G.N. (E.) 17 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 25 March 2019, published as G.N. (E.) 13 of 2019 in Gazette Extraordinary No. 13/2019, 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.

1 April 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: 31 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: Mohammed 2: Salahaldin 3: Abd El Halim 4: Zidane
Name (original script): محمدصلاح الدين عبدالحليم زيدان

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
QDI.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الزواهيري
Title: a) Doctor b) Dr.  
Designation: na  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Good quality a.k.a.: a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi  
Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed Nationality: Egypt
Passport no: a) Egyptian number 1084010 b) 19820215 National identification no: na  
Address: na
Other information: Leader of Al-Qaida (QDe.003). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197

QDI.009 Name: 1: BILAL 2: BIN MARWAN 3: na: 4: na
Name (original script): بلال بن مروان
Title: na  
Designation: na  
DOB: 1947  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na
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/1423806

QDI.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرؤف عبد النافع
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 Al-Iraqi e) Omar Uthman Mohammed f) Abu Hafs the Mauritanian  
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. Father’s name: Abd al-Razzaq Abu al-Baqi. Mother’s name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475995

QDI.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
Title: na  
Designation: na  
DOB: 15 Mar. 1963  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fathy Fathi c) Tarek Anwar El Sayed Ahmad  
Low quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fathy Fathi c) Tarek Anwar El Sayed Ahmad Low quality a.k.a.: na  
Nationality: Egypt
Passport no: na  
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493067

QDI.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محمد ولد الوليد
Title: na  
Designation: na  
DOB: 1 Jan. 1975  
POB: Mauritania  
Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shangiti c) Mafouz Walad Al-Walid Nationality: Mauritania
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/1423438
QDI.017 Name: a) THARWAT b) SALAH c) SHIHATA 4: na

Name (original script): تروت صاحب شهادة

Title: na Designation: na DOB: 29 Jun. 1960 POB: Egypt Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thwait c) Shahata Thwait d) Tarwat Salah Shihata Ali (previously listed as) Low quality a.k.a.: na


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

Name (original script): عبد الرحمن أغا


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

Name (original script): عيوب الله أحمد عبده الله الملي


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

Name (original script): محمد حمدي محمد صادق الأهدال


QDI.028 Name: a) AHMED 2: KHALFAN 3: GHAHANI 4: na


Page 3 of 70
QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن حجازي

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

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

QDI.042 Name: 1: HASSAN 2: DAHIR 3: AWEYES 4: na
Name (original script): حسن داهر عويسي
QDI.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

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

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

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

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواز
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لبنان
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): سامي بن خمس بن صالح السيد

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

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم

QDI.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

QDI.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شکوری
QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون

QDI.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن الامام المعرفي

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالمجيد حافظ عبدالفتاح رمادنا

QDI.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﺗﺎدوORMU

QDI.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): ﺗﺎدوORMU
QDI.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزى محمد عبد الله بن السيد بلال

QDI.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na: 4: na
Name (original script): مصطفى المتصدqi

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

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

QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDI.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

QDI.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
QDI.114 Name: 1: SALIM Y SALAMUDDIN 2: JULIKIPI 3: na 4: na

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

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

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

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

QDI.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
QDI.128 Name: 1: Yunos 2: Umpara 3: Moklis 4: na

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

QDI.135 Name: 1: Dawood 2: Ibrahim 3: Kaskar 4: na
QDI.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbès
Khaled b) Belaouer Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abou El Abes
Na Oor i) Mukhtar Belmukhtar
Low quality a.k.a.: a) Belaoua b) Belaouer
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkhma. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakouane Biddam (QDe.139), Al Moulamoun (QDe.140) and Al Mourabitoun (QDe.141). 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/4488655
Click here

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Title: na
Designation: na
POB: Manzil Tmim, Tunisia
Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmim
Nationality: Tunisian
Passport no: Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)
National identification no: na
Address: Corso Lodi 59, Milan, Italy
Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418798
Click here

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمامد بن معيق زراكوؤي
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)
National identification no: na
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025
Click here

QDI.140 Name: 1: KAMAL 2: BEN MAELOLDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الداخللي بن حسن الحراوئي
Title: na
Designation: na
DOB: 21 Oct. 1977
POB: Beja, Tunisia
Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy
Click here
QDi.141 Name: 1: MAXAMED 2: CABDULLAH 3: CIISE 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السلام أبو الابيض العيashi

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

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): ﻣﺤﻤﺪ أمين ﻣﺼﻄﻔﻰ
QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI

Name (original script): ﻳﺴﯿﻢ ﺑﻦ ﻣﺤﻤﺪ اﻟﺸﺮﻳﻒ ﺑﻦ ﻣﺤﻤﺪ ﻣﺤﻤﺪ ﻣﺤﻤﺪ ﺻﺎﻟﺢ اﻟﺴﻌﺪي

Title: na

DOB: 30 Nov. 1974

POB: Haidra Al-Qasreen, Tunisia


Low quality a.k.a.: a) Abou Anis b) Abu Anis

Nationality: Tunisia


National identification no: na

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


QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): ﻳﻮر اﻟﺪﻳﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻠﻘﺎﺳﻢ ﻣﺤﻤﺪ ﻣﺤﻤﺪ ﻣﺤﻤﺪ ﻓﺍﻴﻕ ﻣﺤﻤﺪ ﺻﺎﻟﺢ ﺻﺎﻟﺢ ﺻﺎﻟﺢ ﺻﺎﻟﺢ

Title: na

DOB: 30 Apr. 1964

POB: Tunis, Tunisia

Good quality a.k.a.: a) Abou Ali b) Faycal

Low quality a.k.a.: a) Abou Ali b) Faycal

Nationality: Tunisia

Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)

National identification no: na

Address: Via Plebiscito 3, Cermona, Italy


Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418845

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): ﻷزﻫﺮ ﺑﻦ ﺧﻠﻴﻔﺔ ﺑﻦ اﺣﻤﺪ روﻳﻦ

Title: na

DOB: 20 Nov. 1975

POB: Sfax, Tunisia

Good quality a.k.a.: a) Salma b) Lazhar

Low quality a.k.a.: a) Salma b) Lazhar

Nationality: Tunisia

Passport no: Tunisian P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)

National identification no: 05258253 na

Address: No.2 89th Street Zehrouni, Tunis, Tunisia


Page 15 of 70
QDI.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن الشيخ الطبراسي

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: LOUNICI 3: na 4: na
Name (original script): جميل لونسي
QDI.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZANDANI 4: na
Name (original script): عبد المجيد بن هزينة
Title: Sheikh
Designation: na
DOB: 1950
POB: Yemen
Good quality a.k.a.: a) Abdelmajid Al-Zandani b) Shaykh 'Abd Al-Majid Al-Zandani
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995
National identification no: na
Address: P.O. Box 8096, Sana'a, Yemen
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423688

