Generated on: 12 November 2015

Composition of the List

The list consists of the two sections specified below:

A. **Individuals**
B. **Entities and other groups**


A. **Individuals**

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

**Name (original script):** نشوان عبد الرزاق عبد البلامي

**Title:** na  
**Designation:** na  
**DOB:** 1961  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi  
**Low quality a.k.a.:** Abu Abdallah  
**Nationality:** Iraqi  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  

QDi.157 **Name:** 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

**Name (original script):** عبد الوهاب عبد الهازيم

**Title:** na  
**Designation:** na  
**DOB:** 7 Sep. 1967  
**POB:** Algiers, Algeria  
**Low quality a.k.a.:** a) Mourad b) Said c) Rabah Di Roma  
**Nationality:** Algerian  
**Passport no.:** Algerian passport number 3525282 (issued under name Abdelouahab Abdelhafid (good quality a.k.a. f))  
**National identification no.:** na  
**Address:** na  
**Other information:** Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005, cancelled on 18 March 2008. Linked to support for the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.255 **Name:** 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

**Name (original script):** عادل محمد محمود عبد الخالق

**Title:** na  
**Designation:** na  
**DOB:** 2 Mar. 1984  
**POB:** Bahrain  
**Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaqiq b) Adel Mohamed Mahmood Abdul Khaled  
**Low quality a.k.a.:** na  
**Nationality:** Bahraini  
**Passport no.:** Bahraini number 1632207  
**National identification no.:** na  
**Address:** na  
**Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.
QDi.289  Name: 1: SAID JAN 2: `ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام

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

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

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

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

QDi.019  Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الالمي
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان أغا
Title: Hajji Designation: na DOB: na POB: na
Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man’am Saiyid b) Saiyid Abd al-Man (formerly listed as) Nationality: na Passport no.: na National identification no.: na

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

QDi.363 Name: 1: MAGHOMEZ 2: MAGHOMEZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبدال الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman
al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistani Passport no.: (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013) National identification no.: (Pakistani national identity card number 44103-5251752-5) Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).

QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR
Name (original script): محمد عبدالله حسن أبو الخير

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na: 4: na

QDi.316 Name: 1: IY AD 2: AG GHALI 3: na: 4: na
Name (original script): اياد غالي

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

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر أحمد الجلاهمة


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

Name (original script): زكي عزت زكي احمد


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

Name (original script): طارق أنور السيد احمد


QDi.161 Name: 1: FARID 2: AIDER 3: na: 4: na

Name (original script): فريد عبير


QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na

Name (original script): جمال عكاشة

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

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4:

**QDi.328** Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI  

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

**QDi.327** Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDES 4: AL JAHANI  

**QDi.361** Name: 1: AMRU 2: AL-ABSI 3: na 4: na  

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

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

**QDi.379** Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHLI  
Name (original script): عبدالعزيز عدي زمين الفضيل  
Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد شيريان الكبي Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi Low quality a.k.a.: a) Abu Haza’ b) Abu Hazz'a c) Umar al-Afghani d) Abu Sa'd e) Abu Suad Nationality: Qatari Passport no.: Qatari passport number 00966737 National identification no.: na Address: na Listed on: 21 Sep. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIHI MUHAMMAD 4: AL-KAWARI

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

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
Title: na  
Designation: na  
DOB: a) 1959  b) 1957  
POB: Mosul, Ninawa Province, Iraq  
Good quality a.k.a.:  a) ‘Abd al-Rahman Muhammad Mustafa Shaykhli  
b) Umar Muhammad Khalil Mustafa  
c) Abdul Rahman Muhammad al-Bayati  
d) Tahir Muhammad Khalil Mustafa al-Bayati  
e) Aliazra Ra’ad Ahmad  
Low quality a.k.a.:  a) Abu-Shuayb  
b) Hajji Iman  
c) Abu Iman  
d) Abu Ala  
e) Abu Hasan  
f) Abu Muhammad  
g) Abu Zayna  
Nationality: Iraqi  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.

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

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
Name (original script): حمد عوض مشاعر الشمري  
Title: na  
Designation: na  
DOB: 31 Jan. 1984  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: na  
Abu Uqlah  
Nationality: Kuwaiti  
Passport no.: Kuwaiti passport number 155454275  
National identification no.: Kuwaiti identity card number 284013101406  
Address: na  
Listed on: 21 Sep. 2015  
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusra Front for the People of the Levant (QDe.137).

