G.N. (E.) 11 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 1 March 2019, published as G.N. (E.) 9 of 2019 in Gazette
Extraordinary No. 9/2019, 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.

14 March 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: 13 March 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/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺟﺰﻳﺪان

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
**QDI.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

**Title:** a) Doctor  b) Dr.  

**Designation:** na  

**DOB:** 19 Jun. 1951  

**POB:** Giza, Egypt  


**Other information:**  


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1423438

**QDI.009 Name:** 1: BILAL 2: BIN MARWAN 3: na: 4: na

**Title:** na  

**Designation:** na  

**DOB:** 1497 POB: na 

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

**Nationality:** na  

**Passport no:** na  

**National identification no:** na  

**Address:** na  


**Other information:**  


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1423006

**QDI.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

**Title:** na  

**Designation:** na  

**DOB:** 1961 POB: Mosul, Iraq  

**Good quality a.k.a.:** a) Abdul Al-Hadi Al-Iraqi  b) Abd Al-Hadi Al-Iraqi  c) Omar Uthman Mohammed  d) Abdul Hadi Arif Ali  

**Low quality a.k.a.:** a) Abu Abdallah  b) Abdul Hadi al-Taweel  c) Abd al-Hadi al-Ansari  d) Abd al-Muhayman  e) Abu Ayub  

**Nationality:** Iraq  

**Passport no:** na  

**National identification no:** Ration Card no 0094195 

**Address:** na  


**Other information:**  

Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014.  


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1475995

**QDI.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

**Title:** na  

**Designation:** na  

**DOB:** 15 Mar. 1963 POB: Alexandria, Egypt  

**Good quality a.k.a.:** a) Hamdi Ahmad Farag  b) Amr Al-Fathi Fathi  c) Tarek Anwar El Sayed Ahmad  

**Low quality a.k.a.:** a) Hamdi Ahmad Farag  b) Amr Al-Fath Fathi  

**Nationality:** Egypt  

**Passport no:** na  

**National identification no:** na  

**Address:** na  


**Other information:**  


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1475995

**QDI.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

**Title:** na  

**Designation:** na  

**DOB:** 1 Jan. 1975 POB: Mauritania  

**Good quality a.k.a.:** a) Abu Hafs the Mauritanian  

**Nationality:** Mauritania  

**Passport no:** na  

**National identification no:** na  

**Address:** na  

**Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011)  

**Other information:**  


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1423438
QDI.017 Name: 1: THARWAT 2: SALAH 3: SIHHATA 4: na

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

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

QDI.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIO AL-AHDAL

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): رايد محمد حسن محمد حجازي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.: a) Raed M. Hijazi b) Ri’ad Muhammad Hasan Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي)
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/419275 click here

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

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

QDI.042 Name: 1: HASSAN 2: Dahir 3: AWEYS 4: na
Name (original script): حسن داهر أبوويسي
b) (Also reported to be in Eritrea as of Nov. 2007.) Listed on: 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013)
QDI.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: TANTOUCH
Name (original script): ابراهيم علي أبو بكر تونش

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHIITI 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210 click here

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): ﻣﺤﻤﺪ 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.: a) Mohamed Ben Belgacem Aouani d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1122314 click here

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): ﺍﻟﻤﺨﺘﺎر ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ اﻟﻤﺨﺘﺎر ﺑﻮﺷﻮﺷﺔ
QDI.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: EL SSEID  
Name (original script):่งanus บิน ซัม ณรงค์ sill สมัคร สนิท นิติวิทยา
Title: na  Designation: na  DOB: 10 Feb. 1968 POB:  Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.: Omar El Mouhajer  Low quality a.k.a.:  Saber  
Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994  
b) SSDSBN688B10Z352F (Italian Fiscal Code )  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
Other information: Mother’s name is Beya Al-Saidani.  

QDI.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
Name (original script): ﻋبدو ﻛادر ﻣحمد ﻣواد ﻣريد  
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.:  a) Na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Name (original script): ﻣصطفى ﻛﺎمール ﻣصطفى ابراهيم  
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  

QDI.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
Name (original script): ﻋادل ﺑن ﺍﻻزهر ﺑن ﺑن يوسف ﺣمدي  
Title: na  Designation: na  DOB: 14 Jul. 1970 POB:  Tunis, Tunisia  
Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  
Low quality a.k.a.:  Zakariya  
Nationality: Tunisia  
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)  
b) Italian Fiscal Code: BNSDLA70L14Z352B  
Address: Tunisia  

QDI.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script):  
Title: na  Designation: na  DOB: 8 Oct. 1966 POB: Safi, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Nationality: Morocco  
Passport no: Moroccan F46947  
National identification no: H-135467  
Address: 7th Street, Number 7, Hay Anas Safi, Morocco  
Other information:  
QDI.072 Name: MEHDI 1: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script):

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

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

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

QDI.080 Name: SAID 1: BAHAJI 3: na 4: na

Page 8 of 70
QDI.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺭﻣﺰﻳ ﻣﺤﻤﺪ ﻓﻠﻴﺳ ﻣﺤﻤﺪ ﺑﻦ ﺳﻔﻴ ﺟMETNAME 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

QDI.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na: 4: na
Name (original script): مﻴ ﻣـر ﻣـصـﺪـق METNAME 1: MOUNIR 2: EL MOTASSADEQ 3: na: 4: na

QDI.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: 4: na
Name (original script): ﺟﻛﺮﻳ ﺍﻟﺼـﺒـﺎر METNAME 1: ZAKARYA 2: ESSABAR 3: na: 4: na

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

QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محترر بن محمعد بن سامي 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): موسى بن عمر بن علي السعدي

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

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
QDi.126 Name: 1: Yunos 2: UmparA 3: Moklis 4: na

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

QDi.135 Name: 1: daWood 2: IBRAHIM 3: KASKAR 4: na
QDI.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بل Москва

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): عمامد بن مكي زرقاوي

QDI.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموتلي بن حسان الحراوي
QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na Designation: na DOB: 8 Oct. 1974 POB: Kismayo, Somalia
Good quality a.k.a.: a) Maxamed Cabdullaaahi Ciise b) Maxammed Cabdullaaahi c) Cabdullah Mayamed Ciise
Low quality a.k.a.: na Nationality: Somalia
Passport no: na National identification no: na Address: Somalia

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبوالزيد العليASHI
Title: na Designation: na DOB: 2 Jan. 1972 POB: El Gharbia Governorate, Egypt
Good quality a.k.a.: na Low quality a.k.a.: Mera'i Nationality: Egypt
Passport no: na National identification no: na Address: Via Cilea 40, Milan, Italy (Domicile)

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﺣﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ
Title: na Designation: na DOB: 29 May 1966 POB: Tunis, Tunisia
Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid
Low quality a.k.a.: na Nationality: Tunisia
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) National identification no: na Address: Corso XXII Marzo Number 39, Milan, Italy

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): ﻣﺤﻤﺪ ﺃﻣﻴﻦ ﻣﺼﻄﻔﻰ
Title: Imam Designation: na DOB: 1 Nov. 1975 POB: Poshok, Iraq
Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na Address: Sulaymaniya, Iraq

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

Page 14 of 70
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 الصافي

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

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روين
QDI.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELS
Name (original script): مراد بن علي بن الشيخ الرثاليس

QDI.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سفي غماري

QDI.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

QDI.155 Name: 1: DJAMEL 2: LOUNCICI 3: na 4: na
Name (original script): جمال لونسي
QDI.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZANDANI 4: na
Name (original script): عبد المجيد بن عبد الرحمن بن عبد الرحمن
Title: Sheikh
Designation: na
DOB: 1950
POB: Yemen
Good quality a.k.a.: a) Abdelmajid Al-Zandani b) Shaykh 'Abd Al-Majid Al-Zandani
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995
National identification no: na
Address: P.O. Box 8096, Sana’a, Yemen