QDI.160 Name: 1: FETHI 2: BEN HAMDA 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتشي بن حمد 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
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/14473245

QDI.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
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
Nationality: Algeria
Passport no: na
National identification no: na
Other information: In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014). 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/1272790

QDI.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمام بن بشير بن حمد الحمالي
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1272790

QDI.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: 01817002
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944
QDI.184 Name: 1: MUHSIN 2: FADHLI 3: AYID 4: ASHOUR AL-FADHLI  
Name (original script): محمد فالد عاشور العملي  
Title: na  
Designation: na  
DOB: 24 Apr. 1981  
POB: Kuwait  
Good quality a.k.a.: a) Muhsin Fadhl ‘Ayyid al Fadhl  
b) Muhsin Fadil Ayid Ashur al Fadhl  
c) Abu Majid Samiyyah  
d) Abu Samia  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
National identification no:  
Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  

QDI.186 Name: 1: ABU 2: RUSDAN 3: na: 4: na  
Title: na  
Designation: na  
DOB: 16 Aug. 1960  
POB: Kudus, Central Java, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusyan d) Rusydan  
Nationality: Indonesia  
Passport no: na  
National identification no:  
Address: na  
Listed on: 16 May 2005 (amended on 12 Dec. 2014)  

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  
Nationality: Indonesia  
Passport no: na  
National identification no:  
Address: na  
Listed on: 16 May 2005  

QDI.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na  
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanimi b) Faysal al-Bughanimi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no:  
Address: Number 5/B viale Cambonino, Cremona, Italy  

QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na: 4: na  
Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Rachid  
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  
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 عزم زکی احمد

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

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ ﻣﺤﻤﺪ ﺷﺒﺎﻋﻲ ﺑﺎﺗﻒ

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

QDI.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرخ‌دان ﻣﺤﻤﺪ
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: SAHIRON 3: na: 4: na

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

QDI.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na: 4: na
QDI.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
Name (original script): نسيم بن رمضان صهراوي

QDI.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مخالف عبد الفتاح خليل زغبي

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

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): ﺳﺎﻟﻢ 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: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH


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


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


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


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

QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

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

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

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

QDI.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
QDI.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى.png
Title: na
Designation: na
DOB: 1 Jan. 1967
POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259

QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير.png
Title: na
Designation: na
DOB: Approximately 1958
POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdallah d) Abid Hamamdou born 12 Dec. 1965 in Algeria (previously listed as) Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na

QDI.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي.png
Title: na
Designation: na
DOB: 13 Apr. 1971
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah Low quality a.k.a.: Bounouadher Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDI.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259

QDI.252 Name: 1: AHMED 2: DEGDEHEG 3: na 4: na
Name (original script): أحمد دغداغ.png
Title: na
Designation: na
DOB: 17 Jan. 1967
POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: a) Abd El Illah b) Abdellillah dit Abdallah Ahmed dit Said Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529266

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السباعي.png
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-Qatar 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
Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Father’s name is Hamdah Ahmad Haidoo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918
**QDI.261** Name: 1: ADEM 2: YILMAZ 3: na 4: na  
Title: na  
Designation: na  
DOB: 4 Nov. 1978  
POB: Bayburt, Turkey  
Good quality a.k.a.: na  
Low quality a.k.a.: Talha  
Nationality: Turkey  
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
National identification no: na  
Address: a) (In prison in Germany (since Sep. 2007).)  
b) Südtliche Ringstrasse 133, Langen, 63225, Germany (previous address)  
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491648  

**QDI.262** Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Dec. 1969  
POB: Casablanca, Morocco  
Good quality a.k.a.: Abdelrahman  
Low quality a.k.a.: na  
Nationality: a) Germany  
b) Morocco  
Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
National identification no: Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
Address: ltisstrasse 58, 24143 Kiel, Germany (previous address)  
Other information: Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4470468  

**QDI.263** Name: 1: HAFIZ II 2: MUHAMMAD III: SAEED IV: na  
Title: na  
Designation: na  
DOB: 5 Jun. 1950  
POB: Sargodha, Punjab, Pakistan  
Good quality a.k.a.: a) Hafiz Mohammad Sahib  
b) Hafiz Mohammad Sayid  
c) Hafiz Muhammad  
d) Hafiz Saeed  
e) Hafiz Mohammad Sayeed  
f) Hafiz Mohammad Sayeed  
g) Taha Mohammad Sayed  
h) Mohammad Sayed  
i) Mohammad Saeed  
Low quality a.k.a.: a) Hafiz Ji  
Nationality: Pakistan  
Passport no: na  
National identification no: 3520025509842-7  
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543499  

**QDI.264** Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na  
Title: na  
Designation: na  
DOB: 30 Dec. 1960  
POB: Okara, Pakistan  
Good quality a.k.a.: a) Zakir Rehman Lakvi  
b) Zakir Ur-Rehman Lakvi  
c) Kaki Ur-Rehman  
d) Zakir Rehman  
e) Abu Waheed Irshad Ahmad Arshad  
Low quality a.k.a.: Chachajee  
Nationality: Pakistan  
Passport no: na  
National identification no: 61101-9618232-1  
Address: a) Barakcoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)  
b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)  
Listed on: 10 Dec. 2008  
Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543499  

**QDI.265** Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
Title: na  
Designation: na  
DOB: a) 1 Mar. 1965  
b) 1955  
POB: Faisalabad, Pakistan  
Good quality a.k.a.: a) Haji M. Ashraf  
b) Muhammad Ashraf Manshah  
c) Muhammad Ashraf Munsha  
Low quality a.k.a.: na  
Nationality: Pakistan  
b) Pakistani number A-374184  
National identification no: a) 6110125312507  
b) 4492025390  
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491  

**QDI.266** Name: 1: MAHMOUND 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943  
1943  
c) 1944  
POB: India  
Good quality a.k.a.: a) Bahaziq Mahmoud  
b) Abu Abdul al-Aziz  
c) Abu Abdul Aziz  
d) Shaykh Sahib  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: 4-6032-0048-1  
Address: Listed on: 10 Dec. 2008  
Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543496
**QDI.268**