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZARHANI  
Title: na  
Designation: na  
DOB: 15 Sep. 1978  
POB: Dammam, Saudi Arabia  
Good quality a.k.a.:  a) Abu Maryam al-Zarhni  
b) Abu Maryam al-Saudi  
c) Ahmed Abdullah S al-Zarhni  
d) Ahmad Abdullah Salih al-Zarhni  
e) Abu Maryam al-Azadi  
f) Ahmed bin Abdullah Saleh bin al-Zarhni  
g) Ahmed Abdullah Saleh al-Zarhni  
Low quality a.k.a.: na  
Nationality: Saudi Arabian  
Passport no.: Saudi Arabia number E126785, issued on 27 May 2002  
Expiration: 3 Apr. 2007  
National identification no.: na  
Address: (Located in Syria)  
Listed on: 23 Sep. 2014  
Other information: Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zarhni.  

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-‘ALI  
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: a) Kuwait  
b) Qatar  
Good quality a.k.a.: na  
Abu Uqlah  
Nationality: Kuwaiti  
Passport no.: a) Kuwaiti passport number 001714467  
b) Kuwaiti passport number 101505554  
National identification no.: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137).  
Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlan (QDi.317).

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY 4: AL-‘ANIZI  
Title: na  
Designation: na  
DOB: Approximately 1973  
POB:  
Good quality a.k.a.:  
a) ‘Abd al-Rahman Khalaf al-Anizi  
b) ‘Abd al-Rahman Khalaf al-Anzi  
Low quality a.k.a.:  
a) Abu Usamah al-Rahman  
b) Abu Shaima’  
Kuwaiti  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
e) Yusuf  
Nationality: Kuwaiti  
Passport no.: na  
National identification no.: na  
Address:  
Listed on: 23 Sep. 2014  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): حامد عبد الله أحمد العلي  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Good quality a.k.a.:  
a) Dr. Hamed Abdullah Al-Ali  
b)


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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الديبسي

QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): اشرف الدحماي

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

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


QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن محمد الفواظ

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

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

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

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوی
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAII
Name (original script): إبراهيم عادل إبراهيم علي البدري السامرائي

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na: na
Name (original script): مطيع الرحمن علي محمد

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

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

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na: na
Name (original script): أبو محمد الجولاني
(amended on 2 Jun. 2014) **Other information:** Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaeda in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) and Aiman Muhammed Rabi al-Zawahiri (QDi.006).

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

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

**QDi.233** Name: 1: FAHD 2: MUHAMMAD 3: ‘ABD AL-‘AZIZ 4: AL-KHASHIBAN
Name (original script): فيض محمد عبد العزيز الخشيبان

**QDi.170** Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): حسن علاءني
QDi.177  Name: 1: HABIB  2: BEN  3: AHMED  4: AL-LOUBIRI
Name (original script): حبيب بن أحمد التومي

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

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

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

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

QDi.076  Name: 1: ISAM  2: ALI  3: MOHAMED  4: ALOUCHE
Name (original script): عصام علي محمد علوش
QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na
Designation: na
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan
Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishawri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Ganj District, Peshawar, Pakistan
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.

QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Sanaa, Yemen
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar
Nationality: Yemeni
Passport no.: na
National identification no.: na
Address: Peshawar, Pakistan

QDi.023 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI’I
Title: na
Designation: na
DOB: a) 30 Mar. 1964 b) 14 May 1964
POB: Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghi
Low quality a.k.a.: na
Nationality: Libyan
Passport no.: 621570
National identification no.: 17 Oct. 2001
Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya

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

QDi.151 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI’I
Title: na
Designation: na
DOB: 30 Mar. 1964
POB: Doha, Qatar
Good quality a.k.a.: a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghi
Low quality a.k.a.: na
Nationality: Libyan
Passport no.: 621570
National identification no.: 17 Oct. 2001
Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Title: na
Designation: na
DOB: 20 May 1969
POB: Manzil Tmim, Tunisia
Low quality a.k.a.: Abou Djarrah
Nationality: Tunisian
Passport no.: Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001 )
National identification no.: na
Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia
Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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

