G.N. (E.) 4 of 2019

UNITED NATIONS (ANTI-TERRORISM MEASURES) ORDINANCE
(Chapter 575)

Updating of specification of names of persons designated as terrorists or terrorist associates by the Committees of the United Nations Security Council established pursuant to the Resolutions 1267 (1999), 1989 (2011) and 2253 (2015), as well as the Resolution 1988 (2011) (the Committees)

I, John K C Lee, 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 20 November 2018, published as G.N. (E.) 67 of 2018 in Gazette Extraordinary No. 59/2018, 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.

31 January 2019

John K. C. LEE Secretary for Security
SCHEDULE

SPECIFICATION OF NAMES OF PERSONS DESIGNATED BY THE COMMITTEES AS TERRORISTS OR TERRORIST ASSOCIATES
The List established and maintained pursuant to Security Council res. 1267/1989/2253

Generated on: 30 January 2019

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): ﻓﻲ ﺍﻟﻌﺪل
Title: na Designation: na DOB: 11 Apr. 1963 POB: Monufia Governate, Egypt
Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al’Adil c) Seif al Adel
Other information: Responsible for Usama bin Laden’s (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 click here

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423229 click here

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen
Good quality a.k.a.: a) Saqr Al-Jaddawi (الكتابة صفر الجداول) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175 click here
QDI.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظاهرى

QDI.009 Name: 1: BILAL 2: BIN MARWAN 3: na: 4: na
Name (original script): بلال بن مروان

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

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

QDI.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محمد ولد الوليد
QDI.017 Name: 1: THARWAT 2: SALAH 3: SIIHATA 4: na
Name (original script): ﺗﺮوﺮ ﻣﺎﻟﺢ ﺷﺒﺎﻃﺎه

QDI.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ ﻣﺎﻧﺎن ﺍﻟﻐﺎھ

QDI.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ ﻣﺎﻧﺎن آﻏﺎ

QDI.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIOQ AL-AHDAL
Name (original script): ﻋﺒﺪ ﻣﺎﻧﺎن آﻏﺎ

QDI.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

QDI.031 Name: 1: OMAR 2: MAHMoud 3: UTHMAN 4: na
Name (original script): عمر محمد عمران

QDI.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن بن إسحاق

QDI.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
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

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

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

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
**QDi.059** Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
Name (original script): خالد عبد الرحمن حمد الفوز
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) Khalid Al Fawwaz  g) Khalid Abdulrahman H. Al Fawaz  
**Low quality a.k.a.:** a) Khaled Al-Fauwaz  b) A. Al-Fauwaz  c) Khalid Al-Fawwaz  d) Khalik Al Fawwaz  e) Khaled Al-Fawwaz  f) Khaled Al Fawwaz  g) Khalid Abudlrahman H. Al Fawaz
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  

**QDi.060** Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
Title: na  
Designation: na  
DOB: 11 Dec. 1974  
POB: Tunis, Tunisia  
**Good quality a.k.a.:** a) Mohamed Ben Belkacem Aouadi  b) Fathi Hannachi  
**Low quality a.k.a.:** na  
Nationality: Tunisia  
Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1998, expired on 27 Feb. 2001)  
**Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia  

**QDi.062** Name: 1: MOHAMED 2: LAKHAL 3: na 4: na  
Name (original script): محمد لزحل
Title: na  
Designation: na  
DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
**Low quality a.k.a.:** a) Mohamed Abu Abda  b) Abu Obeida  
Nationality: Tunisia  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011  
**Address:** Via Milano Number 38, Spinadesco, (CR), Italy  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1423715

**QDi.063** Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
Name (original script): المختار بن محمد بن 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 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1418916
QDI.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSEESID
Name (original script): سامي بن خميس بن صالح السيد
Title: na
Designation: na
DOB: 10 Feb. 1968
POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mougher
Low quality a.k.a.: Saber
Nationality: Tunisia
National identification no: a) 00319547, issued on 8 Dec. 1994
b) SSDSNB68B10Z352F (Italian Fiscal Code )
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia
Other information: Mother's name is Beya Al-Saidani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419392

QDI.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418867

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
Title: na
Designation: na
DOB: 15 Apr. 1958
POB: Alexandria, Egypt
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: na
National identification no: na
Address: United States of America
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418867

QDI.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
Title: na
Designation: na
DOB: 14 Jul. 1970
POB: Tunisia, 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
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B
Address: Ibn Al-Haythman Street, Number 7, Hay Anas Safi, Manubah, Tunis, Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419422

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 F46947
National identification no: H-135467
Address: 7th Street, Number 7, Hay Anas Safi, Morocco
Other information: Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804
QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

QDI.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

QDI.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

QDI.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
QDI.081 Name: 1: RAMEZI 2: MOHAMED 3: ABDULLAH 4: BINALSIBIH
Name (original script): رقم محمد عبد الله بن أسامة
Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sep. 1973 POB: a) Ghezi Bawazir, Hadramawt, Yemen b) Khartoum, Sudan
Good quality a.k.a.: a) Binalshibih, Ramzi Mohamed Abdullah b) Bin Al Shihb, Ramzi
Low quality a.k.a.: Ramzi Omar

QDI.082 Name: 1: MUNIR 2: EL MOTASSADEQ 3: na: 4: na
Name (original script): مسير المتضامن
Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco
Good quality a.k.a.: Mounir el Motassadeq

QDI.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: 4: na
Name (original script): زكريا الصبار
Title: na Designation: na DOB: 3 Apr. 1977 POB: Essaouria, Morocco
Good quality a.k.a.: Zakariya Essabar

QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqtai e) Fikiruddin Muqti f) Abdul Rahman, Mohamad Iqbal

QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na Designation: na DOB: 4 Apr. 1964 POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan
QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محترز بن محمد بن ساسي العمودي

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): موسي بن عمر بن علي السادي

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

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

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**QDI.114 Name**: 1: SALIM Y SALAMUDDIN 2: JULIKIPI 3: na 4: na  
**Title**: na  
**Designation**: na  
**DOB**: 20 Jun. 1967  
**POB**: Tulay, Jolo Sulu, Philippines  
**Good quality a.k.a.**: a) Kipli Sali  
**b) Julikipi Salim**  
**Low quality a.k.a.**: na  
**Nationality**: Philippines  
**Passport no**: na  
**National identification no**: na  
**Address**: na  

**QDI.119 Name**: 1: ARIS 2: MUNANDAR 3: na 4: na  
**Title**: na  
**Designation**: na  
**DOB**: a) 1 Jan. 1971  
**b) Between 1962 and 1968**  
**POB**: Sambi, Boyolali, Java, Indonesia  
**Good quality a.k.a.**: na  
**Low quality a.k.a.**: na  
**Nationality**: Indonesia (as at Dec. 2003)  
**Passport no**: na  
**National identification no**: na  
**Address**: na  

**QDI.120 Name**: 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
**Name (original script)**: عبدالحكيم مراد  
**Title**: na  
**Designation**: na  
**DOB**: 11 Apr. 1968  
**POB**: Kuwait  
**Good quality a.k.a.**: a) Murad, Abdul Hakim Hasim  
**b) Murad, Abdul Hakim Ali Hashim**  
**c) Murad, Abdul Hakim al Hashim**  
**d) Saeed Akman**  
**e) Saeed Ahmed**  
**f) Abdul Hakim Ali Hashem Murad**  
**Low quality a.k.a.**: na  
**Nationality**: Pakistan  
**Passport no**: a) Pakistan number 665334, issued in Kuwait b) Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996)  
**National identification no**: na  
**Address**: na  
**Listed on**: 9 Sep. 2003 (amended on 16 May 2011)  
**Other information**: Mother’s name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1444401 click here

**QDI.122 Name**: 1: PARNELINDUNGAN 2: SIREGAR 3: na 4: na  
**Title**: na  
**Designation**: na  
**DOB**: a) 25 Apr. 1957  
**b) 25 Apr. 1967**  
**POB**: Indonesia  
**Good quality a.k.a.**: a) Siregar, Parlin  
**b) Siregar, Saleh Parlindungan**  
**Low quality a.k.a.**: na  
**Nationality**: Indonesia  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 9 Sep. 2003  
**Other information**: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493407 click here