**Name (original script):** 阿不都·哈克

**Title:** na

**Designation:** na

**DOB:** 10 Oct. 1971

**POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China


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

**Nationality:** China

**Passport no:** na

**National identification no:** 653225197110100533 (Chinese national identity card number)

**Address:** a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)


**Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612

**QDI.271**

**Name (original script):** ميمانتيني موميتي

**Title:** na

**Designation:** na

**DOB:** Approximately 1944

**POB:** Lahore, Punjab Province, Pakistan

**Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji

**Low quality a.k.a.:** a) na b) Low quality a.k.a.:  a) na c) Low quality a.k.a.:  a) na d) Low quality a.k.a.:  a) na e) Low quality a.k.a.:  a) na f) Low quality a.k.a.:  a) na g) Low quality a.k.a.:  a) na h) Low quality a.k.a.:  a) na i) Low quality a.k.a.:  a) na j) Low quality a.k.a.:  a) na k) Low quality a.k.a.:  a) na l) Low quality a.k.a.:  a) na m) Low quality a.k.a.:  a) na n) Low quality a.k.a.:  a) na o) Low quality a.k.a.:  a) na p) Low quality a.k.a.:  a) na q) Low quality a.k.a.:  a) na r) Low quality a.k.a.:  a) na s) Low quality a.k.a.:  a) na t) Low quality a.k.a.:  a) na u) Low quality a.k.a.:  a) na v) Low quality a.k.a.:  a) na w) Low quality a.k.a.:  a) na x) Low quality a.k.a.:  a) na y) Low quality a.k.a.:  a) na z) Low quality a.k.a.:  a) na

**Nationality:** Pakistan

**Passport no:** na

**National identification no:** 35404-157730-9

**Address:** a) Pakistan Address:  a) 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

**QDI.272**

**Name (original script):** عابد الهک چندلا

**Title:** na

**Designation:** na

**DOB:** 12 Mar. 1961

**POB:** Lahore, Punjab Province, Pakistan

**Good quality a.k.a.:** Mohammad Yahya Aziz

**Low quality a.k.a.:** a) Sheikh Aminullah c) Sheikh Aminullah d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishawri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari

**Nationality:** Pakistan

**Passport no:** na

**National identification no:** 35404-1577309-9

**Address:** a) Pakistan Address:  a) Pakistan

**Listed on:** 29 Jun. 2009

**Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017

**QDI.273**

**Name (original script):** عابد الهک چندلا

**Title:** na

**Designation:** na

**DOB:** 1) Approximately 1967 2) Approximately 1961 3) Approximately 1973

**POB:** Shunkrai village, Sarkandi District, Konar Province, Afghanistan

**Good quality a.k.a.:** a) Sheikh Aminullah b) Sheikh Aminullah c) Abu Mohammad Amin Bishawri d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishawri

**Low quality a.k.a.:** a) Sheikh Aminullah b) Sheikh Aminullah c) Abu Mohammad Amin Bishawri d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishawri

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** a) Pakistan Address:  a) Pakistan

**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013)

**Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066

**QDI.276**

**Name (original script):** آکرم ترکی حیشن

**Title:** na

**Designation:** na

**DOB:** 1) 1974 2) 1975

**POB:** na

**Good quality a.k.a.:** Akram Turki Al-Hishan

**Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram

**Nationality:** na

**Passport no:** na

**National identification no:** na

**Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq


**Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607
QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Title: Doctor
Designation: na
DOB: 16 Jun. 1969
POB: Iraq
Good quality a.k.a.: Dr. Muthanna Al Dari
Low quality a.k.a.: El Harrachi
Nationality: Algerian
Passport no: na
National identification no: Ration card number: 1729765
Address: Amman, Jordan
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant
number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request
number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name
is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﻠﻜﻼم
Title: Doctor
Designation: na
DOB: 19 Dec. 1969
POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: Djaafar Abou Mohamed
Low quality a.k.a.: Abou Mouhadjir
Nationality: Algerian
Passport no: na
National identification no: na
Address: Mali
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant
number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request
number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1972
POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafar Abou Mohamed (آبة محمد)
b) Abou Mouhadjir (ابو مهاجر)
c) Mohamed Ould Ahmed Ould Ali (born in 1976)
Low quality a.k.a.: na
Nationality: Algerian
Passport no: na
National identification no: na
Address: Mali
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant
number 04/09 of 4/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request
number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533
QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): 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-Ram f) Qassim Mohammad Mahdi Al Remi

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

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

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): دوكو خاماتوفيتش
QDI.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العمسري

QDI.292 Name: 1: OTHMAN 2: AHMED 3: OTTHMAN 4: AL-GHAMIDI
Name (original script): عثمان أحمد عثمان القامدي

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

QDI.294 Name: 1: UMAR 2: PATEK 3: na: 4: na
QDI.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

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

QDI.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي الابدر السامرائي
QDI.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

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

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

QDI.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
QDI.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

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: BHUTTAVI 4: na

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

QDI.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السبتي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurahman Sindhi) c) عبد الله السبتي (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamim 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): أبو يسري
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
Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010).

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوادري
Title: na
Designation: na
DOB: 5 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
Passport no: Pakistan
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 click here

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جميل 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 Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en_notice/search/un/5224629 click here

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد الأمار
Title: na
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilermis b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeili 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 Khalil, 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): جماد ولد والي القري
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 click here
QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد غالی

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أﺑﻮ ﻣﺤﻤﺪ اﻟﺠﻮﻻﻧﻲ

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال ابدرحم أحمد الكاشيف
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouni b) Hassan c) Hocine

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

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
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: ABDERLRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

QDI.328 Name: 1: HAJJAU 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

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

QDI.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﻦﻴﻒ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻣﺤﻤﺪ 

QDI.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
QDI.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI

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

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

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

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

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

QDI.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 5: 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 عيسى 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): عبدالله محمد يوسف عماد السلام
Title: na Designation: na DOB: 13 Jul. 1989 POB: na Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar
Nationality: Jordan Passport no: na National identification no: Jordan
Address: a) Listed on: 28 Apr. 2015 Other information: na Address:

QDI.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Talha al-Almani
Nationality: Germany Passport no: na National identification no: Germany
Address: a) Listed on: 4 Mar. 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).

QDI.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: Indonesia
Address: a) Listed on: 13 Mar. 2015 Other information: na

QDI.349 Name: 1: BAMANG 2: SUKIRNO 3: na 4: na
Title: na Designation: na DOB: 5 Apr. 1975 POB: Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Pak Zahra b) Abu Zahra
Nationality: Indonesia Passport no: na National identification no: na Address: a) Listed on: 13 Mar. 2015 Other information: na

QDI.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Nationality: Indonesia Passport no: Indonesia A262513 National identification no: na Address: a) Listed on: 13 Mar. 2015 Other information: na

QDI.352 Name: 1: MAULANA 2: FAZLU LLAH 3: na 4: na
Title: na Designation: na DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat Low quality a.k.a.: Mullah Radio
Nationality: na Passport no: na National identification no: na Address: a) Listed on: 2 Apr. 2015 Other information: na

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QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Name (original script): علي بن الطاهر بن النافع العوني الجزيري

Title: na

Designation: na

DOB: 9 Mar. 1986

POB: Ariana, Tunisia

Good quality a.k.a.: na

Low quality a.k.a.: Abou Zoubair

Nationality: Tunisia

Passport no: Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)


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 النافع العوني الجزيري

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

Nationality: Tunisia


National identification no: National Identification Number 04711809, issued on 13 Nov. 2003