**QDi.274 Name:** 1: NAZIR 2: 'ABD-KARIM 3: 'ABDULLAH 4: AL-WAHISHI  
**Name (original script):** ناصر عبد الكريم عبد الله الوحيشي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Oct. 1976  
**POB:** (08/10/1396 Hijri Calendar)  
**POB:** Yemen  
**Nationality:** Good quality  
**Low quality a.k.a.:** a) Abu Basir b) Abu Bashir  
**Nationality:** Yemeni  
**Passport no.:** Yemeni number 40483, issued on 5 Jan. 1997  
**National identification no.:** na  
**Address:**  
**Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na  
**Name (original script):** محفوظ ولد الوليد  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1975  
**POB:** Mauritania  
**Nationality:** Good quality  
**Passport no.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid  
**Low quality a.k.a.:** na  
**Nationality:** Mauritanian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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

**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na  
**Name (original script):** عبد المجيد عزيز الزنداني  
**Title:** Sheikh  
**Designation:** na  
**DOB:** 1950  
**POB:** Yemen  
**Passport no.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani  
**Low quality a.k.a.:** na  
**Nationality:** Yemeni  
**Passport no.:** na  
**Address:** na  
**Other information:** Former field commander for the Al Qa’ida franchise in Yemen. Currently considered to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012.  
**Nationality:** Low quality  
**Designation:** Low quality  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
1267/1989 Sanctions List


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

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

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

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

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сейт-Умарович Атабиев
2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

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

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na
QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany Good quality a.k.a.:

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أبو بشير

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4:

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار

QDi.375 Name: 1: MOHAMMED 2: ABDULLAH 3: BINALSHIB 4: na
Name (original script): محمد

QDi.337 Name: 1: BEN HABIB 2: BEN AL-HAKIM 3: na 4: na

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.: a) Sufyan bin Qumu Low quality a.k.a.: Abou Fares al Libi Nationality: Libyan Passport no.: na National identification no.: na Address: na Listed on: 3 Sep. 2015 Other information: Leader of Ansar al-Shari'a in Derna (QDe.145).

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

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

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIB
Name (original script): رمزي محمد عبد الله بن الشيبة
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  
Listed on: 25 Jan. 2001  
Other information: Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
Name (original script): المختار بن محمد بن المختار بوشوشة  
Title: na  
Designation: na  
DOB: 13 Oct. 1969  
POB: Tunis, Tunisia  
Good quality a.k.a.: Bushusha, Mokhtar  
Low quality a.k.a.: na  
Nationality: Tunisian  
Passport no.: Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004)  
National identification no.: 04756904, issued on 14 Sep. 1984  
Address: Via Milano Number 38, Spinadesco, (CR), Italy  
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
Name (original script): فيصل بوغانيمي  
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi  
Low quality a.k.a.: na  
Nationality: Tunisian  
Passport no.: Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004)  
National identification no.: 04756904, issued on 14 Sep. 1984  
Address: Number 5/B viale Cambonino, Cremona, Italy  

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

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na  
Name (original script): Ахмед Ражапович Чатаев  
Title: na  
Designation: na  
DOB: 14 Jul. 1980  
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation  
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (Russian script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене)  
Low quality a.k.a.: Odnorukiy (original script: Одинорукий)  
Nationality: Russian  
Passport no.: Russian national passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
Name (original script): عامر علي چہدیری  
Title: na  
Designation: na  
DOB: 3 Aug. 1986  
POB: na  
Low quality a.k.a.: Huzaifa  
Nationality: Pakistani  
Passport no.: Pakistani number BN
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na  
Name (original script): ياسبين شكري
Title: na  
Designation: na  
DOB: 6 Oct. 1966  
POB: Safi, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Moroccan  
Passport no.: Moroccan number F46947  
National identification no.: (Moroccan national identity card H-135467)  
Address: 7th Street, Number 7, Hay Anas Safi, Morocco  
Other information: Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na  
Title: na  
Designation: na  
DOB: 26 Aug. 1982  
POB: Paris, France  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: French  
Passport no.: na  
National identification no.: na  
Address: Al Mukalla, Hadramawt province, Yemen  
Listed on: 29 Sep. 2015  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na  
Title: na  
Designation: na  
DOB: 30 Jul. 1981  
POB: Bonn, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Adam  
Nationality: a) German b) Moroccan  
Passport no.: German passport number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)  
National identification no.: German national identity card number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011)  
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 Dec. 1984  
POB: Bonn, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Ibrahim  
Nationality: a) German b) Moroccan  
Passport no.: German passport number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)  
National identification no.: German national identity card number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)  
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na  
Title: na  
Designation: na  
DOB: 8 Oct. 1974  
POB: Kismaayo, Somalia  
Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise  
Low quality a.k.a.: na  
Nationality: Somali  
Passport no.: na  
National identification no.: na  
Address: Somalia  