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

Name (original script): كمال جرمان
Title: na
Designation: na
DOB: 12 Oct. 1965
POB: Oum el Bouaghi, Algeria
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

QDI.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمشد بن بنشير بن حمزة الجمالي
Title: na
Designation: na
DOB: 25 Jan. 1968
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)
National identification no: 01846592
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia
(home address)

QDI.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويحي
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: 01817002
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia
QDI.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  
Name (original script): محسن فالادل اباواأو العصيلي  
Title: na  
Designation: na  
DOB: 24 Apr. 1981  
POB: Kuwait  
Good quality a.k.a.: a) Muhsin Fadhl’ Ayyid al Fadhlh  
b) Muhsin Fadil Ayyid Ashur al Fadhlh  
c) Abu Majid Samiyah  
d) Abu Samia  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: na  
Kuwait number 106261543  
Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
National identification no: na  
Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  

QDI.186 Name: 1: ABU 2: RUSDAN 3: na 4: na  
Title: na  
Designation: na  
DOB: 16 Aug. 1960  
POB: Kudus, Central Java, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Thoriq  
b) RUSDAN  
c) Rusydan  
d) Thoriquddin  
e) Thoriquddin  
f) Thoriquddin  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  

QDI.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na  
Title: na  
Designation: na  
DOB: 1963  
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  
Good quality a.k.a.: a) Zulkarnan  
b) Zulkarnain  
c) Zulkamin  
d) Arif Sunarso  
e) Aris Sumarsono  
f) Aris Sunarso  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 May 2005  

QDI.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
Name (original script):  
Title: na  
Designation: 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  

QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Rachid  
b) Ahmed Hasan  
Nationality: Morocco  
Passport no: Morocco D-379312  
National identification no: (Moroccan national identity card DE- 473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  

QDI.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
Name (original script):  
Title: na  
Designation: na  
DOB: 3 Nov. 1957  
POB: Kafr Al-Shaykh, Egypt  
Good quality a.k.a.: a) Abu Al-Khayr  
b) Ahmad Hasan  
c) Abu Jihad  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: (Believed to be in Pakistan or Afghanistan)  
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
**QDI.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
Name (original script): زکی عزن زکی أحمد  
**Title:** na  
**DOB:** 21 Apr. 1960  
**POB:** Beni-Suef, Egypt  
**Good quality a.k.a.:** a) Sharqiyyah, Egypt b) Zaqqazig, Egypt  
**Low quality a.k.a.:** a) Rif'at Salim b) Abu Usama  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** (May be on the Pakistani-Afghan border)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011)  
**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/4514888 click here

**QDI.196 Name:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
Name (original script): علي السيد مصطفى 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  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** London, United Kingdom of Great Britain and Northern Ireland  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011)  
**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/4489874 click here

**QDI.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
Name (original script): ﻫﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ  
**Title:** na  
**DOB:** 16 Jun. 1960  
**POB:** Qaylubiyah, Egypt  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** London, United Kingdom of Great Britain and Northern Ireland  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011)  
**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/4489874 click here

**QDI.202 Name:** 1: MAZEN 2: SALAH 3: MOHAMMED 4: na  
Name (original script): مارณ صلاح محمد  
**Title:** na  
**DOB:** 18 May 1981  
**POB:** Arbil, Iraq  
**Good quality a.k.a.:** a) Mazen Ali Hussein  
**Nationality:** Iraq  
**Passport no:** A 0144378 (revoked as at Sep. 2012)  
**Address:** 94051 Hauzenberg, Germany  
**Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. 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/un/1423276 click here

**QDI.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na  
Name (original script): فرخاد كنابي أحمد  
**Title:** na  
**DOB:** 1 Jul. 1971  
**POB:** Arbil, Iraq  
**Good quality a.k.a.:** a) Kawa Omar Achmed  
**Low quality a.k.a.:** a) Kawa Hamawandi (previously listed as) b) Kawa Omar Ahmed  
**Nationality:** Iraq  
**Passport no:** A 0139243 (revoked as at Sep. 2012)  
**Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  
QDI.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

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

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

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

QDI.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na : 4: na
QDI.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

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

QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na


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): ﻣﺎﺋﻊ ﻧﻮر اﻟﺪﻳﻦ 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

Page 22 of 70
QDI.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH  

Title: na  
DOB: 24 Sep. 1959  
POB: Al-Khitan area, Kuwait  
Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalamah c) Jabir Abdallah Jabir Ahmad Jalalama d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami  
Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad  
Nationality: Kuwait  
Passport no:  
A) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881  
National identification no: 259092401188  
Address: Kuwait (residence as at March 2009 and at December 2013)  
Listed on: 3 Jan. 2014  

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

Title: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Low quality a.k.a.: Abu Abdulrahman  
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002355916  
National identification no: 2611224007671  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  

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

Title: na  
DOB: 20 Mar. 1978  
POB: Gattaran, Cagayan Province, Philippines  
Good quality a.k.a.: a) Calib Trinidad b) Kabir Trinidad  
Low quality a.k.a.: a) Abdul Khalil b) Abudkahlil c) Abu Khalil d) Anis  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524882  

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

Title: na  
POB: Cebu City, Philippines  
Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja  
Low quality a.k.a.: a) Mohammad b) Akmd c) Mighty d) Rash  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Atimonana, Quezon Province, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorso Jaraeba Pareja. Mother's name is Leonila Cambaya Rosalejos. 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/notice/search/un/1523971  

QDI.243 Name: 1: FELICIANO 2: SEMBORDIO 3: DELOS REYES JR. 4: na  

Title: Ustadz  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.: a) Abubakar Abdullah b) Abdul Abdullah  
Low quality a.k.a.: a) Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524294
QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

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

QDI.246 Name: 1: REDEGON 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
Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice

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, Amenias, Wilaya (province) of Illizi, Algeria

QDI.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
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 السعى
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-Qaeda 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 click here
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
<th>National identification no</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zaki Ur-Rehman Lakvi</td>
<td>30 Dec. 1944</td>
<td>Saudi Arabia</td>
<td>German number 1005552350</td>
<td>Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
<td>Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a> click here</td>
</tr>
<tr>
<td>Talha Nationality:</td>
<td>10 Nov. 1945</td>
<td>India</td>
<td>German number 1005552350</td>
<td>Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
<td>Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a> click here</td>
</tr>
<tr>
<td>Zaki Ur-Rehman Lakvi</td>
<td>30 Dec. 1944</td>
<td>Saudi Arabia</td>
<td>German number 1005552350</td>
<td>Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
<td>Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a> click here</td>
</tr>
<tr>
<td>Talha Nationality:</td>
<td>10 Nov. 1945</td>
<td>India</td>
<td>German number 1005552350</td>
<td>Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
<td>Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a> click here</td>
</tr>
<tr>
<td>Zaki Ur-Rehman Lakvi</td>
<td>30 Dec. 1944</td>
<td>Saudi Arabia</td>
<td>German number 1005552350</td>
<td>Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
<td>Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a> click here</td>
</tr>
<tr>
<td>Talha Nationality:</td>
<td>10 Nov. 1945</td>
<td>India</td>
<td>German number 1005552350</td>
<td>Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
<td>Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a> click here</td>
</tr>
<tr>
<td>Zaki Ur-Rehman Lakvi</td>
<td>30 Dec. 1944</td>
<td>Saudi Arabia</td>
<td>German number 1005552350</td>
<td>Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
<td>Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a> click here</td>
</tr>
</tbody>
</table>
QDI.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Nationality: China Passport no: na National identification no: 653225197110100533 (Chinese national identity card number)