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

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

Title: na

Designation: na

DOB: 26 Jun. 1959

POB: Derna, Libya

Good quality a.k.a.: Sufyan bin Qumu

Low quality a.k.a.: Abou Fares al Libi

Nationality: Libya

Passport no: na

National identification no: na

Address: Libya Listed on: 3 Sep. 2015

Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103

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.: Umm Layth

Low quality a.k.a.: United Kingdom of Great Britain and Northern Ireland

Nationality: United Kingdom of Great Britain and Northern Ireland


National identification no: na

Address: a) Syrian Arab Republic (as at Nov. 2013)

b) United Kingdom of Great Britain and Northern Ireland (previous address) Listed on: 28 Sep. 2015

Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. 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/5897334
QDI.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland

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

QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

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

QDI.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
**QDi.362 Name:** 1: EMRAH 2: ERDOGAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 2 Feb. 1988  
**POB:** Karliova, Turkey  
**Good quality a.k.a.:** a) Imraan Al-Kurdy  
**Low quality a.k.a.:**  
- b) Imraan  
- c) Imran  
- d) Imran ibn Hassan  
- e) Salahaddin El Kurdy  
- f) Salahaddin Al Kurdy  
- g) Salahaddin Al-Kurdy  
- h) Salah Aldin  
- i) Sulaiman  
- j) Ismatollah  
- k) Ismatullah  
- l) Ismatullah Al Kurdy  
**Nationality:** Germany  
**Passport no:** na  
**National identification no:** BPA C700RL8R4, 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 click here

**QDi.363 Name:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
**Name (original script):** Абдурахманов Магомед Магомедзакирович  
**Title:** na  
**Designation:** na  
**DOB:** 24 Nov. 1974  
**POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
- a) Abu Banat (original script: Абу Банат)  
- b) Abu al Banat (original script: Абу аль Банат)  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)  
**National identification no:** Russian passport number 8200203535  
**Address:**  
- a) Turkey (possible location)  
- b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
**listed on:** 2 Oct. 2015  
**Other information:**  
- As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians.  
- Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.  
- Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5899816 click here

**QDi.364 Name:** 1: ISLAM  2: SEIT-UMAROVICH 3: ATABIEV 4: na  
**Name (original script):** Ислам Сеит-Умарович Атабиев  
**Title:** na  
**Designation:** na  
**DOB:** 29 Sep. 1983  
**POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abu Jihad (original script: Абу Джихад)  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 620169661  
**National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
**Address:**  
- a) Moscovsky Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
- b) Syrian Arab Republic (located in as at Aug. 2015)  
- c) Iraq (possible alternative location as at Aug. 2015)  
**listed on:** 2 Oct. 2015  
**Other information:**  
- As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5899821 click here
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: ZAUBBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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

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

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

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

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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
QD380 Name: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

Name (original script): عبدالله بن عبد الله بن محمد الكواري

Title: na

Designation: na

DOB: 28 Sep. 1973


Low quality a.k.a.: na

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

National identification no.: 27363400684 Address: Al-Laqtaq, Qatar

Listed on: 21 Sep. 2015

Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805

QD381 Name: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

Name (original script): حمد عوض صاحب سرحان النمر

Title: na

Designation: na

DOB: 31 Jan. 1984

POB: A good quality a.k.a.: na

Low quality a.k.a.: Abu Uqlah al-Kuwait

Nationality: Kuwait Passport no.: Kuwait 155454275

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

Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809

QD382 Name: SADD 2: BIN SAD' 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

Name (original script): للدم حسن محمد شريان الكعبي

Title: na

Designation: na

DOB: 15 Feb. 1972

POB: A good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi b) Sa'd Sa'd Muhammad Shariyan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi

Low quality a.k.a.: a) Abu Hazza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad

Nationality: Qatar Passport no.: Qatar 00966737

National identification no.: Address: Listed on: 21 Sep. 2015

Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810

QD383 Name: MORAD 2: LAABOUDI 3: na: 4: na

Title: na

Designation: na

DOB: 26 Feb. 1993

POB: Morocco Good quality a.k.a.: a) Abu Ismail b) Abu Ismail al-Maghribi

Nationality: Morocco Passport no.: Morocco UZ6430184

National identification no.: CD595054

Address: Turkey


Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930723

QD384 Name: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na

Title: na

Designation: na

DOB: 1973 POB: Sahil Village, Raqqa Province, Syrian Arab Republic


Nationality: Syrian Arab Republic Passport no.: Passport no. National identification no.: Address: Syrian Arab Republic


Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729

QD385 Name: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI

Title: na

Designation: na

DOB: 1975 POB: Derna, Libya

Good quality a.k.a.: a) Hasun al-Salihin Salih al-Sha'iri

Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib

Nationality: Libya Passport no.: Libya 542858

National identification no.: Libya national identification number 55252, issued in Derna, Libya

Address: Libya


Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734
QDI.386 Name: 1: 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):

QDI.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Name (original script): قفصل أحمد بن علي الزهراني

Title: na

DOB: 19 Jan. 1986

POB: na

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

Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sara Zahrani

Nationality: Saudi Arabia

Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia

b) Saudi Arabia number G579315

National identification no: na

Address: Syrian Arab Republic

Listed on: 20 Apr. 2016

Other information:

Wanted by the authorities of the Russian Federation

commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051

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 Febriwansyah

bin Arif Hasrudin b) Tuawah Febriwansah

c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry

Low quality a.k.a.: na

Nationality: Indonesia

Passport no: na

National identification no: 09.5004.180268.0074

Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

Listed on: 20 Apr. 2016

Other information:

Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052

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) Husayn Muhammad al-Juaythi
c) Husayn Muhammad Husayn Juaythini

d) Husayn Mohammed Husayn al-Juaythi
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: na

Address: Gaza Strip, Palestinian Territories

Listed on: 20 Apr. 2016

Other information:

Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim 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/5943053

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) Muham Sholeh Ibrahim

c) Muhammad Sholeh Ibrahim

d) Sholeh Ibrahim e) Muh Sholeh Ibrahim

Nationality: Indonesia

Passport no: na

National identification no: na

Address: na

Listed on: 20 Apr. 2016

Other information:

Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055

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 Khazmat

Low quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат)
b) Abubakar (original script: Абубакар)

Nationality: Russian Federation

Passport no: na

National identification no: na

Address: Achkarkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation


Other information:

Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084
QDI.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов

QDI.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

QDI.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): Bассам Ахмад аль-Хасри

QDI.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إيهاد نضمي صالح خليل

QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غلیب عبادالله الزيدي
QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Title: na
DOB: 1983
POB: Al Baydah Governorate, Yemen
Good quality a.k.a.: Naif Saleh Salem al Qaisi
Low quality a.k.a.: Nayif al-Ghaysi
Nationality: Yemen
Passport no: Yemen 04796738
National identification no: na
Address: a) Al-Baydah Governorate, Yemen b) Sana’a, Yemen (previous location)
Listed on: 22 Feb. 2017
Other information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP’s militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice
Search web link: https://www.interpol.int/en/notice/search/un/6013291
Click here

QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na
DOB: 18 Feb. 1989
POB: Bonn, Germany
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Luqmaan Al Almani b) Abu Luqmaan
Nationality: a) Germany b) Algeria
Passport no: na
National identification no: na
Address: Listed on: 16 Jun. 2017
Other information: German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice
Search web link: https://www.interpol.int/en/notice/search/un/6104049
Click here

QDI.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
Title: na
DOB: 6 Sep. 1983
POB: a) Surakarta, Indonesia b) Pekalongan, Indonesia
Good quality a.k.a.: a) Bahrum Naim b) Anggih Tamtomo
Low quality a.k.a.: a) Abu Rayyan b) Abu Rayyan c) Abu Aisyah
Nationality: Indonesia
Passport no: na
National identification no: na
Address: a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice
Search web link: https://www.interpol.int/en/notice/search/un/6116575
Click here

QDI.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na
DOB: 14 Mar. 1992
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Mosul, Iraq
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice
Search web link: https://www.interpol.int/en/notice/search/un/6116563
Click here

QDI.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Title: na
DOB: 15 Jan. 1970
POB: Grozny, Chechen Republic, Russian Federation
Good quality a.k.a.: a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim
Shishani
Low quality a.k.a.: a) Muslim b) Lova c) John d) George e) Arthur f) Sedoy
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Listed on: 20 Jul. 2017
Other information: Associated with Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice
Search web link: https://www.interpol.int/en/notice/search/un/6116583
Click here

QDI.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Title: Ustadz
Designation: na
DOB: 5 Jan. 1972
POB: Sumedang, Indonesia
Good quality a.k.a.: a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkahibly c) Aman Abdul Rahman d) Aman Abdurrahman e) Aman Abdurrahman f) Oman Abdulrahman g) Oman Abdurrahman h) Aman Abdurrahman
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia
Listed on: 20 Jul. 2017
Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice
Search web link: https://www.interpol.int/en/notice/search/un/6116589
Click here
QDI.408 Name: 1: ALEXANDA 2: AMON 3: KOTYE 4: na

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

QDI.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na

QDI.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
QDI.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود (أرحب الفاضل 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 الصراوي

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): حمرة أسامة محمد بن لادن

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust i) Al-Madina Trust j) Aid Organization of the Ulema, Pakistan
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'ri-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'ri-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'ri-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'ri-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -1 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, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): وصية الأنصار

QDe.008 Name: HARKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN
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/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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
A.k.a.: a) MAK b) Al Kifah
F.k.a.: na
Address: na

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia

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/search/une/5278467

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed
F.k.a.: na
Address: Pakistan
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/une/5278467

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية احياء التراث الاسلامي
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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

Page 59 of 70
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
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566535

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

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

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

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

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

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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia
F.k.a.: na
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611285 and 021-86611266; Fax.: 021-8620174)
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. Strossmayerova, Zenica, Bosnia and Herzegovina  c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  d) 70 and 53 Strosmajera 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 Cilna Ulica, 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
<table>
<thead>
<tr>
<th>QDe.109 Name: AL-HARAMAIN &amp; AL MASJED AL-AQSA CHARITY FOUNDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>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</td>
</tr>
<tr>
<td>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</td>
</tr>
<tr>
<td>Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain &amp; Al Masjid 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.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5864240">https://www.interpol.int/en/notice/search/une/5864240</a> click here</td>
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<thead>
<tr>
<th>QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH</th>
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<tbody>
<tr>
<td>A.k.a.: na</td>
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<tr>
<td>F.k.a.: na</td>
</tr>
<tr>
<td>Address: Afghanistan (at time of listing)</td>
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<tr>
<td>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5566815">https://www.interpol.int/en/notice/search/une/5566815</a> click here</td>
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<tr>
<th>QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH</th>
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<tbody>
<tr>
<td>A.k.a.: na</td>
</tr>
<tr>
<td>F.k.a.: na</td>
</tr>
<tr>
<td>Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)</td>
</tr>
<tr>
<td>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5566835">https://www.interpol.int/en/notice/search/une/5566835</a> click here</td>
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<tr>
<th>QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH</th>
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<tbody>
<tr>
<td>A.k.a.: na</td>
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<tr>
<td>F.k.a.: na</td>
</tr>
<tr>
<td>Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)</td>
</tr>
<tr>
<td>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5235594">https://www.interpol.int/en/notice/search/une/5235594</a> click here</td>
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<tr>
<th>QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH</th>
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<tbody>
<tr>
<td>A.k.a.: na</td>
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<tr>
<td>F.k.a.: na</td>
</tr>
<tr>
<td>Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)</td>
</tr>
<tr>
<td>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5235587">https://www.interpol.int/en/notice/search/une/5235587</a> click here</td>
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<tr>
<th>QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na</td>
</tr>
<tr>
<td>Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5235587">https://www.interpol.int/en/notice/search/une/5235587</a> click here</td>
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<tr>
<th>QDe.115 Name: AL-QAIDA IN IRAQ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): القاعدة في العراق</td>
</tr>
<tr>
<td>A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qa'ida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/ Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihadi Bilad Al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant F.k.a.: na</td>
</tr>
<tr>
<td>Address: na</td>
</tr>
<tr>
<td>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5278296">https://www.interpol.int/en/notice/search/une/5278296</a> click here</td>
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</table>
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  
A.k.a.: a) Al-Qaeda of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad f Jazirat al-Arab c) Al-Qaeda Organization in the Arabian Peninsula (AQAP) d) Al-Qaeda in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) F.k.a.: Al-Qaida in Yemen (AQY)  

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QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): ﺣﺮﻛﺔ اﻟﺠﮩﺎد ﺍﻟﺳﻼﻣﯿﯽ  

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QDe.131 Name: JEMMAH ANSHORUT TAUHID (JAT)  
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  

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QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)  
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistan Taliban d) Tehreek-e-Taliban  

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QDe.133 Name: Mouvemement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)  
A.k.a.: a) Malian United Front for Jihad in Western Africa b) ADAU (Alienated and Unrepresented Afrikans) c) MAAJ d) MAAJ e) MAAJ f) Movement for the Unification and Jihad in Western Africa (MUJAO)  
Address: na Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020  

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**QDe.135 Name:** ANSAR EDDINE  
Name (original script): أنصار الدين  
A.k.a.: Ansar Dine  
F.k.a.: na  
Address: Mali  
Listed on: 20 Mar. 2013  