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: German  
Passport no.: na  
National identification no.: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
Listed on: 11 Feb. 2015  
Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm;  
Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court.
of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

**QDi.331** Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na Designation: na DOB: 19 Oct. 1978 POB: Oslo, Norway Good quality a.k.a.: na Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan Nationality: Norwegian Passport no.: na National identification no.: na Address: na Listed on: 23 Sep. 2014 Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

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

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

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

**QDi.164** Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): عثمان درمتش

**QDi.245** Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

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

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Indonesian Passport no.: Indonesian Travel document number XD253038 National identification no.: na Address: Indonesia Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)

**QDi.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
**Name (original script):** راضي عبد السميع أبو الزيزيد العباسي  
**Title:** na  
**Designation:** na  
**DOB:** 2 Jan. 1972  
**POB:** El Gharbia, Egypt  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Mera’i  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Via Cilea 40, Milan, Italy (Domicile)  
**Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.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) German  b) Moroccan  
**Passport no.:** German number 1005552350, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011)  
**National identification no.:** German federal identity card number 1007850441, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011)  
**Address:** Ilöitstrasse 58, 24143 Kiel, Germany (previous address)  
**Other information:** Released from custody in Germany in Apr. 2012.

**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Apr. 1974  
**POB:** Marrakesh, Morocco  
**Good quality a.k.a.:** Mounir el Moutassadeq  
**Low quality a.k.a.:** na  
**Nationality:** Moroccan  
**Passport no.:** Moroccan Passport H 236483  
**National identification no.:** Moroccan national identity card E-491591  
**Address:** (In prison in Germany)  
**Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011)  
**Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
**Name (original script):** عبد الكادر محمد محمد السيد  
**Title:** na  
**Designation:** na  
**DOB:** 26 Dec. 1962  
**POB:** Egypt  
**Good quality a.k.a.:** a) Es Sayed, Kader  b) Abdel Khader Mahmoud Mohamed el Sayed  
**Low quality a.k.a.:** na  
**Nationality:** Egyptian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011)  

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
**Name (original script):** سامي بن خميس بن صالح الصيد  
**Title:** na  
**Designation:** na  
**DOB:** 10 Feb. 1968  
**POB:** Menzel Jemil, Bizerte, Tunisia  
**Good quality a.k.a.:** Omar El Mouhajer  
**Low quality a.k.a.:** Saber  
**Nationality:** Tunisian  
**National identification no.:** a) (00319547 issued on 8 Dec. 1994) b) (Italian Fiscal Code: SSDSBN68B10Z352F)  
**Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
**Other information:** Mother’s name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
QDi.096  Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia 

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: 4: na
Name (original script): زكريا السبار
Title: na Designation: na DOB: 3 Apr. 1977 POB: Essaouira, Morocco 

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na: 4: na
Title: na Designation: na DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan 
Good quality a.k.a.: a) Mullah Fazlullah b) Fazal HayatLow quality a.k.a.: Mullah Radio Nationality: na Passport no.: na National identification no.: na Address: (Afghanistan / Pakistan border region) Listed on: 7 Apr. 2015 Other information: Commander of Tehrik-e Talib Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009.

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na Designation: na DOB: 11 Nov. 1965 POB: Bugaroy Village, Itum-Kalinsky District, Republic of Chechnya, Russian Federation 

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na Designation: na DOB: 1 Sep. 1979 POB: Munich, Germany 
Good quality a.k.a.: a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert Low quality a.k.a.: a) Malik b) Benzl c) Bentley Nationality: German Passport no.: German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) National identification no.: German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun.
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na

QDi.341 Name: 1: KEVIN 2: GUIAVARCH 3: na: 4: na
Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 23 Sep. 2014 Other information: French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

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

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

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

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): گولبدین حکمتدار
Title: na Designation: na DOB: 1 Aug. 1949 POB: Kunduz Province, Afghanistan Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatyar d) Gulbuddin Hekmatriyar e) Gulbuddin Hekhmartyyar f) Gulubudin Hikmetyar Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na

QDi.029 Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): ریاض محمد حسن محمد الحجازی

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

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

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زین العابدين محمد حسين

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
**QDi.308 Name:** ZAFAR 2: IQBAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** na  
**Passport no.:** na  
**National identification no.:** na  
**Nationality:** Pakistani  
**Address:** na  

**QDi.087 Name:** NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Apr. 1964  
**POB:** Cianjur, West Java, Indonesia  
**Passport no.:** na  
**National identification no.:** na  
**Nationality:** Indonesian  
**Address:** na  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDi.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

**QDi.321 Name:** MALIK 2: MUHAMMAD 3: ISHAQ 4: na  
**Name (original script):** مالک محمد اسحاق  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1959  
**POB:** Rahim Yar Khan, Punjab Province, Pakistan  
**Passport no.:** na  
**National identification no.:** na  
**Nationality:** Pakistani  
**Address:** Pakistan  
**Other information:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Mar. 2010.