QDI.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

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


QDI.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيدي
QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻋﺎزي ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد ﺑﻠﻜﻼم

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيﺐ ﻧﺎﻳﻞ
QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
Name (original script): قاسم محمد مهدي الرمي 
Title: na  
Designation: na  
DOB: 5 Jun. 1978  
POB: Raymah village, Sanaa Governorate (ريمة), Yemen  
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi  
f) Qassim Mohammad Mahdi Al Rimi  
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana’ai c) Abu ‘Ammar d) Abu Hurayrah  
Nationality: Yemen  
Passport no: Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa  
National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1996  
Address: Raymah village, Sanaa Governorate (ريمة) Yemen  

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
Name (original script): انور ناصر عبد الله العولقي  
Title: na  
Designation: na  
DOB: a) 21 Apr. 1971 b) 22 Apr. 1971  
POB: Las Cruces, New Mexico, United States of America  
Low quality a.k.a.: 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): سعید 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): Умаров Доку Хаматович  
Title: na  
Designation: na  
DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955  
POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  
Low quality a.k.a.: a) Russian Federation b) USSR (until 1991)  
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003  
National identification no: Russian Federation 281020505755 (issued under name Dilawar Khan Zain Khan)  
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 الفسوري

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

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): محمد الرحمن

QDI.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

QDI.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي النصراني
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

QDI.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
QDI.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

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

QDI.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTI 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; Abdul Rahman b) عبد الرحمن السديد (Abdul Rehman Sindh; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindh; Abdurahman Sindh) c) عبدالله السديد (Abdullah Sindh) 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): أبي يوسف
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
Passport no: na
National identification no: na
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوادری
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Good quality a.k.a.: a) Aamir Ali Chaudary b) Aamir Ali Choudry
Low quality a.k.a.: Huzafa
Nationality: Pakistan
National identification no: 33202-7126636-9
Address: Tabankort, Mali
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: na
Designation: na
DOB: 9 May 1978
POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammm Low quality a.k.a.: Huzafa
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali
Listed on: 5 Feb. 2013
Other information: Father’s name is Sliman. Mother’s name is Akrouf Khadidia. 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

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عادم الرحمون ولد الامار
Title: na
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilermi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar
Low quality a.k.a.: na
Nationality: Mali
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khaili, Mali d) Al Moustarat, Mali
Listed on: 22 Feb. 2013

QDI.315 Name: 1: HAMADA 2: OULD EL KHAIRY 3: na 4: na
Name (original script): حمادة ولد محمود الخيري
Title: na
Designation: na
DOB: 1970
POB: Nouakchott, Mauritania
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy
Low quality a.k.a.: Abou QumQum
Nationality: a) Mauritania b) Mali
Passport no: Mali A1447120 (expired on 19 Oct. 2011)
National identification no: na
Address: Gao, Mali
Listed on: 22 Feb. 2013
Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393
Ahmad Al-Kashif
Na
Nationality: Low quality a.k.a.: Hocine
Low quality a.k.a.: a) Muhammad Jamal Abdo Al-Kashif
Title: Name (original script):
Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here
13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces.
listed in May 2014, and previously listed as an alias of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).
Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here
b) Mohamed Ennouini
b) Hassan
Other information: Description: Dark complexion. Height: 1.70 m.
Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.015) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).
Address: Mosul, Souq al-Nabi Yunis)
Passport no: na
National identification no: na
Address:
Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre)
Majour. Address: Mosul, Souq al-Nabi Yunis)
Abu Muhammad Al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name))
Description: Dark complexion. Height: 1.70 m.
Since Jan. 2012, he is the leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here
QDI.316 Name: 1: IYAD 2: AG GHALI 3: na: 4: na
Name (original script): إدريس علی
Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here
QDI.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANTI 3: na: 4: na
Name (original script): أبو محمد الجوالن
Description: Dark complexion. Height: 1.70 m.
Since Jan. 2012, he is the leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here
QDI.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالله ماهر أحمد الكاصيف
Name (original script): محمد البوعس
QDI.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المсли

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

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

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
QDI.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-‘ALI

QDI.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

QDI.328 Name: 1: HAJJAV 2: BIN 3: FAHD 4: AL AJMI

QDI.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
**QDI.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
**Title:** na  
**Designation:** na  
**DOB:** 19 Oct. 1978  
**POB:** Oslo, Norway  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Muslim Abu Abdurrahman  
**b)** Abu Abdurrahman the Norwegian  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** na  
**Designation:** na  
**DOB:** 17 Dec. 1984  
**POB:** Buraidah, Saudi Arabia  
**Good quality a.k.a.:** Baraahim Suliman H. al Hblian  
**Low quality a.k.a.:** a) Abu Jabal  
**b) Abu-Jabal**  
**Nationality:** Saudi Arabia  
**Passport no:** F800691  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Explosive expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism.  
**Physical description:** eye colour: brown; hair colour: brown; height: 185 cm.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5817979  

**QDI.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
**Title:** na  
**Designation:** na  
**DOB:** 8 Nov. 1985  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Seif Allah ben Hocine  
**b) Saifallah ben Hassine  
**c) Sayf Allah bin Hussayn**  
**Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi  
**b)** Abou Iyadh el-Tounsi  
**c)** Abu Ayad al-Tunisi  
**d) Abou Aayadh  
**e) Abou Iyadh**  
**Nationality:** Tunisia  
**Passport no:** Passport number 05054425  
**National identification no:** 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  
**Other information:** wanted by the Tunisian Government for terrorism.  
**Photo available for inclusion in the INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5817985  

**QDI.333 Name:** 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE  
**Name (original script):** سيف الله بن عمر بن محمد بنحسن  
**Title:** na  
**Designation:** na  
**DOB:** 6 Mar. 1973  
**POB:** na  
**Good quality a.k.a.:** a) Seif Allah ben Hocine  
**b) Saifallah ben Hassine  
**c) Sayf Allah bin Hussayn**  
**Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi  
**b) Abou Iyadh el-Tounsi  
**c) Abu Ayad al-Tunisi  
**d) Abou Aayadh  
**e) Abou Iyadh**  
**Nationality:** Tunisia  
**Passport no:** Passport number 05054425  
**National identification no:** 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  
**Other information:** wanted by the Tunisian Government for terrorism.  
**Photo available for inclusion in the INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5817982  

**QDI.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi  
**b) 'Abd al-Rahman al-Nu'aymi  
**c) Abd al-Rahman bin 'Amir al-Nu'aymi  
**d) Abd al-Rahman bin 'Amir al-Nu'aymi  
**Nationality:** Qatar  
**Passport no:** Qatar passport number 00885774  
**National identification no:** Qatari identification number 05054425, issued on 3 May 2011  
**Other information:** wanted by the Tunisian Government for terrorism.  
**Address:** 23 Sep. 2014  
**Listed on:** 23 Sep. 2014  
**Other information:** Financial and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5817985  

**QDI.335 Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI  
**Title:** na  
**Designation:** na  
**DOB:** 6 Mar. 1973  
**POB:** na  
**Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi  
**b) 'Abd al-Rahman Khalaf al-Anizi**  
**Low quality a.k.a.:** a) Abu Usamah al-Rahman  
**b) Abu Shaima' Kuwaiti  
**c) Abu Usamah al-Kuwaiti  
**d) Abu Usama**  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014  
**Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5817985  