**QDI.123 Name**: 1: YASSIN 2: SYAWAL 3: na 4: na  
**Title**: na  
**Designation**: na  
**DOB**: Approximately 1972  
**POB**: Indonesia  
**Good quality a.k.a.**: a) Salim Yasin  
**b) Yasin Mahmud Mochtar**  
**c) Abdul Hadi Yasin**  
**d) Muhnad Mubarak**  
**e) Muhammad Syawal**  
**f) Yassin Syawal**  
**Formerly listed as**: Low quality a.k.a.: a) Abu Seta  
**b) Muhammad**  
**c) Abu Muamar**  
**d) Mubarak**  
**Nationality**: Indonesia  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 9 Sep. 2003 (amended on 12 Dec. 2014)  

**QDI.124 Name**: 1: YAZID 2: SUFAAT 3: na 4: na  
**Title**: na  
**Designation**: na  
**DOB**: 20 Jan. 1964  
**POB**: Johor, Malaysia  
**Good quality a.k.a.**: na  
**Low quality a.k.a.**: a) Joe  
**b) Abu Zulfar**  
**Nationality**: Malaysia  
**Passport no**: A 10472263  
**National identification no**: 640120-01-5529  
**Address**: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
**b) Malaysia**  
**In prison since 2013**  
**Other information**: Founding member of Jemaah Islamiyah (JI) (QDI.092) who worked on Al-Qaida’s (QDe.004) biological weapons program, provided support to those involved in Al-Qaida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 click here
QDI.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بمختار
Low quality a.k.a.: a) Belaoua b) Belaour

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمام بن مكي زرفاوي

QDI.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموaldi بن حسن الحمراوي
QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 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 السميم أبوالزيد 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 مستصف
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 اﻟﺴﻌﺪي

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ﻧﻮر اﻟﺪﻳﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻠﻘﺎﺳﻢ اﻟﺪرﻳﺴﻲ

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): ﺍﻹزﻫﺮ ﺑﻦ ﺧﻠﻴﻔﺔ ﺑﻦ اﺣﻤﺪ روﻳﻦ
QDI.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELS

Name (original script): مراد بن علي بن الشهير الطرابلي

Title: na

Designation: na

DOB: 20 May 1969

POB: Manzil Tmim, Tunisia

Good quality a.k.a.: a) Aboue Chiba

Brigham born 2 Sep. 1966 in Libya

b) Aroui Taoufik born 2 Sep. 1967 in Tunisia

c) Ben Salah Adnan born 2 Apr. 1966 in Tunisia

d) Sassie Adel born 2 Sep. 1966 in Tunisia

e) Salam Kamel born 2 Feb. 1963 in Tunisia

f) Salah Adnan born 4 Feb. 1965 in Algeria

g) Aroui Faisal born 2 Mar. 1965 in Tunisia

h) Bentaib Amour born 9 Feb. 1965 in Morocco

i) Adnan Salah born 1 Apr. 1966 in Tunisia

j) Hasnaoui Mellit (born in 1972 in Morocco)

k) Aroui Taoufik ben Taieb born 9 Feb. 1964 in Tunisia

l) Aboechiba Brigham born 2 Sep. 1966 in Lebanon

m) Farid Aroui born 2 Jun. 1964 in Tunisia

n) Ben Magid born 2 Jun. 1966 in Lebanon

o) Maou Sassi born 2 Jun. 1972 in Libya

p) Salah ben Anan born 2 Apr. 1966 in Tunisia

q) Hasnaoui Mellit (born in 1972 in Morocco)

Low quality a.k.a.: Abou Djarrah

Nationality: Tunisia

Passport no: Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)

National identification no: 05093588

Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia


Other information:

Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4525545

QDI.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سفي غماري

Title: na

Designation: na

DOB: a) 1 Jan. 1968

b) 24 Apr. 1968

POB: a) Kef Rih, Algeria

b) Guelma, Algeria

Good quality a.k.a.: a) El Para (combat name)

b) Abderrezak Le Para (combat name)

c) Abou Haidara

d) El Ourassi

e) Abderrezak Zaimeche

f) Abdul Rasak ammane Abu Haidra

g) Abdalarak

Low quality a.k.a.: 

Nationality: Algeria

Passport no: na

Address: na


QDI.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سليمان جاسم سليمان علي أبو غيث

Title: na

Designation: na

DOB: 14 Dec. 1965

POB: Kuwait

Good quality a.k.a.: na

Low quality a.k.a.: Abo Ghaith

Nationality: Kuwait citizenship withdrawn in 2002

Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)

National identification no: na

Address: na


QDI.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): جميل لوニックي

Title: na

Designation: na

DOB: 1 Feb. 1962

POB: Algiers, Algeria

Good quality a.k.a.: Jamal Lounici

Low quality a.k.a.: Jamal Lounici

Nationality: Algeria

Passport no: na

National identification no: na

Address: Algeria


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.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻟﻤﺎل ﺟﺮﻣﺎن
QDI.176 Name: 1: IMAD 2: BEN BECHRIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن الشيخ بن حمود الجماللي

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

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

QDI.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

QDI.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

Title: na

DOB: 28 Oct. 1966

POB: Tunis, Tunisia

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

Low quality a.k.a.: na

Nationality: Tunisia

Passport no: na

National identification no: na

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


click here

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻻﻏﻮب

Title: 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 D-379312

National identification no: (Moroccan national identity card DE- 473900) na

Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy


click here

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ

Title: na

DOB: 3 Nov. 1957

POB: a) Kafr Al-Shaykh, Egypt b) Zaqaziq, 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)


Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165

click here

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ

Title: na

DOB: 21 Apr. 1960

POB: a) Sharqiya, 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 the Pakistani-Afghan border)


Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165

click here

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻲ ﺑﻜﺮي

Title: na

DOB: 18 Apr. 1966

POB: Beni-Suef, Egypt

Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri

Low quality a.k.a.: na

Nationality: Egypt

Passport no: na

National identification no: na

Address: na


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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888

click here

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QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ

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

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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Name (original script): ﻣﻮﺳﻒ ﺳﻮد ﺑﺤﻮاﻞ ﺍﻟﻨﺎد
QDI.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

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

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

QDI.217 Name: 1: ABU BAKAR 2: BAASYIR 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 حسي

QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صهراوي

QDI.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مراي عبدفتاح خليل زغبي

QDI.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): ﻓﺎﺳﺎﻟم ﻧﻮر ﻣﺪﻳﻦ اﻣﺤﻤﺪ اﻟﺪﺑﻴﺴﻜﻲ

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

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 حاج أحمد الحاجة

QDI.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخِص سيد مبارك الباليلي

QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
Title: na Designation: na DOB: 20 Mar. 1978 POB: Gattaran, Cagayan Province, Philippines Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad

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

QDI.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script):
Title: Ustadz Designation: na DOB: 4 Nov. 1963 POB: Arco, Lamitan, Basilan, Philippines Good quality a.k.a.: a) Abubakar Abdullah b) Abdul Abdilla
QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

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

QDI.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

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

QDI.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
QDI.249 Name: 1: YAHIA 2: DJOUADI 3: on 4: na
Name (original script): يحيى جوادي
Title: na Designation: na DOB: 1 Jan. 1967 POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria

QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria

QDI.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح فاسمي
Title: na Designation: na DOB: 13 Apr. 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria

QDI.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na Designation: na DOB: 17 Jan. 1967 POB: Anser, Wilaya (province) of Jijel, Algeria

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبئي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918
QDI.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

QDI.262 Name: 1: REDOUANE 2: EL HABAB 3: na 4: na

QDI.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QDI.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

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

QDI.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
QDI.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克

QDI.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

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


QDI.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيذه

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

Name (original script): غازي فىزة هاشم المزیدیه
Title: na  Designation: na  DOB: a) 1974 b) 1975
POB: 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.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793

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

Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Title: Doctor  Designation: na  DOB: 16 Jun. 1969
POB: Iraq

Other information: Mother’s name: Heba Khamis Dari.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605628

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

Name (original script): ﻣﺤﻤﺪ ﺑﻠﻜﻼم
Title: na  Designation: na  DOB: 19 Dec. 1969
POB: Hussein Dey, Algiers, Algeria

Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325

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

Name (original script): الطیب نائل
Title: na  Designation: na  DOB: Approximately 1972
POB: Faidh El Batma, Djelfa, Algeria

Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533
QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
Name (original script): ﻓﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي اﻟﺮﻳﻢﻲ  
Title: na  
Designation: na  
DOB: 5 Jun. 1978  
POB: Raymah village, Sanaa Governorate, Yemen  
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammad Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi  
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana’ai c) Abu 'Ammar d) Abu Hurayrah Nationality: Yemen  