**QDi.368 Name:** SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na  
**Name (original script):** Шамиль Магомедович Исаилов  
**Title:** na  
**Designation:** na  
**DOB:** 29 Oct. 1980  
**POB:** Astrakhan, Russian Federation  
**Passport no.:** na  
**National identification no.:** na  
**Nationality:** Russian  
**Address:** na  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDi.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

**QDi.180 Name:** KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1975  
**POB:** Isabela, Basilan, Philippines  
**Passport no.:** na  
**National identification no.:** na  
**Nationality:** Filipino  
**Address:** na  
**Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2008.
QDi.099  Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرية

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

QDi.114  Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

QDi.072  Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون

QDi.302  Name: 1: MEVLÜT 2: KAR 3: na 4: na

QDi.135  Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: a) Al-Haq, Amin
b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin Nationality: Afghan Passport no.: na

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

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

QDi.340 Name: 1: EMILIE 2: KONIG 3: na 4: na

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس

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

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

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

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): إبراهيم محمد خليل

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

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Name (original script): مازن صلاح محمد

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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
1822 (2008) was concluded on 19 Oct. 2009.

**QDi.238** Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سن مبارك البذالي
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QDi.373** Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

**QDi.272** Name: 1: MOHAMMED 2: YAHYA 3: MUJAHIR 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 الحكم مراد

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

**QDi.357** Name: 1: ASEEEL 2: MUTHANA 3: na 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom Good quality a.k.a.: na Low quality a.k.a.: na Nationality: British Passport no.: British passport number 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) National identification no.: na Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address) Listed on: 30 Sep. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and
the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

**QDi.358** Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna
Nationality: British Passport no.: British passport number 218084241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020)

**QDi.358** Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Title: na Designation: na DOB: Approximately 1972 POB: Tabankort, Mali Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar Low quality a.k.a.: na

**QDi.315** Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
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 QuimQuim
Nationality: a) Mauritanian b) Malian Passport no.: (Malian passport number 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 Sahelien group Al Moustarat, 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.

**QDi.298** Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Nationality: Mauritanian Passport no.: na National identification no.: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

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

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistani Passport no.: na National identification no.: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.

QDi.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED
Name (original script): حسن محمد أبو بكر قايد
Title: na Designation: na DOB: a) 1963 b) 1969 POB: Marzaq, Libyan Arab Jamahiriya Good quality a.k.a.: a) Hassan Muhammad Abu Bakr Qa'id b) Al-Husain Muhammad Abu Bakr Qayid c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hassan Qa'id f) Muhammad Hassan al-Libi Low quality a.k.a.: a) Abu Yahya al-Libi (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al-Sahrawi e) Abu Yunes Rashid f) al-Rashid g) Abu al-Widden h) Younes Al-Sahraoui Nationality: Libyan Passport no.: Libyan number 681819/88 National identification no.: Libyan 5617/87 Address: Wadi ’Ataba, Libya (previous location in 2004) Listed on: 15 Sep. 2011 Other information: Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother’s name is Al-Zahra’ Umar.

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
Title: na Designation: na DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number R512768 National identification no.: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad.

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

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

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
QDi.150 Name: 1. AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روبين
Title: na
Designation: na
DOB: 20 Nov. 1975
POB: Sfax, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: a)
Salman b) Lazhar
Nationality: Tunisian
Passport no.: Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)
National identification no.: na
Address: Tunisia

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 e) Thoriquddin f) Thoriquddin g) Thoriquddin
Nationality: Tunisian
Passport no.: na
National identification no.: na
Address: na
Listed on: 16 May 2005 (amended on 12 Dec. 2014)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمد سايق صادق الأهل
Title: na
Designation: na
DOB: 19 Nov. 1971
POB: Medina, Saudi Arabia
Good quality a.k.a.: a)
Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal e) Mohamed Mohamed Abdullah Al-Ahdal
Low quality a.k.a.: a)
Abu Asim Al-Makki b) Rashid Al-Ahdal c) Rashid Al-Ahdal d) Rashid Al-Ahdal e) Rashid Al-Ahdal f) Rashid Al-Ahdal
Nationality: Yemeni
Passport no.: Yemeni number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)
National identification no.: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