**QDI.336 Name:** 1: ANAS 2: HASAN 3: KHALATAB 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 7 Apr. 1986  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** Samir Ahmed al-Khayat  
**Low quality a.k.a.:** a) Hani  
**b) Abu Hamzah  
**c) Abu-Ahmad Hadud**  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5818121  

---

Page 38 of 70
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
QDI.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na  DOB: 5 Aug. 1975  POB: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: na

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): أشرف محمد يوسف عثمان عبد السلام

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم إسحاق حاجي محمد البكر

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

QDI.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN ‘ABD AL-SALAM
Name (original script): عبدالمالك محمد يوسف عثمان عبد السلام
**QDi.347** Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
Title: na  
Designation: na  
DOB: 18 Oct. 1975  
POB: Berlin, Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
Nationality: Germany  
Passport no:  
National identification no: Germany 2550439611, issued in District Friedrishain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address:  
(a) (Syria/Turkey border area (as at Jan. 2015))  
(b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
**Listed on:** 11 Feb. 2015  
**Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).  
Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091  
QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na  
Title: Secretary General (as at mid-2014)  
Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
**Good quality a.k.a.:**  
(a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia  
(b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia  
(c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia  
**Low quality a.k.a.:** na  
Nationality: Indonesia  
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no: na  
Address: na  
**Listed on:** 13 Mar. 2015  
**Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965  
QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
Title: na  
Designation:  
DOB: 5 Apr. 1975  
POB: Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
(a) Pak Zahra  
(b) Abu Zahra  
Nationality: Indonesia  
Passport no: Indonesia A2062513 National identification no: na  
Address: na  
**Listed on:** 13 Mar. 2015  
**Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969  
QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
Title: na  
Designation:  
DOB: 14 Jul. 1975  
POB: Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Low quality a.k.a.:**  
(a) Abu Seif al-Jawi  
(b) Abu Seif  
Nationality: Indonesia  
National identification no: na  
Address: na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971  
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na  
Title: na  
Designation:  
DOB: 1974  
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan  
**Good quality a.k.a.:** Mullah Fazlullah  
**Low quality a.k.a.:**  
(a) Mullah Radio  
Nationality: na  
Passport no: na National identification no: na  
Address: (Afghanistan / Pakistan border region)  
**Listed on:** 7 Apr. 2015  
**Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726  
QDi.350 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na  
Title: na  
Designation:  
DOB: 1974  
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan  
**Good quality a.k.a.:** Mullah Fazlullah  
**Low quality a.k.a.:**  
(a) Mullah Radio  
Nationality: na  
Passport no: na National identification no: na  
Address: (Afghanistan / Pakistan border region)  
**Listed on:** 7 Apr. 2015  
**Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726
QDi.353 Name:  1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الجزري
Title: na  Designation: na  DOB: 9 Mar. 1986 POB: Ariana, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Abou Zoubair
Address: a) 18 Mediterranean Street, Ariana, Tunisia  b) Syrian Arab Republic (located in as at Mar. 2015)  c) Iraq (possible alternative location as at Mar. 2015)  d) Libya (previously located in)  Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016)

QDi.354 Name:  1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق ﺑﻦ اﻟﻄﺎﻫﺮ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي
Title: na  Designation: na  DOB: 3 May 1982 POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Abou Omar Al Tounsi
Address: a) 18 Mediterranean Street, Ariana, Tunisia  b) Syrian Arab Republic (located in as at Mar. 2015)  c) Iraq (possible alternative location as at Mar. 2015)  d) Libya (previously located in)  Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016)
Other information: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 click here

QDi.355 Name:  1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na  Designation: na  DOB: 26 Jun. 1959 POB: Derna, Libya  Good quality a.k.a.: Sufyan bin Qumu  Low quality a.k.a.: Abou Fares al Libi

QDi.356 Name:  1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  Designation: na  DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: Umm Layth
QDI.357 Name: 1: ASEEEL 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  
Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  

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  
**QDi.362 Name:** 1: EMRAH 2: ERDOGAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 2 Feb. 1988  
**POB:** Karliova, Turkey  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) İmraan Al-Kurdy  
**Nationality:** Germany  
**Passport no:** na  
**National identification no:** BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)  
**Address:** Werl prison, Germany (since May 2015)  
**Listed on:** 30 Nov. 2015  
**Other information:**  
Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan.  
Father’s name: Sait Erdogan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5911484

**QDi.362 Name:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
**Name (original script):** Абдурахманов Магомед Магомедзакирович  
**Title:** na  
**Designation:** na  
**DOB:** 24 Nov. 1974  
**POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)  
**National identification no:** national passport number 8200203535  
**Address:** a) Turkey (possible location)  
**Listed on:** 2 Oct. 2015  
**Other information:**  
As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816

**QDi.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
**Name (original script):** Ислам Сеит-Умарович Атабиев  
**Title:** na  
**Designation:** na  
**DOB:** 29 Sep. 1983  
**POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 620169661  
**National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation)  
**Address:** a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Listed on:** 2 Oct. 2015  
**Other information:**  
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: MUNTASSIM 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
QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

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

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

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

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

QDI.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبادالعزيز عدي زمين الفضيل
QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبد الله بن عبد الله سالح الكواري

QDI.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشمري
Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: Abu Uqalah al-Kuwait Nationality: Kuwait Passport no: Kuwait 155454275 National identification no: identity card 284013101406 Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-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/5896809

QDI.382 Name: 1: SAD 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن صباح شريان الكبي

QDI.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDI.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

QDI.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
QDI.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

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

QDI.388 Name: 1: SALIM 2: BENGHALEEM 3: na: 4: na

QDI.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجمي الحبابي

QDI.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Federation
www.interpol.int/en/notice/search/un/5966084 click here

Abubakar (original script: Абубакар)

Abu Muath al-Juaitni

Husayn Muhammad Husayn Aljeithni

Husayn Muhammad Husayn Juaythini

Indonesia

Jakarta, Indonesia

Pamulang District, Tangerang Selatan, Banten Province, Indonesia

09.5004.180268.0074

Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district,

Demak, Indonesia

POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories

DOB: 3 May 1977

Passport no: A167329

National identification no:

Faisal Ahmed Ali Alzahrani

Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sarah Zahranı c) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia d) Saudi Arabia number G579315

National identification no: Address: Syrian Arab Republic Listed on: 20 Apr. 2016 Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

Taufik Mahfuz

Taufik Mahfuz (original script: تاويفك محفوظ)

Muhammad Fachri

Febriwansyah bin Arif Hasrudin

Febriwansyah bin Arif Hasrudin (original script: فبريانسyah بن عريف حسردين)

Faisal Ahmed Ali Alzahrani

Abu Sarah al-Saudi

Abu Sarah Zahranı

Saudi Arabia

Arabia number K142736

Arabia number G579315

was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

Amir Khazmat (original script: Амир Хазмат)

Abu Sarah Zahrani

Abu Sarah al-Zahrani

Al-Zahrani

Faisal Ahmed Ali Alzahrani

Abu Sarah al-Saudi

Abu Sarah Zahranı

Saudi Arabia

Arabia number K142736

Arabia number G579315

Husayn Aljeithni

Husayn Muhammad Husayn Juaythini

Husayn Muhammad Husayn Juaythini

Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husyaiyyun Muhammad Al-Juaythiny c) Husayn Muhammad Husayn Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini

National identification no: Address: Gaza Strip, Palestinian Territories Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 click here

Muhammad Fachry

Tuwah Febriwansah

Febriwansyah bin Arif Hasrudin

Febriwansyah bin Arif Hasrudin (original script: فبريانسyah بن عريف حسردين)

Good quality a.k.a.: a) Taufik Mahfuz b) Taufik Mahfuz (original script: تاويفك محفوظ)