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
Name (original script): اﻧﻮر ﻧﺎﺻﺮ ﻋﺒﺪﷲ اﻟﻌﻮﻟﻘﻲ  
Title: na  
Designation: na  
DOB:  a) 21 Apr. 1971 b) 22 Apr. 1971  
POB: Las Cruces, New Mexico, United States of America  
Low quality a.k.a.: na  
Nationality: a) United States of America b) Yemeni  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 20 Jul. 2010 (amended on 30 Nov. 2011)  
Other information: Confirmed to have died on 30 Sep. 2011 in Yemen. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621291  

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na  
Name (original script): ﻳﻮﺳﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم  
Title: na  
Designation: na  
POB: na  
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972  
Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali Nationality: Afghanistan  
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd-al-Salam)  
Address: na  
Listed on: 9 Feb. 2011  
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966  

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na  
Name (original script): Уﻣاﺮو ﺑﻮد ﺑﻮد  
Title: na  
Designation: na  
DOB:  a) 13 Apr. 1964 b) 13 Apr. 1965  
POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  
Low quality a.k.a.: na  
Nationality: a) Russian Federation b) USSR (until 1991)  
Passport no: Russian Federation  
National identification no: na  
Address: na  
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as of Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325
QDI.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع المصري
Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) POB: Riyadh, Saudi Arabia Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع المصري) b) Ibrahim Hasan Talea Aseeeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hassan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri Low quality a.k.a.: a) Abu Saleh b) Abossalah c) Abu-Salaah
Nationality: Saudi Arabia Passport no: Saudi Arabia F656465, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)

QDI.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): أحمد عمران 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
QDI.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

QDI.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن ولد محمد الحسين ولد محمد سليم

QDI.297 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

QDI.298 Name: 1: IBRAHIM 2: AWWDAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عبد عواض علي البدر السامراي
QDI.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

QDI.302 Name: 1: MEVLUT 2: KAR 3: na 4: na

QDI.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحیم

QDI.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
QDI.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206 click here

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

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

QDI.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDI.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindh; Abdul Rehman al-Sindh; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi) c) عدالة السندي (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here
QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﻋﺎﻣر ﺑﺸﯿﺮ
Title: a) Qari b) Alhaj Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub Low quality a.k.a.: na Nationality: a) Uzbekistan b) Afghanistan

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

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): ﺗﺠﻤﺎل ﻋﻜﺎﺷة
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: 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 Khadjidia. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﺑﺪا经纬 وﻟﺪ اﻟﺠﻤﺎل

QDI.315 Name: 1: HAMADA 2: OULD EL KHAIRY 3: na 4: na
Name (original script): ﻋﺎﻣد وﻟﺪ ﺑﺤﺮي
QDI.316 Name: 1: IYAD 2: AG GHALI 3: na: 4: na
Name (original script): ﻣﺤﻤﺪ ﻟﺤﺒﻮس

QDI.317 Name: 1: ABU MOHAMMED 2: JAHALWANI 3: na: 4: na
Name (original script): ﺍﻳﺎد اغ ﻏﺎﻟﻲ

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

Name (original script): محمد حموس
QDI.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المсли
Title: na
DOB: 1976
POB: a) Darnah, Libya b) Danar, Libya
Low quality a.k.a.: a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Darnawi
NA Identification no: a) Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)
Listed on: 26 Nov. 2013
Other information: Leader and trainer of an Al-Qaeda electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961 click here

QDI.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد إسحاق
Title: 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: a) Address: Pakistan

QDI.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: 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 Mohammed Abubakar bi Mohammed
c) Shekau
d) Shehu
e) Shayku
f) Imam Darul Tauhid
g) Imam Darul Taiheed
Nationality: Nigeria
Passport no: na
National identification no: na
Address: Nigeria
Listed on: 26 Jun. 2014

QDI.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: 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
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-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733 click here

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na
DOB: a) 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: a) 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-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944 click here
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
Address: na
Listed on: 15 Aug. 2014
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawliani (QDI.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950
Click here

QDI.326 Name: 1: HAMID 2: HAMAD 3: HAMAD 4: AL-ALI
Title: na
Designation: na
DOB: 17 Nov. 2006
POB: a) Kuwait b) Qatar
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Kuwait
Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra 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-Jawliani (QDI.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955
Click here

QDI.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na
Designation: na
DOB: a) 4 Dec. 1971 b) 1977
POB: a) Kuwait b) Qatar
Low quality a.k.a.: Abou Wafa Al Saoudi
Nationality: Saudi Arabia
Passport no: F508591
National identification no: 1027508157
Address: na
Listed on: 15 Aug. 2014
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958
Click here

QDI.328 Name: 1: HAJJAU 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 Fahid Hijaj Muhammad Sahib Al-Ajmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj Al-Ajmi e) Hajjaj 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
Click here

QDI.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHARANI
Title: na
Designation: na
DOB: 15 Sep. 1978
POB: Dammam, Saudi Arabia
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)
National identification no: na
Address: (Located in Syria)
Listed on: 23 Sep. 2014
Click here
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 OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﻫﺒ councillors

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

QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

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

QDI.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

QDI.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDI.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France Good quality a.k.a.: na Low quality a.k.a.: na

Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237

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

National identification no: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 5: 'ABD AL-SALAM

Name (original script): أشرف محمد يوسف عبد السلام

National identification no: Qatar 28440000526, issued in Qatar Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): إبراهيم حaji محمد الباكر

Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

National identification no: Georgia 08001007864, issued in Georgia Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843242

Page 41 of 71
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالله محمد يوسف عثمان عبد السلام

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

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

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 الفلاح العوني الجزيري

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

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
QDI.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland

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

QDI.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
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<th>QDi.362 Name:</th>
<th>1: EMRAH 2: ERDOGAN 3: na 4: na</th>
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<td>Title:</td>
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<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>2 Feb. 1988</td>
</tr>
<tr>
<td>POB:</td>
<td>Karliova, Turkey</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) İmmara Al-Kurdy b) İmmara c) İmran d) İmran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) İsmatullah k) İsmatullah l) İsmatullah Al Kurdy</td>
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<td>Nationality:</td>
<td>Germany</td>
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<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>Werl prison, Germany</td>
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<td>Listed on:</td>
<td>30 Nov. 2015</td>
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<tr>
<th>QDi.363 Name:</th>
<th>1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na</th>
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<td>Title:</td>
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<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>24 Nov. 1974</td>
</tr>
<tr>
<td>POB:</td>
<td>Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: Абу аль Банат)</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russian Federation</td>
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<td>Passport no:</td>
<td>Russian foreign travel passport number 515458008 (expires 30 May 2017)</td>
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<tr>
<td>National identification no:</td>
<td>Russian passport number 8200203535</td>
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<tr>
<td>Address:</td>
<td>a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>2 Oct. 2015</td>
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<td>Other information:</td>
<td>As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5899816">https://www.interpol.int/en/notice/search/un/5899816</a></td>
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<tr>
<th>QDi.364 Name:</th>
<th>1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na</th>
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<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>29 Sep. 1983</td>
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<tr>
<td>POB:</td>
<td>Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<td>Nationality:</td>
<td>Russian Federation</td>
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<td>Passport no:</td>
<td>Russian foreign travel passport number 620169661</td>
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Page 45 of 71
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ALI 4: AL-RUMAYSH

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
QD1.373 Name: 1: LAVDIMO 2: MUHAXHERI 3: na 4: na

QD1.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QD1.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

QD1.376 Name: 1: PETER 2: CHERIF 3: na 4: na

QD1.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

QD1.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
**QDI.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
**Name (original script):** عبدهالعزيز عزيز زين الفضيل  
**Title:** na  
**Designation:** na  
**DOB:** 27 Aug. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Abd al-Aziz Uday Samin al-Fadhili  
**b)** Abd al-Aziz Uday Samin al-Fadhili  
**c)** Abd al-Aziz Adhay Zimin al-Fadhili  
**d)** Abdalaziz Ad'ai Samin Fadhili  
**Address:** al-Fadhili  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** 281082701081  
**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-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729  
**Listed on:** 21 Sep. 2015  

