husan (original script: Хусан)**  

**g) Ab-Bilal**  

**h) Abu-Naser**  

**Nationality:** Russian Federation
QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na
Designation: na
DOB: 7 Sep. 1975
POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochnyi (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз)
f) Abdul Aziz (original script: Абул Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887
National identification no: na
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na
Designation: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)
Low quality a.k.a.: Abu Hanifa (original script: Абу Ханифа)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na
Designation: na
DOB: 4 Jan. 1973
POB: Jeddah, Saudi Arabia
Good quality a.k.a.: Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi
Nationality: Yemen
Passport no: Yemen number 01055336
National identification no: Saudi Arabia alien registration number 2054275397, issued on 22 Jul. 1998
Address: na
Listed on: 29 Sep. 2015
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na  Designation: na  DOB: 20 Nov. 1979  POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabia
National identification no: na
Address: na
Listed on: 29 Sep. 2015
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014.

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

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na  Designation: na  DOB: 14 May 1975  POB: Varzob area, Tajikistan
Good quality a.k.a.: a) Abu Abdallah al Kosova b) Abu Abdallah al-Kosovi
Low quality a.k.a.: a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovo
Nationality: Tajikistan
Passport no: na
National identification no: na
Address: Syrian Arab Republic (location as at Sep. 2015)
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan.

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
Title: na  Designation: na  DOB: 3 Dec. 1989  POB: Kaqanik/Kacanik
Good quality a.k.a.: a) Nusret Sulejman Imamovic b) Nusret Sulejmanovic
Low quality a.k.a.: a) Abou Mouqatel b) Abu-Muqatil al-Tunisi
Nationality: Bosnia and Herzegovina
Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054
National identification no: na
Address: Syrian Arab Republic (location as at Sep. 2015)
Listed on: 29 Sep. 2015
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014.

QDi.374 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na  Designation: na  DOB: 26 Sep. 1971  POB: Paris, France
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim
Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatil c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur
Nationality: a) France b) Tunisia
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015.
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na
Designation: na
DOB: 26 Aug. 1982
POB: Paris, 20th district, France
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: France
Passport no: na
National identification no: na
Address: Al Mukalla, Hadramawt province, Yemen
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na
Designation: na
DOB: 17 Mar. 1992
POB: Saint Aubin les Elbeuf, Normandy, France
Good quality a.k.a.: na
Low quality a.k.a.: Abou Abdallah al Faransi
Nationality: France
Passport no: na
National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association.

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

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبد الله صالح محمد الكراري
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: na
Good quality a.k.a.: a) Abd-al-Latif Abdallah Salih al-Kawari
b) Abd-al-Latif Abdallah Salih al-Kuvari
c) Abd-al-Latif Abdallah al-Kawwari
d) Abd-al-Latif Abdallah al-Kawari
e) Abu Ali al-Kawari
Low quality a.k.a.: na
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).

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد بن سعد محمد شريان الشمال
Title: na
DOB: 31 Jan. 1984
POB: na
Nationality: Kuwait
Passport no: Kuwait number 15545275
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).

QDi.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Title: na
DOB: 15 Feb. 1972
POB: na
Nationality: Qatar
Passport no: Qatar number 00966737
National identification no: na
Address: na
Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na
DOB: 26 Feb. 1993
POB: Morocco
Nationality: Morocco
Passport no: Morocco number UZ6430184
National identification no: Morocco CD595054
Address: Turkey
Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic.

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na
DOB: 1975
POB: Derna, Libya
Nationality: Libya
Passport no: Libya number 542858
National identification no: Libya national identification number 55252, issued in Derna, Libya
Address: Libya
Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na
DOB: 10 May 1983
POB: Ben Guerdane, Tunisia
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Ben Guerdane
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.: na
Nationality: Egypt
Passport 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.: na
Low quality a.k.a.: na
Nationality: France
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
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 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 عبد الحبابي
Title: Sheikh
Designation: na
DOB: a) 1981 b) Approximately 1980
POB: Annaba, Algeria
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 Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farq al-Qatari
Nationality: a) Saudi Arabia b) Qatar
Passport no: Qatar passport number 592667 (issued on 3 May 2007)
National identification no: na
Address: Afghanistan (since 2009)
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
Title: na
Designation: na
DOB: 3 Sep. 1984
POB: Al Muharraq, Bahrain
Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali
Nationality: Bahrain (citizenship revoked in Jan. 2015)
Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)
National identification no: 840901356
Address: na
Listed on: 20 Apr. 2016
Other information: Head of religious compliance police and a recruiter of
foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فaisal أحمد بن علي الزهراني
Title: na
Designation: na
DOB: 19 Jan. 1986
POB: na
Good quality a.k.a.: Faisal Ahmed Alzahrani
Low quality a.k.a.: a) Abu Sara al-Saudi b) Abu Sara Zahrani
Nationality: Saudi Arabia
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315
National identification no: na
Address: Syrian Arab Republic
Listed on: 20 Apr. 2016
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.

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 c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry
Low quality a.k.a.: a) Muhammad Fachri b) Muhamad Fachria
Nationality: Indonesian
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.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na
Designation: na
DOB: 3 May 1977
POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.: a) Abu Muath al-Juaitni b) Hussein Mohammed Hussein Juaythini
Nationality: Palestinian
Passport no: 0363464 (issued by Palestinian Authority)
National identification no: na
Address: Gaza Strip, Palestinian Territories
Listed on: 20 Apr. 2016
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awad Ibrahim Ali al-Badr al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza.

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 c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim
Low quality a.k.a.: a) Muhammad Sholeh Ibrahim
Nationality: Indonesian
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-Qaida in Iraq (QDe.115).