Abu Sarah Zahrani

Abu Sarah al-Zahrani

Al-Zahrani

Faisal Ahmed Ali Alzahrani

Abu Sarah al-Saudi

Abu Sarah Zahranı

Saudi Arabia

Arabia number K142736

Arabia number G579315

Husayn Aljeithni

Husayn Muhammad Husayn Juaythini

Husayn Muhammad Husayn Juaythini

Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husyaiyyun Muhammad Al-Juaythiny c) Husayn Muhammad Husayn Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini

National identification no: Address: Gaza Strip, Palestinian Territories Listed on: 20 Apr. 2016 Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

Abu Muath al-Juaitni

Abu Muath al-Juaitni

Al-Juaitni

Nationality: Palestinian

Passport no: 0363464 (issued by Palestinian Authority)

National identification no: Address: Gaza Strip, Palestinian Territories Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Name (original script): Fصل أحمد بن علي الزهراني

Title: na

DOB: 19 Jan. 1986

POB: na

Good quality a.k.a.: Faisal Ahmed Ali Alzahrani

Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sarah Zahranı c) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia d) Saudi Arabia number G579315

National identification no: Address: Syrian Arab Republic Listed on: 20 Apr. 2016 Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

QDI.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na

Title: na

DOB: 18 Feb. 1968

POB: Jakarta, Indonesia

Good quality a.k.a.: a) Tuah Fe briwansyah b) Tuwah Fe briwansah c) Muhammad Fachri d) Muhammad Fachria

Muhammad Fachry

Low quality a.k.a.: a) Nationality: Indonesia

Passport no: na

National identification no: Address: syrian Arab Republic


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

Title: na

DOB: 3 May 1977

POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories

Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husyaiyyun Muhammad Al-Juaythiny c) Husayn Muhammad Husayn Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini

Low quality a.k.a.: Abu Muath al-Juaitni

Nationality: Palestinian

Passport no: 0363464 (issued by Palestinian Authority)

National identification no: Address: Gaza Strip, Palestinian Territories

Listed on: 20 Apr. 2016 Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

QDI.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na

Title: Ustad

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.: a) Nationality: Indonesia

Passport no: na

National identification no: Address: na

Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

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

Name (original script): Аслан Авгазарович Бютукаев

Title: na

DOB: 22 Oct. 1974

POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation

Good quality a.k.a.: a) Amir Khashmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)

Nationality: Russian Federation

Passport no: na

National identification no: Address: Aakhkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation

**QDI.397 Name:** 1: AYRAT 2: NASIMOVICh 3: VAKHITOv 4: na  
**Name (original script):** Айрат Насимович Вахитов  
**Title:** na  
**Designation:** na  
**DOB:** 27 Mar. 1977  
**POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation  
**Good quality a.k.a.:** Salman Bulgarskiy (original script: Салиман Булгарский)  
**Low quality a.k.a.:** 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/5966088 click here

**QDI.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASENDEROV 4: na  
**Name (original script):** Рустам Магомедович Асельдеров  
**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1981  
**POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
**Good quality a.k.a.:** Bassam Ahmad Husari  
**Low quality a.k.a.:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami  
**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017)  
**Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. 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/5993047 click here

**QDI.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1969 b) Approximately 1971  
**POB:** a) Qalaman, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic  
**Good quality a.k.a.:** Bassam Ahmad Husari  
**Low quality a.k.a.:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami  
**Nationality:** Syrian Arab Republic  
**Passport no:** State of Palestine  
**National identification no:** na  
**Address:** Syrian Arab Republic (Southern. Location as of July 2016)  
**Listed on:** 22 Feb. 2017  
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013284 click here

**QDI.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:** a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil  
**Low quality a.k.a.:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda’ d) Abu-Julayibili al-Urduni  
**Nationality:** Jordan  
**Passport no:** a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
**National identification no:** na  
**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 southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here

**QDI.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** a) 1975 b) 1970  
**POB:** Raqqah 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-Qaida 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 click here
QDI.402 Name: 1: NAYIF 2: SALIHL 3: SALIM 4: AL-QAYSI
Name (original script): نائب صاحب سالم الليسي

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

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

QDI.405 Name: 1: Malik 2: Rusianovich 3: Sarkhanoev 4: na

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

QDI.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
QDI.408 Name: 1: ALEXANDA 2: AMON 3: KOTYE 4: na

QDI.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

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.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) 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

QDI.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): ﺳﺎﻟﻢ ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ ال ﻣﻨﺼﻮر
QDI.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحييم الفاضلي الكبسي

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 ولد الصراوحي

QDI.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good quality a.k.a.: na Low quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman Nationality: Philippines Passport no: a) Philippines number XX3966391, issued on 26 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065 National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244385 click here

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na
QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Other information: Son of Usama bin Laden (QDi.006) as an official member of Al-Qaeda (QDe.004). Has called for followers of Al-Qaeda to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6297888 click here

B. Entities and other groups
QDe.001 Name: ABU SAYYAF GROUP

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامى
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadaagar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Itfa Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 )

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé
F.k.a.: na
Address: Algeria

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 6 Oct. 2001
QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU F.k.a.: na
Address: na
Other information:
Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en.notice/search/une/5278466

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية
A.k.a.: LIFG
F.k.a.: na
Address: Libya
Other information:

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
A.k.a.: a) MAK b) Al Kifah
F.k.a.: na
Address: na
Other information:

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة لبلاد المغرب الإسلامي
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) F.k.a.:
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia
Other information:

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)
Other information:
Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574

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

QDe.020 Name: JAM'IYAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit
F.k.a.: na
Address: Kandahar City, Afghanistan
Other information:
QDe.021 Name: RABITA TRUST
A.k.a.: na
F.k.a.: na

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na
F.k.a.: na
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577 click here

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Iyya ul Turath c) RIHS d) Jamiat Ihya Al Turath Al Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

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

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan F.k.a.: na
QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na
Address: Morocco

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na
Address: Tunisia

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyl Fond 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 Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyl 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
Address: na
**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
- j) Jaish Ansar al-Sunna
- k) Ansar al-Sunna

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

**Address:** na


**Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282119

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)

A.k.a.:
- a) The Islamic Peacekeeping Brigade
- b) The Islamic Peacekeeping Army
- c) The International Brigade
- d) Islamic Peacekeeping Battalion
- e) International Battalion
- f) Islamic Peacekeeping International Brigade

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

**Address:** na

**Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011)

**Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447

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

A.k.a.:
- a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- b) Riyadh-as-Saliheen
- c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- d) Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin
- e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)

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

**Address:** na


**Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893

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

A.k.a.:
- a) The Islamic Special Purpose Regiment
- b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- c) Islamic Regiment of Special Meaning

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

**Address:** na


**Other information:** 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 17 Mar. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482

**QDe.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

**Name (original script):** جماعة حماة الدعوة السلفية

A.k.a.:
- a) Djamaat Houmah Al-Dawah Al-Salafiat

**F.k.a.:** Katibat el Ahouel

**Address:** Algeria


**Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400

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

A.k.a.:
- a) Yayasan Al-Manahil-Indonesia

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

**Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)

**Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596
QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
A.k.a.: na  
F.k.a.: na  
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)  

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing)  

QDe.107 Name: AL FURQAN  
F.k.a.: na  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

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 Ctina 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
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815 click here

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na F.k.a.: na Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012)

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na F.k.a.: na Address: House 1, Road 1, S-6, Utтарa, Dhaka, Bangladesh (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012)