**QDI.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
**Name (original script):** أبدالLATIF بن أBDALLAH  
**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-Kawari  
**c)** Abd-al-Latif Abdallah al-Kawari  
**d)** Abd-al-Latif Abdallah al-Kawari  
**e)** Abu Ali al-Kawari  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no:** 01020802  
**National identification no:** 00754833  
**Address:** 20 May 2007  
**Qatar number:** 00490327  
**Issued on:** 27  
**Jul. 2001**  
**National identification no:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930723  
**Listed on:** 21 Sep. 2015  

**QDI.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
**Name (original script):** دحي SARHAN بن سعيد  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:**  
**Nationality:** Kuwait  
**Passport no:** Kuwait 155454275  
**National identification no:** identity card 284013101406  
**Address:** 20 Sep. 2015  
**Qatar**  
**Passport no:** Qatar number 01020802  
**Qatar number:** 00754833  
**Issued on:** 20 May 2007  
**Qatar number:** 00490327  
**Issued on:** 27  
**Jul. 2001**  
**National identification no:** 27363400684  
**Address:** Al-Laqtah, Qatar  
**Listed on:** 21 Sep. 2015  
**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729  
**Listed on:** 21 Sep. 2015  

**QDI.382 Name:** 1: S'A'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
**Name (original script):** سعد بن محمد شریان الأکبری  
**Title:** na  
**Designation:** na  
**DOB:** 15 Feb. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
**b)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
**c)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
**d)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
**e)** Abu Ha'za'  
**f)** Abu Ha'za'  
**g)** Abu Ha'za'  
**h)** Abu Ha'za'  
**i)** Abu Ha'za'  
**j)** Abu Sa'd  
**k)** Abu Sa'd  
**l)** Abu Sa'd  
**m)** Abu Sa'd  
**n)** Abu Sa'd  
**o)** Abu Suad  
**Nationality:** Qatar  
**Passport no:** Qatar 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-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729  
**Listed on:** 21 Sep. 2015  

**QDI.383 Name:** 1: MORAD 2: LAABOUDI 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:** a) Abu Ismail  
**b)** Abu Ismail al-Maghribi  
**Nationality:** Morocco  
**Passport no:** Morocco UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930723  
**Listed on:** 29 Feb. 2016  

**QDI.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1973  
**POB:** Sahil Village, Raqqa Province, Syrian Arab Republic  
**Good quality a.k.a.:** a) Ali Musa al-Shawagh  
**b)** Ali Musa al-Shawagh  
**c)** Ali Musa al-Shawagh  
**d)** Ali Musa al-Shawagh  
**e)** Ali Musa al-Shawagh  
**f)** Ali Musa al-Shawagh  
**g)** Ali Musa al-Shawagh  
**h)** Ali Musa al-Shawagh  
**i)** Ali Musa al-Shawagh  
**j)** Ali Musa al-Shawagh  
**k)** Ali Musa al-Shawagh  
**l)** Ali Musa al-Shawagh  
**m)** Ali Musa al-Shawagh  
**n)** Ali Musa al-Shawagh  
**o)** Ali Musa al-Shawagh  
**p)** Ali Musa al-Shawagh  
**q)** Ali Musa al-Shawagh  
**r)** Ali Musa al-Shawagh  
**s)** Ali Musa al-Shawagh  
**t)** Ali Musa al-Shawagh  
**u)** Ali Musa al-Shawagh  
**v)** Ali Musa al-Shawagh  
**w)** Ali Musa al-Shawagh  
**x)** Ali Musa al-Shawagh  
**y)** Ali Musa al-Shawagh  
**z)** Ali Musa al-Shawagh  
**Name:**  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** 29 Feb. 2016  
**Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729  
**Listed on:** 29 Feb. 2016  

Page 49 of 71
**QDI.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI

**Title:** na  
**Designation:** na  
**DOB:** 1975 **POB:** Derna, Libya  
**Good quality a.k.a.:** Husayn al-Sahlain Salih al-Sha’ari  
**Low quality a.k.a.:**  
- a) Abu Habib al-Libi  
- b) Hasan Abu Habib  
**Nationality:** Libya  
**Passport no:** Libya 542858  
**National identification no:** Libya national identification number 55252, issued in Derna, Libya  
**Address:** Libya

**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734

**QDI.386 Name:** 1: YOUCIF 2: ABU OBEIDA 3: YOUSSEF 4: AL-ANABI

**Title:** na  
**Designation:** na  
**DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
- a) Mounir Heilel  
- b) Mounir Hilel  
- c) Abu Rahmah  
- d) Abu Maryam al-Tunisi  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735

**QDI.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

**Title:** na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989 **POB:** Alexandria, Egypt  
**Good quality a.k.a.:**  
- a) Muhammad Hameida Saleh  
- b) Muhammad Abd-al-Halim Humaydah  
- c) Faris Baluchistan  
**Nationality:** Egypt  
**Passport no:** Egypt national identification number 55252, issued in Derna, Libya  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736

**QDI.388 Name:** 1: SALIM 2: BENGALEMA 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.:**  
- a) France Passport no: na  
- b) France national identification no: na  
- c) Address: na  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930737

**QDI.389 Name:** 1: ABU UBAIYDAH 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  
- c) Abou Rubab Yuusuf Al-Obeida  
- d) Mibrak Yazid  
- e) Youcef Abu Obeida  
- f) Mebrak Mebrak  
- g) Yousif Abu Obyada Yezid  
- h) Yazid Mebrak  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 29 Feb. 2016  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930738

**QDI.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

**Name (original script):** نايف سلام محمد أحمد الجاببي  
**Title:** Sheikh  
**Designation:** na  
**DOB:** a) 1981 b) Approximately 1980  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** Nafy Salam Muhammad Ujaym al-Hababi  
**Low quality a.k.a.:**  
- a) Faruq al-Qahtani  
- b) Faruq al-Qatari  
- c) Farooq al-Qahtani al-Qatari  
- d) Sheikh Farooq al-Qahtani al-Qatari  
- e) Shaykh Imran Farouk  
- f) Sheikh Farooq al-Qatari  
**Nationality:** Saudi Arabia  
**Passport no:** Qatar passport number 592657 (issued on 3 May 2007)  
**National identification no:** na  
**Address:** Afghanistan (since 2009)  
**Listed on:** 28 Mar. 2016  
**Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412
QDI.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل أحمد بن علي الزهراني

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 Febrilianwah b) Tuah Febrillianwasah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 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-Qa’ida 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

QDI.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na

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 Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Ansorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here
Federation

link: https://www.interpol.int/en/notice/search/un/5966088 click here

inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web

for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for

Aug. 2016

www.interpol.int/en/notice/search/un/5966084 click here

of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://

Address:

no:

Abubakar (original script: Абубакар)

Republic

Khalil

Title:

Name (original script):

un/6013284 click here

since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/

information:

Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic

na

Address:

no:

al-Shami

Syrian Arab Republic

na

Title:

Name (original script):

Res. 1267/1989/2253 List

QDi.400 Name:

1: IYAD 2: NAZMI 3: SALIH 4: KHALIL

Name (original script): Iyad Nazmi Salih Khalil

Title: na

Designation: na

DOB: 1974 POB: Syria

Syrian Arab Republic

Good quality a.k.a.: a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julayyib al-Urduni e) Abu-Julayyib

Nationality: Jordan


Address: Syrian Arab Republic (Coastal area of. Location as of April 2016) Listed on: 22 Feb. 2017 Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL

Name (original script): Iyad Nazmi Salih Khalil

Title: na

Designation: na

DOB: 1974 POB: Syria

Syrian Arab Republic

Good quality a.k.a.: a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julayyib al-Urduni e) Abu-Julayyib

Nationality: Jordan


Address: Syrian Arab Republic (Coastal area of. Location as of April 2016) Listed on: 22 Feb. 2017 Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na

Name (original script): Aslan Avgazarovich Bютукаев

Title: na

Designation: na


Good quality a.k.a.: a) 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


QDi.397 Name: 1: AYRAT 2: NASIMOIVICH 3: VAKHITOV 4: na

Name (original script): Аират Насимович Вахитов

Title: na

Designation: na


Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский) Low quality a.k.a.: a) Abu Muhammadi (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhammadmushtah (original script: Мухаммадмуштар) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084 click here

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

Name (original script): Рустам Магомедович Аселдеров

Title: na

Designation: na


Good quality a.k.a.: a) Abubakar (original script: Абубакар) Nationality: Russian Federation Passport no: na

National identification no: na

Address: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation


QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): Bassam Ahmad Husari

Title: na

Designation: na


Good quality a.k.a.: a) Bassam Ahmad Husari Low quality a.k.a.: a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami

Nationality: a) Syrian Arab Republic b) State of Palestine Passport no: na

National identification no: na


Page 52 of 71
QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

Name (original script): غالي عبدالعزيز

Title: na

Designation: na

DOB: a) 1975 b) 1970

POB: Raqqa Region, Marib Governorate, Yemen

Good quality a.k.a.: a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi

Low quality a.k.a.: Ghalib al Zaydi

Nationality: Yemen

Passport no: na

National identification no: na

Address: na

Listed on: 22 Feb. 2017

Other information:
A leader of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ

Name (original script): ناييف صالح سالم القسي

Title: na

Designation: na

DOB: 1983

POB: Al Baydah Governorate, Yemen

Good quality a.k.a.: Naif Saleh Salem al Qaisi

Low quality a.k.a.: Nayif al-Ghaysi

Nationality: Yemen

Passport no: Yemen 04796738

National identification no: na

Address: a) Al-Baydah Governorate, Yemen b) Sana`a, Yemen (previous location)

Listed on: 22 Feb. 2017

Other information:
Senior official and a financial supporter of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013291

QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na

Title: na

Designation: na

DOB: 18 Feb. 1989

POB: Bonn, Germany

Good quality a.k.a.: a) Low quality a.k.a.: Abu Luqmaan Al Almani

Abu Luqmaan

Nationality: a) Germany b) Algeria

Passport no: na

National identification no: German national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

Address: Listed on: 16 Jun. 2017

Other information:
German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qa'id in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6104049

QDI.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

Title: na

Designation: na

DOB: 6 Sep. 1983

POB: Surakarta, Indonesia

b) Pekalongan, Indonesia

Good quality a.k.a.: a) Bahrun Naim b) Anggh Tamtomi

Low quality a.k.a.: a) Abu Rayyan b) Abu Rayan c) Abu Aisyah

Nationality: Indonesia

Passport no: na

National identification no: na

Address: a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic

Listed on: 20 Jul. 2017

Other information:
Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116575

QDI.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

Title: na

Designation: na

DOB: 14 Mar. 1992

POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Good quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin

Insighi

Nationality: Russian Federation

Passport no: na

National identification no: na

Address: Mosul, Iraq

Listed on: 20 Jul. 2017

Other information:
Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'id in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116563

QDI.406 Name: 1: Murad 2: Irlaklievich 3: Margoshvili 4: na

Title: na

Designation: na

DOB: 15 Jan. 1970

POB: Grozny, Chechen Republic, Russian Federation

Good quality a.k.a.: a) Zurab Irlaklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim

Al-Shishani

Low quality a.k.a.: a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy

Nationality: a) Russian Federation b) Georgia

Passport no: na

National identification no: na

Address: Listed on: 20 Jul. 2017

Other information:
Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116583
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Title: Ustadz
Designation: na
DOB: 5 Jan. 1972
POB: Sumedang, Indonesia
Good quality a.k.a.: a) Oman Rahman
b) Abu Sulaiman Aman Abdulrahman Al-Arkhabi
c) Aman Abdul Rahman
d) Aman Abdurahman
Low quality a.k.a.:
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia
Listed on: 20 Jul. 2017
Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116589

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na
Title: na
Designation: na
DOB: 13 Dec. 1983
POB: London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Alexe Kotey
b) Alexandre Kote
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005
National identification no: na
Address: na
Listed on: 20 Jul. 2017

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na
Designation: na
DOB: 16 Jul. 1988
POB: London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) El Shafee Elsheikh
b) Alshafee El-Sheikh
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: na
Listed on: 20 Jul. 2017

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na
Designation: na
DOB: 22 Feb. 1986
POB: Mount Hope, Trinidad and Tobago
Good quality a.k.a.:
Low quality a.k.a.: a) Asadullah
b) Abu Sa’d at-Trinidadi
c) Asad
Nationality: Trinidad and Tobago
Passport no:
Address:
Listed on: 18 Aug. 2017
Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498

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QDI.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): صالح مصطفى محمد آل منصور

QDI.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSYI
Name (original script): عمر محمود إرحيم الكبيسي

QDI.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

QDI.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
QDI.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصراوي

QDI.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

QDI.417 Name: 1: MOHAMMED 2: RAFI 3: BIN UDIN 4: na

QDI.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

QDi.420 Name: 1: HAJJI 2: ‘ABD AL-NASIR 3: na 4: na

B. Entities and other groups

QDe.001 Name: ABU SAYYAF GROUP

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
QDe.004 Name: AL-QAIDA
F.k.a.: na
Address: on Listed: on

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust f.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehara, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Daw Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-l Igbal, Karachi, Pakistan; Phone 2623818 -19) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590

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

QDe.007 Name: ASBAT AL-ANSAR
A.k.a.: na

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faraj b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen F.k.a.: na
QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجمعة الإسلامية لتحرير ليبيا

QDe.012 Name: MAKHTAB AL-KHIDAMAT

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED
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) JI F.k.a.: na

QDe.021 Name: RABITA TRUST

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan  
F.k.a.: na  
Address: na  

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP  
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

QDe.090 Name: TUNISIAN COMBATANT GROUP  
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 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433 click here

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.:  
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) Jamaah 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122 click here

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nyl Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
e) P.O. Box 1937, Khartoum, Sudan  
f) Bangladesh  
g) (Gaza Strip)  
h) Yemen  
**QDe.096 Name:** LASHKAR I JHANGVI (LJ)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Feb. 2003  
**Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/une/5282017  
**click here**

**QDe.098 Name:** ANSAR AL-ISLAM  
**Name (original script):** أنصار الإسلام  
**A.k.a.:**  
a) Devotees of Islam  
b) Jund al-Islam  
c) Soldiers of Islam  
d) Kurdistan Supporters of Islam  
e) Supporters of Islam in Kurdistan  
f) Followers of Islam in Kurdistan  
g) Kurdish Taliban  
h) Soldiers of God  
i) Ansar al-Sunna Army  
j) Jaish Ansar al-Sunna  
k) Ansar al-Sunna  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Feb. 2003  
**Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/une/5282119  
**click here**

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)  
**A.k.a.:**  
a) The Islamic Peacekeeping Brigade  
b) The Islamic Peacekeeping Army  
c) The International Brigade  
d) Islamic Peacekeeping Battalion  
e) International Battalion  
f) Islamic Peacekeeping International Brigade  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Mar. 2003  
**Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/une/5278447  
**click here**

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
**A.k.a.:**  
a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
b) Riyadh-as-Salihin  
c) The Sabotage and Military Surveillance Group of the Riyad al-Salihin Martyrs  
d) Firqat al-Takhrib wa al-Istitla al-Askeriyyah li Shuhada Riyadh al-Salihin  
e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Mar. 2003  
**Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/une/5278400  
**click here**

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
**A.k.a.:**  
a) The Islamic Special Purpose Regiment  
b) The al-Jihad-Fisi-Sabilallah Special Islamic Regiment  
c) Islamic Regiment of Special Meaning  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Mar. 2003  
**Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/une/5278482  
**click here**

**QDe.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)  
**Name (original script):** جماعة حماة الدعوة السلفية  
**A.k.a.:** Djamaat Houmat Al-Dawah Al-Salatif  
**F.k.a.:** Katibat el Ahouel  
**Address:** Algeria  
**Listed on:** 11 Nov. 2003  
**Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/une/5278400  
**click here**
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

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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here
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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA
A.k.a.: a) Lashkar-e-Toiba  
b) Lashkar-i-Taiba  
c) al Mansoorian  
d) al Mansooreen  
e) Army of the Pure  
f) Army of the Righteous  
g) Army of the Pure and Righteous  
h) Paasban-e-Kashmir  
i) Paasban-i-Ahle-Hadith  
j) Pasban-e-Ahle-Hadis  
k) Lashkar e Tayyaba  
l) LET  
m) Jamaat-ud-Dawa  

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

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust  
b) Al-Akhtar Medical Centre  
c) Akhtarabad Medical Camp  
d) Pakistan Relief Foundation  
e) Pakistani Relief Foundation  
f) Azmat-e-Pakistan Trust  
g) Azmat Pakistan Trust  
F.k.a.: na  
Address:  