**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): شبكة محمد جمال  
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaïda 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-Qaïda in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
Name (original script): جبهة النصرة لأهالي الشام  
A.k.a.: a) Hay‘at Tahrir al-Sham (HTS) (جبهة تحرير الشام) (original script); Hay‘at Tahrir al-Sham; Hay‘et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; b) Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay‘at al-Nusrah Front; Jabhat al-Nusrah; Jabhbat al-Nusra; Al-Nusra Front; Al-Nusra Front; Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Fatah al-Sham; Front for the Conquest of Syria; f) Front for the Liberation of al Sham g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) Ansar al-Mujahideen Network - sub-unit name (شبكه انصار المجاهدين) (Levantine Mujahideen on theBattlefields of Jihad - sub-unit name)  
F.k.a.: a) Syrian Arab Republic (Operates in)  
Address: b) Iraq (Support network)  
Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaïda in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaïda 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 in 2013, and its leader Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay‘at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaïda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

**QDe.138 Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal-Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  
F.k.a.: na  
Address: Western Education is a Sin F.k.a.: na  
Address: Nigeria  
Listed on: 22 May 2014  
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299 click here
QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملمثون
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-Qaeda 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 click here

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansari Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'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)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na
Address: Tunisia Listed on: 23 Sep. 2014 Other information: A Tunisian armed group with links to the Organization of Al-Qa'ida in the Islamic Maghreb (AQMI) (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658 click here
**QDe.145 Name:** ANSAR AL CHARIA DERNA  
**Name (original script):** أنصار الشريعة – ديرنة  
**A.k.a.:** a) Ansar al-Charia Derna  
   b) Ansar al-Sharia Derna  
   c) أنصار الشرعية (Ansar al Charia)  
   d) Ansar al-Sharia  
   e) Ansar al Sharia  
**F.k.a.:** na  
**Address:** a) (Operates in Derna and Jebel Akhdar, Libya)  
   b) (Support network in Tunisia)  
**Listed on:** 19 Nov. 2014  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’aa 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 BENGHAZI  
**Name (original script):** أنصار الشرعية – بنغازي  
**A.k.a.:** a) Ansar al Charia  
   b) Ansar al-Charia  
   c) Ansar al-Sharia  
   d) Ansar al-Charia Benghazi  
   e) Ansar al Sharia  
   f) (أنصار الشريعة)  
   g) Ansar al Charia in Libya (ASL)  
   h) Ansar al Sharia  
**F.k.a.:** na  
**Address:** a) (Operates in Benghazi, Libya)  
   b) (Support network in Tunisia)  
**Listed on:** 19 Nov. 2014  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. 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):** تطهير الهجراء - الأنصار  
**A.k.a.:** a) Yayasan Hilal Ahmar  
   b) Indonesia Hilal Ahmar Society for Syria  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). 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 و الأنصار  
**A.k.a.:** a) Battalion of Emigrants and Supporters  
   b) Army of Emigrants and Supporters organization  
   c) Battalion of Emigrants and Ansar  
   d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
   F.k.a.: na  
**Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
**Listed on:** 6 Aug. 2015  
**Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669  

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM  
**A.k.a.:** a) Harakat Sham al-Islam  
   b) Sham al-Islam  
   c) Sham al-Islam Movement  
**F.k.a.:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 29 Feb. 2016  

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)  
**A.k.a.:** a) Mujahidin of Eastern Indonesia  
   b) East Indonesia Mujahideen  
   c) Mujahidin Indonesia Barat (MIB)  
   e) Mujahidin of Western Indonesia  
**F.k.a.:** na  
**Address:** Indonesia  
**Listed on:** 29 Sep. 2015  
**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jamaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

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

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 الأعمال 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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غدير كروب
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/xxxx click here
The List established and maintained pursuant to Security Council res. 1988 (2011)

Generated on: 31 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

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

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


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

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أوري
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 Tahir Anwari, Mohammad Tahre Anwari  
Nationality: Afghanistan  
Passport no: na 
National identification no: na 
Address: na 

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

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد التليل مسعود
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 
Address: na 
TAI.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمان عبد الظاهر
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: 1969
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan
Good quality a.k.a.: a) Shamsurrahman b) Shams-ur-Rahman c) Shamsurrahman Abdurahman
Low quality a.k.a.: Shams ur-Rahman Sher Alam
Nationality: Afghanistan
Passport no: na National identification no: a) Afghan national identification card (tazkira) number 2132370
b) Afghan national identification card (tazkira) number 812673
Address: na Listed on: 23 Feb. 2001

TAI.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na: 4: na
Name (original script): غني الله أخوید
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427204 click here

TAI.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختر محمد منصور شاه محمد
Title: a) Maulavi b) Mullah
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960 b) 1966 POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor
c) Akhtar Mohammad Mansoor Low quality a.k.a.: Naib Imam
Nationality: Afghanistan

TAI.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بریخ خدایداد
Title: Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674 click here
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدایت الله
Title: na
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1968
POB: Argandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Abu Turab
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529230

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): یار محمد رحیمی
Title: Mullah
Designation: Minister of Communication under the Taliban regime
DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427375

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Mullah b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻷك محمد دوﺳﺖ ﻣﺤﻤﺪ
Title: Maulavi
Designation: Deputy Minister of Commerce under the Taliban regime
DOB: Approximately 1957
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nik Mohammad (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039745

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): ﷲ مﻃﯿﻊ ﷲ
Title: Maulavi
Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973
POB: Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427413
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
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

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ
Title:  a) Mullah  b) Hadji  c) Maulavi  Designation:  Minister of Defence under the Taliban regime  Deputy Chief of Army Staff of the Taliban regime
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  Deputy Minister of Defence under 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): ﻋﺒﺪاﻟﻐﻨﯽ ﺑﺮادر ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک
Title: Mullah  Designation:  Deputy Minister of Defence under the Taliban regime  Deputy military commander and member of Taliban Quetta Council as of May 2007  Senior Taliban military commander and member of Taliban Quetta Council as of May 2007
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  National identification no: na  Address: na
TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خامد

TAi.026 Name: 1: AMIR KHAN 2: MUTTAQI 3: na 4: na
Name (original script): أمير خان مطح

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدسلام حانفي علي مران فل

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهید خل

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

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/467501

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

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
Title: Maulavi
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Address: na
TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد النافى پشر اول 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) Jalaloddin Haqqani c) Jallalouddine Haqani 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
Other information: Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. 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 اﺑﺮاﻫﯿﻢ ﻋﻤﺮی 
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
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number OA 454044, issued in Afghanistan
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493613

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﺣﻤﺪ ﷲ ﻧﻌﻤﺎﻧﻰ
Title: Maulavi
Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427408