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

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na
Designation: na
DOB: a) 1955 b) Approximately 1952
POB: Kaunayan, Patikul, Jolo Island, the Philippines
Good quality a.k.a.: a)
Radullan Sahiron b) Radulan Sajirun c) Radulan Sajiron d) Commander Putol
Low quality a.k.a.: na
Nationality: Filipino
Passport no.: na
National identification no.: na
Address: na
Listed on: 6 Dec. 2005
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي
Title: na
Designation: na
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi
Low quality a.k.a.: na
Nationality: Tunisian
Passport no.: na
National identification no.: na
Address: Tunisia
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in

**QDi.148** Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI

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

Title: na

Designation: na

DOB: 30 Nov. 1974

POB: Haidra Al-Qasreen, Tunisia

Good quality a.k.a.: a) Nassim Saadi

b) Dia el Haak George, born 20 Nov. 1974 in Lebanon
c) Diael Haak George, born 30 Nov. 1974 in Lebanon
d) El Dia el Haak George, born 30 Nov. 1974 in Algeria

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

b) Abu Anis

Nationality: Tunisian

Passport no.: Tunisian number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)

National identification no.: na

Address: a) Via Monte Grappa 15, Arluno (Milan), Italy

b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)


**QDi.244** Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na

Title: Amir

Designation: na

DOB: 12 Mar. 1966

POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines

Good quality a.k.a.: a) Akmad Santos

b) Ahmed Islam
c) Ahmad Islam Santos
d) Abu Hamza
e) Hilarion Santos III

f) Abu Abdullah Santos

g) Faisal Santos

Low quality a.k.a.: a) Lakay

b) Aki

c) Aqi

Nationality: Filipino

Passport no.: Filipino number AA780554

National identification no.: na

Address: 50, Purdue Street, Cubao, Quezon City, Philippines


Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

Title: Amir

Designation: na

DOB: 14 Jul. 1975

POB: Rembang, Jawa Tengah, Indonesia

Good quality a.k.a.: Wijijoko Santoso

b) Abou Seif al-Jawi

Abu Seif

Nationality: Indonesian

Passport no.: Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)

National identification no.: na

Address: na

Listed on: 13 Mar. 2015

Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

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

Name (original script): سيف العدل

Title: na

Designation: na

DOB: a) 1963

b) 11 Apr. 1963
c) 11 Apr. 1960

POB: Egypt

Good quality a.k.a.: a) Saif Al-Adil

b) Seif al Adel

c) Muhamad Ibrahim Makkawi

Low quality a.k.a.: Ibrahim al-Madani

Nationality: Egyptian

Passport no.: na

National identification no.: na

Address: na


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

**QDi.260** Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na

Title: na

Designation: na

DOB: 9 Sep. 1985

POB: Neunkirchen (Saar), Germany

Good quality a.k.a.: na

Low quality a.k.a.: Abdullah

Nationality: German

Passport no.: German number 2318047793, issued on 17 May 2006, issued in Friedrichshalt, Germany (expired on 16 May 2011)

National identification no.: German Federal Identity Card number 2318229333, issued on 17 May 2006, issued in Friedrichshalt, Germany (expired on 16 May 2011 (reported lost))

Address: a) (In prison in Germany (since Sep. 2007))
b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, 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) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.
QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوي

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

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

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

QDi.349 Name: 1: BAMBANG 2: SUIRNO 3: 4: 4
Title: na Designation: na DOB: 5 Apr. 1975 POB: Indonesia Good quality a.k.a.: a) Low quality a.k.a.: a) Pak Zahra b) Abu Zahra Nationality: Indonesian Passport no.: Indonesian passport number A2062513 National identification no.: na Address: na Listed on: 13 Mar. 2015 Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

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

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): إبراهيم علي أبو بكر تنتوش
(ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
**Title:** na
**Designation:** na
**DOB:** 20 Mar. 1978
**POB:** Gattaran, Cagayan Province, Philippines
**Good quality a.k.a.:** a) Calib Trinidad
b) Calib Trinidad
**Low quality a.k.a.:** a) Abdul Khalil
b) Abdukhaliil
c) Abu Khalil
d) Anis
**Nationality:** Filipino
**Passport no.:** na
**National identification no.:** na
**Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)
**Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (Qde.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.290**
**Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
**Name (original script):** Умаров Доку Хаматович
**Title:** na
**Designation:** na
**DOB:** 13 Apr. 1964
**POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
**Good quality a.k.a.:** a) Lom-ali
b) Dokka Umarov
**Nationality:** Russian
**Passport no.:** 96 03 464086, issued on 1 June 2003
**National identification no.:** na
**Address:** 28440000526, issued in Qatar
**Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.