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): ﺣﺮﻛﺘﻪ اﻟﺠﮩﺎد اﻻﺳﻼﻣﯽ

QDe.131 Name: EMARAT KAVKAZ
Name (original script): ﻣﻌﺮوٌط ﺑﺎكْﺳﺎن

QDe.132 Name: JEMMAH ANSHORUT TAUHID (JAT)

QDe.133 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
A.k.a.: a) Male b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaeda 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/search/une/5235592

A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other information: Terrorist and paramilitary group established by Muhammad Jamal al-Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

A.k.a.: a) Hay’at Tahrir al-Sham (HTS) ( بحيثة تحرير الشام (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; 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; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fateh al-Sham Front; Fateh al-Sham Front; d) Front of the Conquest of the Levant e) The Front for the Liberation of al Sharm f) Front for the Liberation of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na 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-Nusra 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-Nusra 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.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

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملتهمون
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 (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

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) Jam’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 DERNAX
**Name (original script):** أنسار الشريعة – درنة

- **A.k.a.:** a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنسار الشريعة (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

---

**QDe.146 Name:** ANSAR AL CHARIA BENGHAZIX
**Name (original script):** أنسار الشريعة - بنغازي

- **A.k.a.:** a) (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) (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

---

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
**Name (original script):** تنظيم حيال الأحمار - الأندلس

- **A.k.a.:** a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria c) Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092)

- **Address:** na

- **Listed on:** 19 Mar. 2015

- **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5854978

---

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

- **A.k.a.:** a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)

- **Address:** Jabel Turkuman area, Lattakia Governorate, Syrian Arab Republic

- **Listed on:** 6 Aug. 2015

- **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669

---

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM
**Name (original script):** العمالقة الشام للإسلام

- **A.k.a.:** a) Harakat Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement

- **Address:** Syrian Arab Republic

- **Listed on:** 29 Feb. 2016


---

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)
**Name (original script):** Mujahidin of Eastern Indonesia

- **A.k.a.:** a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Barat (MIB) d) Mujahidin Indonesia

- **Address:** Indonesia

- **Listed on:** 29 Sep. 2015

- **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santosio (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482

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

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺟﻤﺎﺗ ال اﺣﺮار

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مﻜﺘﺐ ﺣﻨﻴﻔﺔ ﻟﻠﺼﺮاﻓﺔ

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سﻠﺴﻠﺔ اﻟﺬﻫﺐ ﻟﻠﺼﺮاﻓﺔ

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: Jund Al Aqsa
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (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: 13 March 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/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

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

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالله محمد جان
Title: Maulavi  Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime
DOB: Approximately 1963
POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan
Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
**TAi.004 Name:** MOHAMMED 2: OMAR 3: GHULAM NABI 4: na  
**Name (original script):** محمد عمر غلام نبي  
**Title:** Mullah  
**Designation:** Leader of the Faithful ('Amir ul-Mumineen), Afghanistan  
**DOB:** a) Approximately 1966  
**b) 1960 c) 1953**  
**POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  
**b) Maiwand District, Kandahar Province, Afghanistan**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAi.005 Name:** MUHAMMAD 2: TAHER 3: ANWARI 4: na  
**Name (original script):** ﻣﺤﻤﺪ ﻃﺎﻫﺮ أﻧﻮري  
**Title:** Mullah  
**Designation:** a) Director of Administrative Affairs under the Taliban regime  
**b) Minister of Finance under the Taliban regime**  
**DOB:** Approximately 1961  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** Mohammad Taher Anwari  
**Low quality a.k.a.:** Mohammad Tahre Anwari  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427388 click here

**TAi.006 Name:** SAYYED MOHAMMED 2: HAQQANI 3: na 4: na  
**Name (original script):** ﻓﻴﺪ ﻣﺤﻤﺪ ﻋﻗﺎﻧﯽ  
**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  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Graduate of the Haqqaniya madrassa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493918 click here

**TAi.007 Name:** 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  
**Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427385 click here
Mansoor

Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494260 click here


TAI.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمون عبد الطاهر
Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: 1969

TAI.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na: 4: na
Name (original script): عقیق الله اخوند
Title: Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: Approximately 1953

TAI.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): آخر محمد مصطفى بشير محمد

TAI.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم بریخ خدایداد
Title: Mullah Designation: Deputy Minister of Civil Aviation under the Taliban regime DOB: Approximately 1975
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدایت الله

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

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

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

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): ﷲ ﻣﻄﻴﻊ
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متن
Title: Mullah
Designation: a) Minister of Urban Development under the Taliban regime  
b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime   
c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953  
b) Approximately 1960
POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as)  
b) Shahidwror
Low quality a.k.a.: Akhund
Nationality: 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 click here

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﯿﺪاﷲ 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 click here

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم
Title: Mullah
Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan
Good quality a.k.a.: a) Molah Fazl  
b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ﻓﺠﻞ ﻣﺤﻤﺪ ﺍﺻﻼﻩ 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 click here
TAi.025 Name: 1: ABDUL RAUF  2: KHadem  3: na  4: na
Name (original script): عبدروف خدام
Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Member of the Taliban Quetta Shura as of 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

TAi.026 Name: 1: AMIR KHAN  2: MOTAQI  3: na  4: na
Name (original script): أمير خان محتي
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, Pakhta Province, Afghanistan  b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan
Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.027 Name: 1: ABDUL SALAM  2: HANIIFI  3: ALI MARDAN  4: QUL
Name (original script): عبدالسلام حنيفي
Title: 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
Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.028 Name: 1: SAID AHMED  2: SHAHIDKHEL  3: na  4: na
Name (original script): سيد أحمد شهيد خيل
Title: Maulavi  Designation: Deputy Minister of Finance under the Taliban regime  DOB: Approximately 1975  POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan
Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427378

TAi.030 Name: 1: AREFULLAH  2: AREF  3: GHAZI MOHAMMAD  4: na
Name (original script): عارف الله عارف 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 Pakhta Province under the Taliban regime  DOB: Approximately 1958  POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan
Nationality: Afghanistan  Passport no: na  National identification no: na
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی
Title: a) Mullah b) Haji  
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  
b) Minister of Finance under the Taliban regime  
DOB: Approximately 1963  
POB: a) Daman District, Kandahar Province, Afghanistan  
b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: 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/4679501  
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  
b) Kandahar City, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Abdul Jalil Akhund  
b) Akhter Mohmad son of Noor Mohmad ( ﺑﻦ نوﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ)  
c) Haji Gulab Gul ( ﻧﺪ ﺣﺎﺟﯽ ﮔﻼب ﮔﻞ)  
d) Abdul Jalil Haqqani (previously listed as)  
Low quality a.k.a.: Nazar Jan  
Nationality: Afghanistan  
b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)  
National identification no: na  
Address: na  
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  
National identification no: na  
Address: na  
click here
TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد النافى بسير أول شاه
Title:  a) Maulavi  b) Mullah  Designation:  a) Governor of Khost and Paktika provinces under the Taliban regime
b) Vice-Minister of Information and Culture under the Taliban regime  c) Consular Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: 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  
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921 click here

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی
Title:  na
Designation:  UN Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1960  
POB:  a) Jaghatu District, Maidan Wardak Province, Afghanistan  
b) Sharana District, Paktia Province, Afghanistan  
Good quality a.k.a.:  na  
Low quality a.k.a.:  na  
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جﻼل اﻟﺪﻳﻦ ﺣﻘﺎﻧﻰ
Title:  Maulavi
Designation:  Minister of Frontier Affairs under the Taliban regime
DOB:  a) Approximately 1942  
b) Approximately 1948
POB:  a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
b) Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.:  a) Jalaluddin Haqani  
b) Jalalulouddin Haqqani  
c) Jalalaluddine Haqqani  
Low quality a.k.a.:  na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na
Other information: Father of Sirajuddin Jalaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400 click here