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن اﺣﻤﺪ ﻫﻮﺗﮑﮏ
Title: Maulavi
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hottak Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
<table>
<thead>
<tr>
<th>TAI.051</th>
<th>Name:</th>
<th>1: ABDULHAI 2: MOTMAEN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبداله مطمن</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1973</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>Afghanistan O462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427418">https://www.interpol.int/en/notice/search/un/1427418</a> click here</td>
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<table>
<thead>
<tr>
<th>TAI.052</th>
<th>Name:</th>
<th>1: MOHAMMAD YAQOUB 2: na 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد يعقوب</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Head of Bakhtar Information Agency (BIA) under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1966</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
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<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of Taliban Cultural Commission. Directs a Taliban &quot;front&quot; and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5741615">https://www.interpol.int/en/notice/search/un/5741615</a> click here</td>
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<table>
<thead>
<tr>
<th>TAI.053</th>
<th>Name:</th>
<th>1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد الرزاق آخوند ﻻ آخوند</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
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<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427412">https://www.interpol.int/en/notice/search/un/1427412</a> click here</td>
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<table>
<thead>
<tr>
<th>TAI.057</th>
<th>Name:</th>
<th>1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>سید محمد ازم آغا</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime b) Approximately 1966 POB: Panjwai District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1966</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Panjwai District, Kandahar Province, Afghanistan b) Approximately 1969 POB: Panjwai District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Sayed Mohammad Azim Agha b) Agha Saheb</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<td>National identification no:</td>
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<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Directs a Taliban &quot;front&quot;(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427409">https://www.interpol.int/en/notice/search/un/1427409</a> click here</td>
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</table>
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین نورودین محمد قاسم
Title: a) Mullah b) Maulavi
Designation: Minister of Justice under the Taliban regime
DOB: a) Approximately 1963 b) 1956 c) Approximately 1955
POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Noor ud Din Turabi
Low quality a.k.a.: Haji Karim
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427426

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﯿﺴﯽ ﺗﺎﺧﻮﻧﺪ
Title: a) Alhaj b) Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427423

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665205

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
Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427417
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استنکزای پاذهی خان

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

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفي حبیب الله

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عتیق ولی محمد
TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﻧﺠﯿﺐ ﷲ ﺣﻘﺎﻧﯽ ﻫﺪاﻳﺖ ﷲ
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﻳﺪ ﻋﯿاث اﻟﺪﯾﻦ آﻏﺎ
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652713

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ﻣﺤﻤﺪ مﺴﻠﻢ ﺣﻘﺎﻧﻲ ﻣﺤﻤﺪی ﮔﻞ
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427425

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678374
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوض
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  
DOB: Approximately 1965  
POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Mohammad Wali (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺳﻠﯿﻢ ﺣﻘﺎﻧﯽ
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
DOB: Between 1966 and 1967 (Approximately)  
POB: Alingar District, Laghman Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEMM 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 1966 and 1967 (Approximately)  
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ
Title: Maulavi  Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: a) 1971  
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

Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately)
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan

Good quality
a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)
Low quality a.k.a.: Afghanistan
Passport no: na
National identification no: na

Other information:
As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427433

TAi.084 Name: 1: HABIBULLA 2: RESHAD 3: na 4: na

Title: Mullah
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973
POB: Waghaz District, Ghazni Province, Afghanistan

Good quality
a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)
Low quality a.k.a.: a) Alhaj

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


Other information:
Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

Title: Maulavi
Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan

Good quality
a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhound (previously listed as)
Low quality a.k.a.: Afghanistan
Passport no: na
National identification no: na

Other information:
Member of Taliban Military Council as of 2009. 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/4678353

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

Title: a) Maulavi b) Alhaj c) Mullah
Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968
POB: a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan

Good quality
a.k.a.: a) Sadudin Sayed b) Sadruddin
Low quality a.k.a.: a) Afghanistan b) Afghanistan
Passport no: na
National identification no: na

Other information:

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Title: Maulavi
Designation: Governor of Baghlan Province under the Taliban regime
DOB: Approximately 1958
POB: Zabul Province, Afghanistan

Good quality
a.k.a.: a) Mullah Jabbar b) Muawin Jabbar
Low quality a.k.a.: Afghanistan
Passport no: na
National identification no: na

Other information:

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427437
TAI.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوری
Title: Maulavi  
Designation: a) Governor of Balkh Province under the Taliban regime  b) Head of Northern Zone under the Taliban regime
DOB:  a) Approximately 1958  b) 1 Jan. 1967
POB: Shahjoe District, Zabul Province, Afghanistan
Good quality a.k.a.: Norullah Noori
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

TAI.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
Title: Governor of Faryab Province under the Taliban regime
Designation:
DOB:  a) Approximately 1958  b) Approximately 1953
POB: Tirin Kot city, Uruzgan Province, Afghanistan
Good quality a.k.a.: Abdullah Jan Agha
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428048

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

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

TAI.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): ﺍﺑدLOUR ﺎﺑﺟد
Title: a) Maulavi  b) Mullah  
Designation:  a) Governor of Helmand Province under the Taliban regime  b) Minister of Internal Affairs under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib
Low quality a.k.a.: Zakir
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427436
TAi.095 Name: 1: WALIJAN 2: na: 3: na: 4: na
Name (original script): ولی جان
Title: Maulavi  Designation: Governor of Jawzjan Province under the Taliban regime  DOB: Approximately 1968  POB: a) Quetta, Pakistan  
Nationality: Afghanistan  Passport no: na  National identification no: na  
Address: na

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na: 4: na
Title: Maulavi  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  
Nationality: Afghanistan  Passport no: na  National identification no: na  
Address: na

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na: 4: na
Title: Maulavi  Designation: a) Governor of Kabul Province under the Taliban regime  b) Governor of Balk Province under the Taliban regime  
Nationality: Afghanistan  Passport no: na  National identification no: na  
Address: na

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na: 4: na
Title: Maulavi  Designation: a) Deputy Governor of Kabul Province under the Taliban regime  
Nationality: Afghanistan  Passport no: na  National identification no: na  
Address: na

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na: 4: na
Title: Maulavi  Designation: a) Governor of Khost Province under the Taliban regime  
Nationality: Afghanistan  Passport no: na  National identification no: na  
Address: na

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TAI.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظیر محمدی المدرس

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

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

TAI.103 Name: 1: SHAAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين

TAI.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب
TAI.105 Name: 1: AHMAD TÂHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عبد القادر
Title: Maulavi  Designation: Governor of Pakta Province under the Taliban regime  DOB: Approximately 1963
POB:  a) Nangarhar Province, Afghanistan  b) Khost Province, Afghanistan  c) Siddiq Khel village, Naka District, Pakta Province, Afghanistan Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan Passport no:  na  National identification no:  na

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

TAI.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): أمين الله أمين قدوس
Title: Maulavi  Designation: Governor of Saripul Province under the Taliban regime  DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as) Low quality a.k.a.: na  Nationality: Afghanistan Passport no:  na  National identification no:  na

TAI.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبداله سالم
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