**QDi.346**
**Name:** 1: ‘ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
**Name (original script):** عبدالمالك محمد يوسف عثمان عبد السلام
**Title:** na
**Designation:** na
**DOB:** 13 Jul. 1989
**POB:** na
**Good quality a.k.a.:** ‘Abd al-Malik Muhammad Yusif
‘Abd al-Salam
**Low quality a.k.a.:** a) ‘Umar al-Qatari
b) ‘Umar al-Tayyar
**Nationality:** Jordanian
**Passport no.:** K475336, issued on 31 Aug. 2009, issued in Jordanian (expired on 30 Aug. 2014)
**National identification no.:** 28940000602, issued in Qatar
**Address:** na
**Listed on:** 23 Jan. 2015
**Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

**QDi.343**
**Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
**Name (original script):** اشرف محمد يوسف عثمان عبد السلام
**Title:** na
**Designation:** na
**DOB:** 1984
**POB:** Iraq
**Good quality a.k.a.:** a) Ashraf Muhammad Yusif
‘Uthman
‘Abd-al-Salam
b) Ashraf Muhammad Yusuf
‘Abd-al-Salam
c) Ashraf Muhammad Yusif
‘Abd al-Salam
**Low quality a.k.a.:** a) Khattab
b) Ibn al-Khattab
**Nationality:** Jordanian
**Passport no.:** K048787, issued in Jordan
**National identification no.:** 28440000526, issued in Qatar
**Address:** Syrian Arab Republic (located in as at Dec. 2014)
**Listed on:** 23 Jan. 2015
**Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).

**QDi.031**
**Name:** 1: OMAR 2: MAHMoud 3: UTHMAN 4: na
**Name (original script):** عمر محمود عثمان
**Title:** na
**Designation:** na
**DOB:** 1: 30 Dec. 1960
b) 13 Dec. 1960
**POB:** Bethlehem, West Bank, Palestinian Territories
**Good quality a.k.a.:** a) Al-Samman Uthman
b) Umar Uthman
c) Omar Mohammed Othman
**Low quality a.k.a.:** a) Abu


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

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: Turkish Passport no.: Turkish number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) National identification no.: na Address: a) (In prison in Germany (since Sep. 2007.)) b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address)) Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011 ) 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) and Daniel Martin Schneider (QDi.260). In detention in Germany as of Jun. 2010.

QDi.205 Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na
Name (original script): رفيق محمد يوسف

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

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

**QDi.168 Name:** 1: AHMAD 2: ZERFAOUI 3: na 4: na  
**Name (original script):** أحمد زرفاوي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jul. 1963  
**POB:** Chréa, Algeria  
**Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail  
**Low quality a.k.a.:** na  
**Nationality:** Algerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**QDi.223 Name:** 1: MERAI 2: ZOGHBAI 3: na 4: na  
**Name (original script):** مرعي زغبي  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960  
**POB:** Bengasi, Libyan Arab Jamahiriya  
**Low quality a.k.a.:** a) F’raji di Singapore b) F’raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

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

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

**QDe.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-’Uayyri  
**Address:** (Operates in Lebanon, Syria and the Arabian Peninsula)  
**Listed on:** 23 Sep. 2014  
**Other Information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

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

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)  
**A.k.a.:** a) Lajnat ul Masa Eidal Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas  
**F.k.a.:** na  
**Address:** (a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi


**QDe.139** **Name:** AL MOUAKAOUNE BIDDAM  
**Name (original script):** الموقون بيدام  
**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:** 2 Jun. 2014 **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mohktar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

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

**QDe.137** **Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**Name (original script):** جبهة النصرة لأهل الشام  
**A.k.a.:** a) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front)  
**F.k.a.:** na  
**Address:** 14 May 2014 **Other Information:** Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.070) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

**QDe.121** **Name:** AL-AKHTAR TRUST INTERNATIONAL  
**A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp  
**F.k.a.:** Azmat-e-Pakistan Trust  
**Address:** (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  