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na
Designation: na
DOB: 22 Oct. 1974
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
Good quality a.k.a.: a) Aslan Avgazarovich Byutukaev
Low quality a.k.a.: a) Aslan Avgazarovich Bютукаев
Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation  
**Listed on:** 3 Aug. 2016  
**Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).

QDi.397  
**Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na  
**Name (original script):** Айрат Насимович Вахитов  
**Title:** na  
**Designation:** na  
**DOB:** 27 Mar. 1977  
**POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Aug. 2016  
**Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

QDe.001  
**Name:** ABU SAYYAF GROUP  
**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** Philippines  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  
**Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.002  
**Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see 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  
**A.k.a.:** a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  
**F.k.a.:** na  
**Address:** na  
**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.004  
**Name:** AL-QAIDA  
**A.k.a.:** a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the

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

**Address:** na


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

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**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  
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’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  
d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgar, Peshawar, Pakistan)  
e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  
f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  
g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  
h) (302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263)  
i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  
j) (605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  
k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)


**Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries AL Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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**QDe.006 Name:** ARMED ISLAMIC GROUP

**Name (original script):** الجماعة الإسلامية المسلحة

**A.k.a.:** a) Al Jamm’ah Al-Islamiah Al- Musallah  
b) GIA  
c) Groupe Islamique Armé  
F.k.a.: na

**Address:** Algeria


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

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**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


**Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM

**A.k.a.:** a) Al-Faran  
b) Al-Hadid  
c) Al-Hadith  
d) Harakat Ul-Ansar  
e) HUA  
f) Harakat Ul-Mujahideen

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

**Address:** Pakistan

**Listed on:** 6 Oct. 2001 (amended on 13 Dec.

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 ببلاد المغرب الإسلامي

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED
(QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.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 Afghanistan 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 Ihia Al-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) Vezir F.k.a.: na
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina Listed on: 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011) Other information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent
QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
A.k.a.: na  
F.k.a.: na  
Address: Somalia  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.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 Turkestan  
F.k.a.: na  
Address: na  
Other information: Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP  
Name (original script): الجماعة الإسلامية المغربية المقاتلة  
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM  
F.k.a.: na  
Address: Morocco  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.090 Name: TUNISIAN COMBATANT GROUP  
Name (original script): الجماعة التونسية المقاتلة  
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT  
F.k.a.: na  
Address: Tunisia  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nnyl Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
(Formerly

QDe.096 Name: LASHKAR I JHANGVI (LJ)

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

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

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

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

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

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

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

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. Strossmayerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljan Street, Zavidovici, Bosnia and Herzegovina Listed on: 30 Jul. 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

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na F.k.a.: na

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP
**QDe.121** Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust  
F.k.a.: na  
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  
**Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Janjumammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QDe.122** Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  
**Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDe.123** Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**Name (original script):** القاعدة في جزيرة العرب  
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)  
F.k.a.: Al-Qaida in Yemen (AQY)  
Address: na  
**Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

**QDe.130** Name: HARAKAT-UL JIHAD ISLAMI  
**Name (original script):** حركة الجهاد الإسلامي  
F.k.a.: a) Harakat-ul-Ansar b) HUA  
Address: na  
**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)  

**QDe.131** Name: EMARAT KAVKAZ  
**Name (original script):** امیرکاآکاز  
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):** تحريك طالبان پاکستان

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

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

**Address:** na

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

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

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)

**A.k.a.:**
- a) Jemaah Anshorut Tauhid
- b) Jemmah Ansharut Tauhid
- c) Jem'mah Ansharut Tauhid
- d) Jamaah Ansharut Tauhid
- e) Jama’ah Ansharut Tauhid
- f) Laskar 99

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

**Address:**
- a) Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogo, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012


**QDe.134 Name:** MUHommAD JAMAL NETWORK (MJN)

**Name (original script):** جماعة محمد جمال

**A.k.a.:**
- a) Muhammad Jamal Group
- b) Jamal Network
- c) Abu Ahmed Group
- d) Al-Qaida in Egypt (AQE)

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

**Address:** Operates in Egypt, Libya and Mali

**Listed on:** 21 Oct. 2013

**Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

**QDe.135 Name:** ANSAR EDDINE

**Name (original script):** أنصار الدين

**A.k.a.:** Ansar Dine

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

**Address:** Mali

**Listed on:** 20 Mar. 2013

**Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).

**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)

**Name (original script):** شبكة محمد جمال

**A.k.a.:**
- a) Muhammad Jamal Group
- b) Jamal Network
- c) Abu Ahmed Group
- d) Al-Qaida in Egypt (AQE)

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

**Address:** Operates in Egypt, Libya and Mali

**Listed on:** 21 Oct. 2013

**Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**Name (original script):** جبهة النصرة لأهل الشام

**A.k.a.:**
- a) (the Victory Front; Jabhat al-Nusrah; Jabhat al-Nusra; Al-Nusrah Front; Al-Nusra Front)
- b) (sub-unit name: Ansar al-Mujahideen Network)
- c) (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad)

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

**Address:**
- a) (Operates in Syria)
- b) (Support network in Iraq)

**Listed on:** 14 May 2014

**Other information:** Associated with Al-Qaida (QDe.004) and Ibrahim
Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

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

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

QDe.140 Name: AL MOULATHAMOUN

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

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI  
Name (original script): أنصار الشريعة - بنغازي  
A.k.a.: a) نصار الشريعة - بنغازي (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-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

QDe.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 EMIGRANTS AND SUPPORTERS  
Name (original script): تنظيم جيش المهاجرين والأنصار  
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
F.k.a.: na  
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).
**QDe.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  
**Listed on:** 29 Feb. 2016  
**Other information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137).

**QDe.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.