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address:  
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 Janjali (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/une/5235583
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
**Name (original script):** القاعدة في جزيرة العرب
**A.k.a.:** a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad f Jazirat al-Arab c) Al-Qa'ida Organization in the Arabian Peninsula (AQAP) d) Al-Qa'idah in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)
**F.k.a.:** Al-Qa'ida 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-Qa'ida in Yemen combined with Saudi Arabian Al-Qa'ida 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.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ennotice/search/une/5282104

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

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235592

QDe.131 Name: EMARAT KAVKAZ
**Name (original script):** Эмират Кавказ
**A.k.a.:** na
**F.k.a.:** na
**Address:** na
**Listed on:** 29 Jul. 2011
**Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290)

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282215

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
**Name (original script):** ﺗﺤﺮﻳﮏ ﻃﺎﻟﺒﺎن ﭘﺎﮐﺴﺘﺎن
**A.k.a.:** a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
**F.k.a.:** na
**Address:** na
**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015)
**Other information:** Tehreek-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130

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:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)
**Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jamaah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http://ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133

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

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020

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QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين

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 Kasif (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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لاهله الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (جبهة تحرير الشام) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly of Al-Qaida in the Levant; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of Al-Qaida Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at b) جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabhat al-Nusra; Al-Nusra Front; Al-Nusrah Front) c) جبهة فتح (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) مجاهاذو الشام في ساحات الجهاد (Jabhat al-Nusrah Front for the Conquest of Syria/the Levant) (Jabhat al-Nusrah Front for the Liberation of the Levant) x) ( ﺷﺒﻜﺔ أﻧﺼﺎر اﻟﻤﺠﺎﻫﺪﻳﻦ جﻴﺒﻬﺔ اﻟﻨﺼﺮة ﻷﻫﻞ اﻟﺸﺎم
Address: a) Syrian Arab Republic (Operates in b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought 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 Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة الدعوة والجهاد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014 Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atu Ansarul Muslinima Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299 click here
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

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

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 (AQIM) (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansari Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – ديرما
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشرعية (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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) (أنصار الشريعةAnsar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Sharia Benghazi e) Ansar al-Sharia in Libya (ASL)) (Katibat Ansar al Charia) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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 ( amended on 30 Mar. 2017 ) 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 former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
F.k.a.: na
Address: Kabylie region, Algeria
Listed on: 29 Sep. 2015

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺟﻤﺎﺗ ال ﺍﺣﺮار
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar F.k.a.: a) Ahhrar-ul-Hind
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): ﻣﻜﺘﺐ ﺣﻨﻴﻔﺔ ﻟﻠﺼﺮاﻓﺔ
F.k.a.: na
Address: a) Albu Kamal (Al-Bukamal), Syrian Arab Republic b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017
Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سﻠﺴﻠﺔ اﻟﺬﻫﺐ ﻟﻠﺼﺮاﻓﺔ
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhaba f) Silsalat al Dhab
F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116598

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid Ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia
Address: na
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594

QDe.156 Name: Jund Al Aqsa
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds
F.k.a.: na
Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتتوسط بيع وشراء العملات الأجنبية

QDe.158 Name: KHAṬĪBA IMAM AL-BUKHĀRĪ (KIB)

QDe.159 Name: Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6254410 click here
The List established and maintained pursuant to Security Council res. 1988 (2011)

Generated on: 30 January 2019

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالكبير محمد جان
TAI.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نق
Title: Mullah  
Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  
DOB: a) Approximately 1966  
b) 1960  
c) 1953  
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  
b) Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAI.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر انواری
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime  
b) Minister of Finance under the Taliban regime  
DOB: Approximately 1961  
POB: Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.: Mohammad Taher Anwari  
Low quality a.k.a.: Mohammad Tahre Anwari  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAI.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محسن حقانی
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime  
b) Head of Information and Culture in Kandahar Province under the Taliban regime  
DOB: Approximately 1965  
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Sayyed Mohammad Haqqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAI.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد اللطيف منصور
Title: Maulavi  
Designation: Minister of Agriculture under the Taliban regime  
DOB: Approximately 1968  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Garda Saray District, Paktia Province, Afghanistan  
Good quality a.k.a.: Abdul Latif Mansoor  
Low quality a.k.a.: Wali Mohammad  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAI.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAIH 4: na
Name (original script): شمس الرحمن عبد الماضر
Title: a) Mullah b) Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: 1969  
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  
Good quality a.k.a.: a) Shamsurrahman b) Shams-u-Rahman  
Shamsurrahman Abdurahman Low quality a.k.a.: Shams ur-Rahman Sher Alam  
Nationality: Afghanistan  
Passport no: na  
National identification no: a) Afghan national identification card (tazkira) number 2132370  
b) Afghan national identification card (tazkira) number 812673  
Address: na  
Listed on: 23 Feb. 2001  
click here

TAI.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na: 4: na
Name (original script): عدی اللہ اخوند
Title: Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: Approximately 1953  
POB: Shah Wali Kot District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) 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, 21 Sep. 2007, 29 Nov. 2011)  
click here

TAI.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): אח不住MQ4a
Title: a) Maulavi b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime  
DOB: a) Approximately 1960 b) 1966  
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor  
c) Akhtar Mohammad Mansoor Low quality a.k.a.: Naib Imam  
Nationality: Afghanistan  
National identification no: na  
Address: na  
click here

TAI.013 Name: 1: MOHAMMAD NAEM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بريخ خدایداد
Title: Mullah  
Designation: Deputy Minister of Civil Aviation under the Taliban regime  
DOB: Approximately 1975  
POB: a) Lakhi 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) Darwishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan  
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674  
click here
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدایتullah
Title: na  Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  DOB: Approximately 1968  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Abu Turab
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): يار محمد رحیمی
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ
Title: Maulavi  Designation: Deputy Minister of Commerce under the Taliban regime  DOB: Approximately 1957  POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Nik Mohammad (previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطیع الله
Title: Maulavi  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): اللہ داد مطین
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: Kdani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as)  
b) Shahidwror
Low quality a.k.a.: Akhund
Nationality: Afghanistan
Passport no: na  
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427390

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ
Title: a) Mullah  
b) Hadji  
c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968  
b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
c) 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. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678686

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script):  
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. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4707186

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ﻋﺒﺪاﻟﻎﻨﯽ ﺑﺮادر ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک
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  
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427381
TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالراوف 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  
Listed on: 23 Feb. 2001  
Other information: Member of the Taliban Quetta Shura as at 2009.  
Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665146  
click here

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان مطاع
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, Pakhtia 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  
Listed on: 25 Jan. 2001  
Other information: Member of the Taliban Supreme Council as at June 2007.  
Believed to be in Afghanistan/Pakistan border area.  
Belongs to Sulaimankhel tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427382  
click here

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام هنفي علي مردان قل
Title: a) Mullah b) Maulavi  
Designation: a) Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1968  
POB: a) Darzab District, Faryab Province, Afghanistan  
b) Qush Tepa District, Jawzjan Province, Afghanistan  
Good quality a.k.a.: a) Abdussalam Hanifi  
b) Hanafi Saheb  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.  
Involvement in drug trafficking.  
Believed to be in Afghanistan/Pakistan border area.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427380  
click here

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سيد أحمد شهيد خيل
Title: a) Mullah b) Maulavi  
Designation: a) Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1975  
POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
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.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427378  
click here

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عرف الله عرف غازى محمد
Title: Maulavi  
Designation: a) Deputy Minister of Finance under the Taliban regime  
b) Governor of Ghazni Province under the Taliban regime  
c) Governor of Pakhtia Province under the Taliban regime  
DOB: Approximately 1958  
POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  
Good quality a.k.a.: Arefullah Aref (formerly listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 31 Jan. 2001  
Other information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013.  
Believed to be in Afghanistan/Pakistan border area.  
Belongs to Andar tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427419  
click here
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی
Title: a) Mullah b) Haji  
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime  
DOB: Approximately 1963  
POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427516  
click here

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎﻧ زاﻫﺪ
Title: Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Kharwar District, Logar Province, Afghanistan  
Good quality a.k.a.: Abdul Rehman Zahid  
Low quality a.k.a.: na  
Nationality: 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 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678501  
click here

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): ﻋﺒﺪ اﻟﺠﻠﻴﻞ ﺣﻘﺎﻧﯽ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Maulavi b) Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
Kandahar City, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad (,) اﺧﺘﺮ ﻣﺤﻤﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ  
R( born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006) c) Haji Gulab Gul (,) ﺣﺎﺟﯽ ﮔﻼب ﮔﻞ وﻟﺪ ﺣﺎﺟﯽ ﺣﻀﺮت ﮔﻞ  
in Logar, Afghanistan (son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) d) Abdul Jalil Haqqani (previously listed as)  
Low quality a.k.a.: Nazar Jan  
Nationality: Afghanistan  
National identification no: na  
Address: na  
click here