TAI.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان اخوندزاده شکور اخوندزاده
Title: a) Maulavi  b) Mullah  Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime  DOB: Between 1966 and 1967 (Approximately )
POB:  a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan  b) Zurmat District, Pakta 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
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ناقب
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427560 click here

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

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

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

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﻫﻤﯿﺪ ﷲ آﺧﻮﻧﺪ ﺷﯿﺮ ﻣﺤﻤﺪ
TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدمي اکرام

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

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سروئ صدیق مل محمد مسعود

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد راھد
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر
Title: a) General b) Maulavi
Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) 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 Attache, 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/1446036(click here)

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

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan
DOB: 1958
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: Najibullah
Nationality: Afghanistan
Passport no: Afghanistan 000737, issued on 20 Oct. 1996
National identification no: na
Address: na
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573(click here)

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالواли صديق
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 اﻣﯿﺮ ﻣﺤﻤﺪ  
Title: a) Alhaj  b) Maulavi  
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan  
DOB: 1934  
POB: a) Ghazni Province, Afghanistan  b) Logar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: 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 ﮐﺎﮐﺎ زاده  
Title: a) Maulavi  b) Mullah  
Designation: Consul General, Taliban Consulate General, Karachi, Pakistan  
DOB: 1968  
POB: Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Rehmatullah  b) Kakazada  
Low quality a.k.a.: Mullah Nasir  
Nationality: Afghanistan  
Passport no: Afghanistan 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): عبدالغفور شنواري  
Title: Haji  
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  
DOB: 29 Mar. 1965  
POB: Nangarhar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  
TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): غل احمد هکیمی
Title: Maulavi  
Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan  
DOB: 1964
POB: a) Logar Province, Afghanistan  
b) Kabul Province, Afghanistan  
c) Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093 click here

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كرم
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  
DOB: 1972
POB: Darweshan village, Hazar Juff area, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hammad
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997
National identification no: Afghan national identification card (tazkira) number 300786
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446048 click here

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحی هزائم عبد القادر
Title: a) Maulavi  
b) Mullah  
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  
DOB: 1971
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: number D 0001203, issued in Afghanistan
National identification no: na
Address: a) Illitfat village, Shakardara District, Kabul Province, Afghanistan  
b) Pul Chariki Area, District Number 9, Kabul City, Kabul Province  

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله الله نور
Title: Maulavi  
Designation: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan  
DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: Afghan national identification card (tazkira) number 4414
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093 click here

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: na  
Designation: Naib Amir (Deputy Commander)  
DOB: Between 1977 and 1978 (Approximately)
POB: a) Danda, Miramshah, North Waziristan, Pakistan  
b) Khost province, Afghanistan  
c) Neka district, Paktika province, Afghanistan
Good quality a.k.a.: a) Siraj Haqqani  
b) Serajuddin Haqqani  
c) Siraj Haqani  
d) Saraj Haqani
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan  
b) Manba’ul uloom Madrasa, Miramshah, North Waziristan, Pakistan  
c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan  
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)
TAI.145 Name: 1: AMIR 2: ABDULLAH 3:  
Title: na  
Designation: Former Kandahar Province Deputy Taliban Governor  
DOB: Approximately 1972  
POB: Paktika Province, Afghanistan  
Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: Amir Abdullah Sahib  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Karachi, Pakistan  
Listed on: 20 Jul. 2010  
(amended on 29 Nov. 2011)  
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271 click here

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

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4:  
Title: na  
Designation: na  
DOB: Approximately 1972 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan  
Afghanistan  
Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund  
Low quality a.k.a.: a) Hidayatullah  
b) Haji Hidayatullah  
c) Hayadatullah  
Nationality: na  
Passport no: na  
National identification no: na  
Address: 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/1621257 click here

TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3:  
Title: na  
Designation: na  
d) Approximately 1957  
POB: a) Yatimchay village, Musa Qala District, Helmand Province, Afghanistan  
b) Kandahar Province, Afghanistan  
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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684147 click here

TAI.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD  
Title: na  
Designation: na  
Afghanistan  
Good quality a.k.a.: Saleh Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Daman District, Kandahar Province, Afghanistan  
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): ﻣﻼﮏ ﻧﻮرزى
**TAi.155** Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبدالله عباسين

**TAi.156** Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ضیا اغا

**TAi.157** Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547 click here

**TAi.158** Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امانت اخدود
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 Mohammad Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanauullah 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

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

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

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن
**TAi.163** Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

Name (original script): خیرالله بارکزی خداد ناظر

Title: Haji

Designation: na

DOB: 1965

POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan

b) Qilla Abdullah, Baluchistan Province, Pakistan

c) Mirmadaw village, 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)

Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan


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 ﻗﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ

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

good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)
b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)

Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan

b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)


**TAi.166** Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

Name (original script): اﺣﻤﺪ شﺎه ﻧﻮرزی ﻋﺒﯿﺪﷲ

Title: Mullah

Designation: na

DOB: a) 1 Jan. 1985 b) 1981

POB: Quetta, Pakistan

Good quality a.k.a.: a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulavi Ahmed Shah

e) Mullah Mohammed Shah

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/5041285
TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خاپاکرزی
Listed on: 16 Apr. 2013  Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Acherchezai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5304878  click here

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

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

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

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر چدران
TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله شاه نواز

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺼﯿﺮ ﻧﻮرزی

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

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

Name (original script): حاجي خيرالله و حاجي ساتر صراف

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

F.k.a.: na

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan;) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-10714, 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, Kundahar City Sarafi Market, Kundahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kundahar City, Kandahar Province, Afghanistan iii) Sarafi Market, Kundahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraf District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Shops number 21 and 22, 2nd Floor, Kundahar City Sarafi Market, Kundahar City, Kandahar Province, Afghanistan ii) Haji Guliam Nabi Market, 2nd Floor, Kundahar City Sarafi Market, Kundahar City, Kandahar Province, Afghanistan;) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran)


Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593 click here
TAE.011 Name: RO SHAN MONEY EXCHANGE

Name (original script): صرافی روشن
Address: a) (Branch Office 1: i) Shop number 1584, Furgan (variant Fehr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furgan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c) (Branch Office 3: i) Haji Gulam 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 District, Kandahar Province, Afghanistan b) (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, Waisch Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 ( amended on 25 Oct. 2012 ) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAI.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182 click here

TAE.012 Name: HAQQANI NETWORK (HQN)

Name (original script): شبكة حقاني
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/notice/search/une/5282102 click here

TAE.013 Name: RAHAT LTD.

Name (original script): راحت لند
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: Safar 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 Mohammed Qasim Mir Walli 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/notice/search/une/5282195 click here
TAE.014 Name: HAJI BASIR AND ZARJ MIL COMPANY HAWALA
Name (original script): د حاجي بصير أو ضرحمل كمبي حواله
A.k.a.: a) Haji Bashir and Zarj mil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran
Listed on: 27 Mar. 2015
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAE.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170 click here

End of Gazette Extraordinary of this issue.