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمرى
Title:  Alhaj
Designation:  Deputy Minister of Frontier Affairs under the Taliban regime  
DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  
Good quality a.k.a.:  Ibrahim Haqqani  
Low quality a.k.a.:  na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na
Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428541 click here
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, Yaftali Pain District, Badakhshan Province, Afghanistan Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan Low quality a.k.a.: na 

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

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن اﺣﻤﺪ ﻫﻮﺗﮏ
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺤﯽ ﻣﻄﻤﺌﻦ

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻳﻌﻘﻮب

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

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): ﺳﯿﺪ ﻣﺤﻤﺪ ﻋﻈﯿﻢ ﺁﻐﺎ

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻳﻌﻘﻮب

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

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): ﺳﯿﺪ ﻣﺤﻤﺪ ﻋﻈﯿﻢ ﺁﻐﺎ
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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﯿﺴﯽ 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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ ﻋﻠﻤﯽ
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 ﺣﻘﺎﻧﻲ ﺦﺎن ﺳﻴﺪ
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

Page 11 of 34
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﻦﺷر ﻣﺤﻤﺪ ﻋﺒﺎﺳ ﺍﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه ﺧﺎن

Title: Maulavi  
Reference: a) Deputy Minister of Public Health under the Taliban regime  
Reference: 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  

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﻠﻰ ﻣﻄﻴﻊ

Title: Maulavi  
Reference: 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): ﺔﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ

Title: Maulavi  
Reference: a) Deputy Minister of Public Works under the Taliban regime  
Reference: b) Deputy Minister of Agriculture under the Taliban regime  
Reference: c) First Deputy Minister of Agriculture under the Taliban regime  
Reference: d) Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1962  
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  
Reference: b) Khwaja Malik village, Arghandab District, Kandahar 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 ﷲ وﻟﯽ ﻣﺤﻤﺪ

Title: a) Haji b) Mullah  
Reference: a) Director of Foreign Relations, Kandahar Province under the Taliban regime  
Reference: b) Director of Public Works, Kandahar Province under the Taliban regime  
Reference: c) First Deputy Minister of Agriculture under the Taliban regime  
Reference: d) Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1962  
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  
Reference: b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Atiqullah (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني 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

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث 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

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

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرکب 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
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولى 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): ﺳﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
Title: Maulavi  
Designation:  
a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967  
POB: Qalayi Shaidkh, 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 سرفا و حسام الدين اخوندزاده

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

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

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

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالله عمر
TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوری

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

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

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

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباری آخوند
TAI.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولی جان

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

TAI.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمان نیازی

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

TAI.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق مهدی
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>DOB</th>
<th>POB</th>
<th>Listed on</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nazir Mohammad</td>
<td>Maulavi</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Governor of Kunduz Province under the Taliban regime</td>
</tr>
<tr>
<td>Rahman Madani</td>
<td>Maulavi</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Governor of Logar Province under the Taliban regime</td>
</tr>
<tr>
<td>Mohammad Ishaq Akhund</td>
<td></td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Governor of Nimroz Province under the Taliban regime</td>
</tr>
<tr>
<td>Mohammad Rasul Ayyub</td>
<td></td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Governor of Nimroz Province under the Taliban regime</td>
</tr>
</tbody>
</table>

**TAI.100**

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>DOB</th>
<th>POB</th>
<th>Listed on</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nazir Mohammad</td>
<td>Mayor of Kunduz City</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Acting, Governor of Kunduz Province under the Taliban regime</td>
</tr>
</tbody>
</table>

**TAI.101**

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>DOB</th>
<th>POB</th>
<th>Listed on</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mohammad Ishaq Akhund</td>
<td>Mayor of Kunduz City</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Acting, Governor of Kunduz Province under the Taliban regime</td>
</tr>
</tbody>
</table>

**TAI.102**

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>DOB</th>
<th>POB</th>
<th>Listed on</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mohammad Ishaq Akhund</td>
<td>Mayor of Kunduz City</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Acting, Governor of Kunduz Province under the Taliban regime</td>
</tr>
</tbody>
</table>

**TAI.103**

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>DOB</th>
<th>POB</th>
<th>Listed on</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mohammad Ishaq Akhund</td>
<td>Mayor of Kunduz City</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Acting, Governor of Kunduz Province under the Taliban regime</td>
</tr>
</tbody>
</table>

**TAI.104**

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>DOB</th>
<th>POB</th>
<th>Listed on</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
<th>Designation</th>
</tr>
</thead>
</table>
TAi.105 Name: 1: AHMAD TAHÅ 2: KHALID 3: ABDUL QADIR 4: na
Title: Maulavi  
Designation: Governor of Paktia Province under the Taliban regime  
DOB: Approximately 1963  
POB: a) Nangarhar Province, Afghanistan b) Ghost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Title: Maulavi  
Designation: Governor of Samangan Province under the Taliban regime  
DOB: Between 1956 and 1957  
POB: a) Charmistân village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  
b) Mullah Shafiqullah  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Title: Maulavi  
Designation: Governor of Saripul Province under the Taliban regime  
DOB: Approximately 1973  
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Muhammad Yusuf  
b) Aminullah Amin  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Title: a) Maulavi b) Maulah  
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime  
DOB: Between 1966 and 1967 (Approximately )  
POB: a) Labian 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  
Passport no: na  
National identification no: na  
Address:  
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ناقب
Title: na
Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan
   b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427560

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

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

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ
Title: Maulavi
Designation: Chief Justice of Military Court under the Taliban regime
DOB: Approximately 1958
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: a) Afghanistan  b) Pakistan
Passport no: na
National identification no: na
Address: Afghanistan
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/1427565

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﻋﻤﺪ ﻭﻻد ﺳﺎﺋﻊ ﺷﻴﺮ ﻣﺤﻤﺪ
Title: Mullah
Designation: Head of Ariana Afghan Airlines under the Taliban regime
DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan
   b) Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Janat Gul  b) Hamidullah Akhund (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Afghanistan
TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﺗﺎﻩی.119 ﻧﺎﻢ: 1: ﺯﺎﻥ ﻣﺤﻤﺪ مﺪﻥﯽ اﮐﺮام

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): ﺗﺎﻡ.121 ﻧﺎﻢ: 1: ﻋﺰﯾﺰ اﻟﺮﺣﻤﺎﻥ ﻋﺒﺪ اﻻﺣﺪ

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): ﺗﺎﻡ.122 ﻧﺎﻢ: 1: ﻋﺒﺪاﻟﻤﻨﺎن ﻣﺤﻤﺪ اﺳﺤﺎق

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): ﺗﺎﻡ.126 ﻧﺎﻢ: 1: ﻣﺤﻤﺪ ﺳﺮور ﺻﺪﯾﻖ ﻣﻞ ﻤﺣﻤﺩ ﻢﻤﺴﻮﺩ

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): ﺗﺎﻡ.127 ﻧﺎﻢ: 1: ﻣﺤﻤﺪ ﺺﺎﻫﺪ
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر
Title: a) General b) Maulavi  
Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan  
DOB: 1964 
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan  
b) Hisarak District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani 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: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذر الله حنفي، ولی الله 
Title: a) Maulavi b) Haji  
Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan  
DOB: 1962  
POB: Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nazirullah Aanafi 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 click here

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقافر قرشی عبدالغني 
Title: Maulavi  
Designation: Repatriation Attaché, 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.: Nazirullah Aanafi, Waliullah 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 click here