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
Title: Maulavi  
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1969  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
Address: na  
click here
TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقي بسیر آواش
Title: a) Maulavi b) Mullah  
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime  
b) Vice-Minister of Information and Culture under the Taliban regime  
c) Consular Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Between 1960 and 1962 (Approximately )  
POB: a) Jalalabad City, Nangarhar Province, Afghanistan  
b) Shinwar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: Abdul Baqi (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area.  
Taliban member responsible for Nangarhar Province as at 2008.  
Until 7 Sep. 2007 he was also listed under number TAi.048.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮﯾٰ
Title:  a)  
Designation:  a) UN Department, Ministry of Foreign Affairs under the Taliban regime  
DOB:  a) Approximately 1960  
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan  
b) Sharana District, Paktia Province, Afghanistan  
Good quality a.k.a.:  na  
Low quality a.k.a.:  na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678350

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script):  
Title: a) Maulavi  
Designation: a) Minister of Frontier Affairs under the Taliban regime  
DOB: a) Approximately 1942  
b) Approximately 1948  
POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
b) Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.:  a) Jalaluddin Haqani  
b) Jallalouddin Haqqani  
c) Jallalouddine Haqani  
Low quality a.k.a.:  na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Father of Sirajuddin Jalalloudine 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.  
Reportedly deceased as of September 2018.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری
Title: a) Alhaj  
Designation: a) Deputy Minister of Frontier Affairs under the Taliban regime  
DOB: Approximately 1958  
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  
Good quality a.k.a.: Ibrahim Haqqani  
Low quality a.k.a.:  na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428541
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
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, Yafatali Pain District, Badakhshan Province, Afghanistan
Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad
Nationality: Afghanistan
Passport no: number OA 454044, issued in Afghanistan
National identification no: na
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493613 click here

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﺣﻤﺪ ﷲ ﻧﻌﻤﺎﻧﻰ
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
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427408 click here

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻗﺪرت ﷲ ﺟﻤﺎل
Title: Maulavi  Designation: Minister of Information under the Taliban regime  
DOB: Approximately 1963  
POB: Gardez, Paktia Province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427404 click here

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن اﺣﻤﺪ ﻫﻮﺗﮏ
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.: Hotak Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494052 click here
**TAi.051**

**Name:** ABDULHAI 1: MOTMAEN 2: na 3: na 4: na  
**Name (original script):** ﻋﺒﺪاﻟﺤﯽ ﻣﻄﻤﺌﻦ  
**Title:** Maulavi  
**Designation:** a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
**DOB:** Approximately 1973  
**POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** b) Zabul Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan O462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan  
**National identification no:** na  
**Address:** na  
**Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427418

**TAi.052**

**Name:** MOHAMMAD YAQOUB 1: na 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  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741615

**TAi.053**

**Name:** ABDUL RAZAQ 1: AKHUND 2: na 3: LALA AKHUND 4: na  
**Name (original script):** ﻋﺒﺪ اﻟﺮزﺎﻗ آﺧﻮﻧﺪ ﻻ ﻻ آﺧﻮﻧﺪ  
**Title:** Mullah  
**Designation:** a) Minister of Interior Affairs 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.:** a) Sayed Mohammad Azim Agha  
**Low quality a.k.a.:** b) Agha Saheb  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427412

**TAi.057**

**Name:** SAYED 1: MOHAMMAD 2: AZIM 3: Agha 4: na  
**Name (original script):** ﺑﻴﺪ ﻣﺤﻤﺪ آﻇﺎم ﺃﻏﺎ  
**Title:** Maulavi  
**Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Sayed Mohammad Azim Agha  
**Low quality a.k.a.:** b) Agha Saheb  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427409
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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427426

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسی آخوند
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427423

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علیمی
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

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حقادی خان سید
Title: Maulavi
Designation: Deputy Minister of Planning under the Taliban regime
DOB: Approximately 1957
POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na
Nationality: 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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﻫﯿﺮ ﻣﺤﻤﺪ ﻋﺒﺎس
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.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): ﻫﻤﺤﻤﺪ ﻳﻮ ﻣﻄﻴﻊ
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mawlawi Nanai  Low quality a.k.a.: na
Nationality: 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 ﺣﺒﯿﺐ ﷲ
Title: Maulavi  Designation: Deputy Minister of Public Works under the Taliban regime  DOB: Approximately 1963 POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  Good quality a.k.a.: Rostam Nuristani  Low quality a.k.a.: Hanafi Sahib
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): ﻋﺘﯿﻖ ﻟﯽ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Haji b) Mullah  Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime  DOB: Approximately 1962 POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Atiquallah (previously listed as)  Low quality a.k.a.: Atiquallah
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): ﻧﺠﯿﺐ 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) na

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﻓﯿﺎث اﻟﺪﯾﻦ آﻏﺎ
Title: Maulavi  Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime  DOB: Approximately 1961  POB: Kohistan District, Faryab Province, Afghanistan
Good quality a.k.a.: Sayed Ghias  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ
Title: Maulavi  Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime  DOB: 1965  POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan
Good quality a.k.a.: Moslim Haqqani  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: Afghan national identification card (tazkira) number 1136 na

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
Title: Maulavi  Designation: Minister of Repatriation under the Taliban regime  DOB: Between 1968 and 1973  POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na  
Name (original script): محمد ولي محمد عوض  
Title: Maulavi  
Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  
DOB: Approximately 1965  
POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan  
b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Mohammad Wali  
(previously listed as) Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na  
Name (original script): ﻣﺤﻤﺪ ﺳﻠﯿﻢ ﺣﻘﺎﻧﯽ  
Title: Maulavi  
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
DOB: Between 1966 and 1967 (Approximately)  
POB: Alingar District, Laghman 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.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na  
Name (original script): ﻳﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس  
Title: Maulavi  
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime  
DOB: Approximately 1967  
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Esmatullah Asem  
b) Asmatullah Asem  
c) Sayed Esmatullah Asem (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na  
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ  
Title: Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: a) 1971  
b) Approximately 1975  
POB: Ghanib village, Khogyani District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Abdul-Haq Wasseq  
b) Abdul Haq Wasiq  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Qatar  
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين اخوندزاده

TAi.084 Name: 1: HABIBULLA 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): احمد جان اخوندزاده وزیر

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

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمر
TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نورالله نوری
Title: Maulavi  Designation: a) Governor of Balkh Province under the Taliban Regime 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  
National identification no: na  
Address: na  
Qatar  

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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428048

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Title: a) Mullah  b) Mullah  Designation: Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
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  
b) Head of Northern Zone under the Taliban regime  
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 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  
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430

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

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن هزینی
Title: Maulavi  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963  POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan  c) Charchoo District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Good quality a.k.a.: na  Member of the 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 Special Notice web link: https://www.interpol.int/en/notice/search/un/1427434

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمانان نیازی
Title: Maulavi  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

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالوهاش شقیق
Title: Maulavi  Designation: Deputy Governor of Kabul Province under the Taliban regime  DOB: Approximately 1968  POB: Nangarhar Province, Afghanistan

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شقیق محمدی
Title: Maulavi  Designation: a) Governor of Khost Province under the Taliban regime  b) Governor General of Paktia, Paktika, Kohat and Ghazni Provinces under the Taliban regime  DOB: Approximately 1948  POB: Tirin Kot District, Uruzgan Province, Afghanistan
TAI.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد آدمسبیر

TAI.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق اخون زاده

TAI.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیا الرحمن مدینی

TAI.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدین

TAI.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: 4: na
Name (original script): محمد رسول ایوب
TAI.105 Name: 1: AHMAD TAHÁ 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عبد القادر
Title: Maulavi  Designation: Governor of Paktia Province under the Taliban regime  DOB: Approximately 1963
POB: a) Nangarhar Province, Afghanistan  b) Khost Province, Afghanistan  c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

TAI.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الله احمدي فتيح خان
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime  DOB: Between 1956 and 1957
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  b) Marghi village, Nawa District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Mohammad Shafiq Ahmad (previously listed as)  b) Mullah Shafiquallah  Low quality a.k.a.: na  Nationality: Afghanistan