**QDe.107** **Name:** AL FURQAN  
**A.k.a.:** a) Djemijjetj Furkan b) Dzemijjet Furkan c) Association for Citizens Rights and Resistance to Lies  
**F.k.a.:** Dzemijjetj Furkan  
**Address:** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
QDe.110  **Name:** AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
**Address:** Afghanistan (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.111  **Name:** AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
**Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.109  **Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa  
F.k.a.: na  
Address: a) Branch  
Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
**Listed on:** 28 Jun. 2004  
**Other Information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.112  **Name:** AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.113  **Name:** AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
**Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

QDe.104  **Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)  
A.k.a.: na  
F.k.a.: na  
**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  
**Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.116  **Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
**Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing)  
**Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012)  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.071  **Name:** AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir  
b) Vezir  
F.k.a.: na  
**Address:** a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  
b) Sarajevo, Bosnia and Herzegovina  
**Other Information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013 ) Other Information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.004 Name: AL-QAIDA

QDe.115 Name: AL-QAIDA IN IRAQ

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Other Information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust
f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) d) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 ) e) (302b-40, Good Earth Court, Opposite Pia Planitium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4979263 ) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (j) 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ) h) (Jamia Masjid, Sulalman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ) i) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) j) (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) k) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) l) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) 


QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة
F.k.a.: an
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) 

Listed on: 23 Sep. 2014 Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Sharia’s in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أنصار الشريعة
F.k.a.: a) Ansar al-Sharia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia d) Ansar al-Sharia Benghazi e) Ansar al-Sharia Benghaz i f) Ansar al-Sharia (ASL) g) (Katieb Ansar al Charia) h) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) 

Listed on: 23 Sep. 2014 Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Sharia’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

QDe.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) Supports of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na
Address: Tunisia Listed on: 23 Sep. 2014 Other Information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333).

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

QDe.135  Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine
F.k.a.: na
Address: Mali
 Listed on: 20 Mar. 2013
Other Information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).

QDe.142  Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’a’tu 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
Address: Nigeria
 Listed on: 26 Jun. 2014
Other Information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322).

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

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

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

QDe.102  Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat
F.k.a.: Katibat el Ahouel
Address: Algeria
Other Information: Associated with the Armed
Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria F.k.a.: na Address: na Listed on: 13 Mar. 2015 Other Information: Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).
QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.019 Name: JAISH-I-MOHAMMED

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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

QDe.092 Name: JEMA'AH ISLAMIYAH
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaaah Anshorut Tauhid b) Jemaaah Ansharut Tauhid c) Jem’mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid f) Laskar 99 F.k.a.: na Address: (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  

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

QDe.118 Name: LASHKAR-E-TAYYIBA  

QDe.096 Name: LASHKAR I JHANGVI (LJ)  

QDe.011 Name: LIBYAN ARAB JAMAHIRIYA FALAH-AL-ISLAMIYYAH (LIBYAN ARAB JAMAHIRIYA (LIBYA))  
Name (original script): الجماعة الاسلامية المقاتلة الليبية  

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

QDe.089 Name: MOROCCO ISLAMIC COMBATANT GROUP  
Name (original script): الجماعة الاسلامية المغربية المقاتلة  

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): شبكة محمد جمال  
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other Information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.066), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple
terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist
groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and
elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in
Benghazi, Libya, on 11 Sep. 2012.

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin
Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015
Other Information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Taudhid (JAT) (QDe.133). Operates in Java and
Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not
listed).

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب افريقيا
A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other Information: Associated with The
Organization of Al-Qaida in the Islamic Maghreb (QDe.14) and Mokhtar Belmokhtar (QDi.136). Active in the
Sahel/Sahara region.

QDe.021 Name: RABITA TRUST
A.k.a.: na F.k.a.: na Address: (a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares
Information: Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na Address: a)
Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac
Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended
on 13 Dec. 2011 ) Other Information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated
with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia
Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na Address: a)
Information: NOTE: Only the Pakistan and Afghan offices of this entity are designated. Associated with
Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council
resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN
MARTYRS (RSRSBCM)
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadhs-Saliheen c) The Sabotage and Military
Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh
al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) F.k.a.: na Address: na Listed
International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.100) and Emarat Kavkaz
(QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic
Other Information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina
Listed on: 11 May 2004 (amended on 24 Mar. 2009)

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na

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

QDe.148 Name: THE ARMY OF EMMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
F.k.a.: na
Address: a) Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015

Other Information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة ببلاد المغرب العربي
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.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT
F.k.a.: na
Address: Tunisia

Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na
F.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan

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.
QDe.015  Name: WAFA HUMANITARIAN ORGANIZATION