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: Zitizlay 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, issued in Afghanistan  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036 click here
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقدوس مظهري
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 امير محمد
Title: a) Alhaj  
b) Maulavi  
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan  
DOB: 1934  
POB: a) Ghazni Province, Afghanistan  
b) Logar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan SE 011252  
National identification no: na  
Address: na  

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکازاده
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  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446032 click here
TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Title: Maulavi Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan DOB: 1964

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
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
Title: Maulavi Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan DOB: 1971

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Title: Maulavi Designation: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan DOB: 1973

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Title: na Designation: Na’ib Amir (Deputy Commander) DOB: Between 1977 and 1978 (Approximately)
TAI.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمان عبد الله
Title: na
Designation: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: Amir Abdullah Sahib
Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Karachi, Pakistan
Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011)
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriyah and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271

TAI.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ناصر الدين حقاني
Title: na
Designation: na
DOB: Between 1970 and 1973 (Approximately)
POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani
Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Pakistan

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): غل أغا
Title: na
Designation: na
DOB: Approximately 1972
POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund
Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Pakistan
Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285

TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبدالحبیب عالیزی
Title: a) Haji b) Hadji c) Hajj
Designation: na
Approximately 1957
POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan
Good quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alizai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai
Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Afghanistan

TAI.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title: na
Designation: na
DOB: a) Approximately 1962 b) 1961
POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Afghanistan
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل أحمد حقاداني
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 Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).
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) ( حاجی فیض اللہ خان نورزی)
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 نورزی
Title: Haji
Designation: na
DOB: a) 1957 b) 1960 c) 1 Jan. 1963
POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: a) حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad 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

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ي Заيد آغا

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 Jallaludine 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 click here

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان اخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005 click here
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na

Name (original script): احمد جان وزیر اختر محمد

Title: na
Designation: Official of the Ministry of Finance during the Taliban regime

DOB: 1963
POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan

Good quality a.k.a.: a) Ahmed Jan Kuchi  
b) Ahmed Jan Zadran

Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: na


Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallalouline Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678368

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

Name (original script): ﻋﺒﺪ اﻟﺼﻤﺪ اﭼﮑﺰی

Title: na
Designation: na

DOB: 1970
POB: Afghanistan

Good quality a.k.a.: Abdul Samad

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na

Listed on: 2 Mar. 2012

Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na

Name (original script): ﺑﺨﺖ ﮔﻞ

Title: na
Designation: na

DOB: 1980
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan

Good quality a.k.a.: a) Bakhta Gul  
b) Bakht Gul Bahar  
c) Shuqib

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan


Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4721045

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

Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن

Title: Haji
Designation: na

DOB: 1964
POB: a) Mirmandaw 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 Abdul Sattar Barakzai  
b) Haji Abdul Satar  
c) Haji Satar Barakzai  
d) Abdulasattar

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)

National identification no: a) Pakistan 5420250161699, issued in Pakistan  
b) Afghanistan 585629, issued in Afghanistan

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


Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T Ae.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005

TAi.163 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن

Title: Haji
Designation: na

DOB: 1964
POB: a) Mirmandaw 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 Abdul Sattar Barakzai  
b) Haji Abdul Satar  
c) Haji Satar Barakzai  
d) Abdulasattar

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)

National identification no: a) Pakistan 5420250161699, issued in Pakistan  
b) Afghanistan 585629, issued in Afghanistan

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


Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T Ae.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005

TAi.163 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن

Title: Haji
Designation: na

DOB: 1964
POB: a) Mirmandaw 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 Abdul Sattar Barakzai  
b) Haji Abdul Satar  
c) Haji Satar Barakzai  
d) Abdulasattar

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)

National identification no: a) Pakistan 5420250161699, issued in Pakistan  
b) Afghanistan 585629, issued in Afghanistan

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


Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T Ae.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزی خدادی ناظر
Title: Haji
Designation: na
DOB: 1965
POB: a) Zumberleh village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Qilla Abdullah, Baluchistan Province, Pakistan
c) Mirmadaw village, Gershek District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah
d) Haji Karimullah
e) Haji Khair Mohammad
Low quality a.k.a.: na
Nationality: na
Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)
National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013)
Address: a) Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167

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 ۱: QASIM ۲: MIR WALI ۳: KHUDAI RAHIM
Title: Haji
Designation: na
DOB: Between 1975 and 1976
POB: a) Minar village, Garmser District, Helmand Province, Afghanistan
b) Darweshan Village, Garmser District, Helmand Province, Afghanistan
Low quality a.k.a.: a) Muhammad Qasim b) Abdul Salam
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
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IEDs). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5041285

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): اﺣﻤﺪ ﻣﺮ وﻝ ﻋﺒﯿﺪﷲ
Title: Mullah
Designation: na
DOB: a) 1 Jan. 1985 b) 1981
POB: Quetta, Pakistan
Low quality a.k.a.: na
Nationality: na
National identification no: Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)
Address: Quetta, Pakistan
Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278407

Page 29 of 34
TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزئی

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

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): یحیى حقانی

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سیدعلاله جان

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر زدران
**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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan  
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5810480  

**TAi.173** Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na  
Name (original script): ﻋﺒﺪ اﻟﺒﺼﯿﺮ ﻧﻮرزی  
Title: Haji  
Designation: na  
DOB: a) 1965 b) 1960 c) 1963  
POB: Baluchistan Province, Pakistan  
Nationality: Afghanistan  
Passport no: Pakistani passport number AA3829182  
National identification no: Pakistani national identification number 5420124679187  
Address: Chaman, Baluchistan Province, Pakistan  
Listed on: 27 Mar. 2015  
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164  

**TAi.174** Name: 1: TOREK 2: AGHA 3: na 4: na  
Name (original script): ﺗﻮرک آﻏﺎ  
Title: Haji  
Designation: na  
DOB: a) 1960 b) 1962 c) Approximately 1965  
POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan  
Nationality: Afghanistan  
Passport no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)  
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan  

B. Entities and other groups
**TAE.010**

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

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

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

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

**Address:**
- a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan)
- b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan)
- c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan)
- d) (Branch Office 4: Karachi, Sindh Province, Pakistan)
- e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan)
- f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +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) Shops number 21 and 22, 2nd Floor, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan)
- j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan)
- k) (Branch Office 11: i) Sarafi Market, 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)


**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 (TAE.162) and Khairullah Barakzai Khudai Nazar (TAE.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
Name (original script): ﻣﺤﺮﺑ ﻦﻮرﺷﺎﻫﺎن
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rusaan Trading Company d) Roshan Shirkat e) Maulawi
Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala F.k.a.: na
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahir Khan) Center, Chalhor Mal Road,Quetta,
Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan
Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan
Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan
Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena
Road), Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand
Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c) (Branch Office 3: i) Haji Ghulam
Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand
Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan d) (Branch Office 4: Hazar 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, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop
number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan h) (Branch
Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan
Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch
Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)
funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai
Obaidullah (TAI.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5282182 click here

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): ﺗﺒﻨ ﻟﻤﺘﺪ
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-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/noticesearch/une/5282012 click here

TAE.013 Name: RAHAT LTD.
Name (original script): ﺑﺤﺮ ﻟﻤﺘﺪ
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, Sarafi Market, Kandahar city, Kandahar Province,
Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin
Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaara Bazaar, Garmser District, Helmand Province,
Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District,
Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch
Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani
Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province,
Pakistan) i) (Branch Office 9: Chagi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10:
Zahedan, Zabol Province, Iran) 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 click here
**TAE.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA

**Name (original script):** د حاجي بصير او ضرحمل کمپني حواله

**A.k.a.:** a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zameel 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

---

**End of Gazette Extraordinary of this issue.**