TAI.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امين الله امين قدوس
Title: Maulavi  Designation: Governor of Saripul Province under the Taliban regime  DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan

TAI.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحاي سالك
Title: Mullah  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

TAI.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): احمد جان اخونزاده شخور اخونزاده
Title: a) Maulavi  b) Mullah  Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime  DOB: Between 1966 and 1967 (Approximately )
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan  b) Zurmat District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada  Low quality a.k.a.: na  Nationality: Afghanistan
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ناقب

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): ﻫﻤﺪ ﻪﻟﻠﺎ ﺳﻨﺎﻧﯽ

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

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﻫﻤﯿﺪ ﻪﻟﻠﺎ آﺧﻮﻧﺪ ﺷﯿﺮ ﻣﺤﻤﺪ
TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): محمد حامد مدنی اکرام
Title: Maulavi  
Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1954 and 1955  
POB: Siyachoy village, Panjiwai 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  

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): ﻋﺰﯾﺰ اﻟﺮﺣﻤﺎن ﻋﺒﺪ اﻻﺣﺪ
Title: Mr  
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: 1972  
POB: Shega District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghanistan national identification card (tazkira) number 44323  

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻤﻨﺎن ﻣﺤﻤﺪ اﺳﺤﺎق
Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1940 and 1941  
POB: Siyachoy village, Panjiwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQQMAL 4: MOHAMMAD MASOOD  
Name (original script): محمد سرور صدیق مل محمد مسعود
Title: na  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1963  
POB: Jani Khel District, Paktia Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  

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: Logar Province, Afghanistan  
Good quality a.k.a.: a) Jan Agha Ahmadzai  
b) Zahid Ahmadzai  
Low quality a.k.a.: na  
Nationality: Afghanistan  
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر
Title: a) General b) Maulavi
Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji
c) Abdul Qadir Haqqani
d) Abdul Qadir Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000974
National identification no: na
Address: na

TAi.129 Name: 1: NAZIRULLAHA 2: HANAFI 3: WILIULLAH 4: na
Name (original script): نذیر الله حنفي ولی الله
Title: a) Maulavi
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Anafi Waliullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغازیر قریشی عبدالغاني
Title: Maulavi
Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan
DOB: a) 1970 b) 1967
POB: Tursht 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 D 000933, issued on 13 Sep. 1998, issued in KABUL
National identification no: 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.: Najibullah
Nationality: Afghanistan
Passport no: Afghanistan 000737, issued on 20 Oct. 1996
National 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالواли صدقي
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zitilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number D 000769, issued on 2 Feb. 1997
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺪوس ﻣﻈﻬﺮی
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no: na  Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رﺣﻤﺖ ﷲ ﮐﺎﮐﺎ زاده
Title: a) Maulavi  b) Mullah  Designation: Consul General, Taliban Consulate General, Karachi, Pakistan  DOB: 1968
POB: Zurmat District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Rehmatullah  b) Kakazada  Low quality a.k.a.: Mullah Nasir
Nationality: Afghanistan  Passport no: number D 000952, issued on 7 Jan. 1999, issued in Afghanistan
National identification no: na  Address: na

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﻠﯿﻢ ﻧﻮراﻧﯽ
Title: Mufti  Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: Approximately 1963
POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری
Title: Haji  Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
National identification no: na  Address: na
TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
Title: Maulavi Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan DOB: 1964

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد حسن
Title: Maulavi Designation: Consul General, Taliban Consulate General, Quetta, Pakistan DOB: 1972

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحی حیم
Title: Maulavi Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan DOB: 1971

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله الله نور
Title: Maulavi Designation: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan DOB: 1973

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: NAQAVANI 4: na
Name (original script): سراج الدين جلال الدين حافظ


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TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
Title: Haji
Designation: na
DOB: a) 1 Jan. 1966 b) Between 1958 and 1964
POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani
c) Khaleel Haqqani Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Peshawar, Pakistan b) Near Derby Manday Madrasa in Derby Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
d) Sarana Zadran Village, Paktia Province, Afghanistan
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی
Title: Haji
Designation: na
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan
b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan
c) Chaman, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as)
c) جاجي ﻗﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی (Haji Faizullah Khan Noorzai; Haji Faizullah Khan Norezai; 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, Miralzei 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).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): ﻣﺎﻟﮏ ﻧﻮرزى
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) حاجي مالک نورزى (Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah Nationality: Afghanistan
Passport no: number 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: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)
Address: a) Boghra Road, Miralzai 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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985
TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

Name (original script): عبد العزيز عباسين

Title: na  
DOB: 1969  
POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
Good quality a.k.a.: Abdul Aziz Mahsud  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na

National identification no: na  
Address: na  

Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4639645

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

Name (original script): احمد زیا آغا

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.: a) Sia Agha Sayeed

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

Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4653034

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na

Name (original script): فضل ربيع

Title: na  
Designation: Senior official in Konar Province during the Taliban regime  
DOB: a) 1972  
b) 1975  
POB: a) Kohe Safi District, Parwan Province, Afghanistan  
b) Kapisa Province, Afghanistan  
c) Nangarhar Province, Afghanistan  
d) Kabul Province, Afghanistan

Good quality a.k.a.: a) Fazl Rabbi  
b) Fazal Rabi  
c) Faisal 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

Name (original script): محمد امان اخوئید

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) Sanauillah

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

Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channelled 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 Mohammad Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
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): ﺦﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪای ﻧﻈﺮ
Title: Haji  Designation: na  DOB: 1965  POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad
Low quality a.k.a.: na
Address: a) Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan

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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ ﻗﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ
Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
 Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): اﺣﻤﺪ شﺎه ﻧﻮرزی ﻋﺒﯿﺪﷲ
Title: Mullah  Designation: na  DOB: a) 1 Jan. 1985 b) 1981  POB: Quetta, Pakistan
Low quality a.k.a.: na
Nationality: Pakistan
 Address: Quetta, Pakistan
TAl167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خاک اچکزی
Title: Maulavi
Designation: na
POB: Kandahar Province, Afghanistan
Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 16 Apr. 2013
Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Talibam member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Talibam member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Talibam military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAl160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878

TAl168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻓاریس ﺑیﺬری
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. Talibam Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzi, باکورزی) sub-tribe, Kishta Barkozai (lower Barkozai) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778692

TAl169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): ﻳﺤﻴﻰ ﺣﻘﺎﻧﯽ
Title: Qari
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: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807173

TAl170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﻳﺤﻴﻲ ﺣﻘﺎﻧﯽ
Title: na
Designation: na
DOB: 1982
POB: Giyan District, Paktika Province, Afghanistan
Good quality a.k.a.: Abid Khan
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 31 Jul. 2014
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhtta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179

TAl171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): ﻫﻤﻣﺪ ﻋﻤﺮ ﺟﺪران
Title: a) Maulavi b) Maulavi
Designation: na
DOB: 1958
POB: Sultan Khayl Village, Spera District, Khost Province, Afghanistan
Good quality a.k.a.: Mohammad-Omar Jadran
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 31 Jul. 2014
Other information: Haqqani Network (HQN) (TAE.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807181
TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ  3: na 4: na
Name (original script): رحمت الله شاه نواز
Title: Alhaj  Designation: na DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺼﯿﺮ ﻧﻮرزی
Listed on: 27 Mar. 2015 Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164 click here

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): ﺛﻮرک آﻏﺎ

B. Entities and other groups
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجي خير الله و حاجي سطار صراف

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

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: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Guliam 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, Zaraj 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).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593 click here
TAE.011 Name: ROSHAN MONEY EXCHANGE
Address: a) (Branch Office 1: i) Shop number 1584, Furgan (variant Fehr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furgan 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 Gulham 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 Joff, 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, Saraif Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan

TAE.012 Name: HAQQANI NETWORK (HQN)
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012. Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAI.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAI.144). Other listed members include Nasiruddin Haqqani (TAI.146), Sangeen Zadran Sher Mohammad (TAI.152), Abdul Aziz Abbasin (TAI.155), 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-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-e-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5282182

TAE.013 Name: RAHAT LTD.
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala F.k.a.: Address: a) (Branch Office 1: Room number 33, 5th Floor, Saraif Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dir Baro 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: Chachi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013)
Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammad Qasim Mir Wali Khudai Rahim (TAI.165). Also associated Mohammad Naim Barich Khudaidad (TAI.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5282195
TAE.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بصری او ضرجمیل کمینه حواله
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran
Listed on: 27 Mar. 2015
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAE.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170 click here