

Designated individuals and organisations

Listed below are all individuals and organisations currently designated in New Zealand as terrorist entities under the provisions of the Terrorism Suppression Act 2002.

It includes those listed with the United Nations (UN), pursuant to relevant Security Council Resolutions, at the time of the enactment of the Terrorism Suppression Act 2002 and which were automatically designated as terrorist entities within New Zealand by virtue of the Acts transitional provisions, and those subsequently added by virtue of Section 22 of the Act.

The list currently comprises 7 parts:

1. [A list of individuals belonging to or associated with the Taliban](#)

By family name:

- [A](#)
- [B,C,D,E](#)
- [F, G, H, I, J](#)
- [K, L](#)
- [M](#)
- [N, O, P, Q](#)
- [R, S](#)
- [T, U, V](#)
- [W, X, Y, Z](#)

2. [A list of organisations belonging to or associated with the Taliban](#)

3. [A list of individuals belonging to or associated with ISIL \(Daesh\) and Al-Qaida](#)

By family name:

- [A](#)
- [B](#)

- [C, D, E](#)
 - [F, G, H](#)
 - [I, J, K, L](#)
 - [M, N, O, P](#)
 - [Q, R, S, T](#)
 - [U, V, W, X, Y, Z](#)
4. [A list of organisations belonging to or associated with ISIL \(Daesh\) and Al-Qaida](#)
 5. [A list of entities where the designations have been deleted or consolidated](#)
 - [Individuals](#)
 - [Entities](#)
 6. [A list of entities where the designation is pursuant to UNSCR 1373](#)
 7. [A list of entities where the designation was pursuant to UNSCR 1373 but has since expired or been revoked](#)

Several identifiers are used throughout to categorise the information provided. Identifiers without any information indicate information pertaining to that identifier is currently not available. Explanations of the identifiers used in the list are provided below.

Individuals

Name 1, Name 2, Name 3, Name 4:

The names of individuals on the list are specified in the order that they would appear in a national passport. Four separate name fields have been provided for each individual on the list in order to allow for the full range of naming conventions used in those parts of the world where Arabic based names are common.

When four names are provided the naming convention is typically as follows:

- *Name 1* is the individual's first name,

- *Name 2* is the name of the individual's father,
- *Name 3* is the name of the individual's grandfather
- *Name 4* is the individual's family name.

In many instances, individuals included in the list are represented by less than four names. Where appropriate, the family name has been bolded, regardless of the field it occupies. There are several possible reasons why less than four names are provided for some individuals on the list, including:

- Information regarding some parts of the complete name is unavailable; or
- The naming convention used in a given individual's country of origin may not employ all four name components used in other countries where Arabic-based names are common.

Users should bear in mind translating Arabic and other names into Latin characters can result in a number of variations.

Cross-referencing names with other elements of information contained in the list is therefore highly recommended.

- *Title*: Honorary, professional or religious titles.
- *Designation*: Official title/position.
- *DOB*: Date of birth, including alternative date of birth(s). Users should note some variance appears in the format of dates of birth for those entities designated transitionally on 17 October 2002 and those designated subsequently by virtue of Section 22 of the Terrorism Suppression Act. This reflects the variance in formats used by the UN prior to 17 October 2002. Where dates of birth are known for entities subsequently designated under Section 22 of the Terrorism Suppression Act the following format is used: Date (in numerals)/Month (in full text)/Year (in numerals).
- *POB*: Place of birth, including alternative place(s) of birth.
- *Good quality a.k.a.*: Alias(es) (also known as) sufficient for a positive identification.
- *Low quality a.k.a.*: Alias(es) (also known as) most probably insufficient for a positive identification.
- *Nationality*: Designates citizenship/nationality.
- *Passport no.*: Passport number(s).
- *National identification no.*: National identification numbers (e.g. ID card numbers, Social Security Numbers, etc.)
- *Address*: Address(es) identify where the individual permanently or temporarily resides/lives (legally or illegally).

- *Designated on:* The date the individual was designated in New Zealand pursuant to the Terrorism Suppression Act.
- *Gazette reference:* Specific designation Gazette reference if applicable.

Organisations

- *Name:* Name of organisation.
- *A.k.a.:* Alias(es) (also known as).
- *F.k.a.:* Formerly known as.
- *Address:* Address(es) where organisation domiciles or has branches.
- *Designated on:* The date the organisation was designated in New Zealand pursuant to the Terrorism Suppression Act.
- *Gazette reference:* Specific designation Gazette reference if applicable.

Designation Dates and Gazette References

Please note individuals and organisations shown with a designation date of 17/10/2002 but with no Gazette reference were listed with the UN, pursuant to relevant Security Council Resolutions, on 17 October 2002 at the time of the enactment of the Terrorism Suppression Act 2002. The transitional provisions of this Act meant that all entities listed by the UN at this time were automatically designated as terrorist entities within New Zealand for the purposes of the Terrorism Suppression Act. For this reason they do not have a specific Gazette reference.

Part 1: Individuals associated with the Taliban

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
A				
<p>Name 1. Abdul Name 2:Aziz Name 3:ABBASIN Name 4: Title: Designation: DOB: 1969 POB: Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan ID: TAI.155</p>	<p>Good quality aka: a) Abdul Aziz Mahsud Low quality aka:</p>	<p>Nationality: Passport no.: National Identification no.: Address: <i>Other information:</i> Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.</p>	<p>04/10/2011 Amended 22/04/2013 SCA/14/13 (6)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Azizrahman Name 2: ABDUL AHAD Name 3: Name 4:</p> <p>Title: Mr</p> <p>Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates</p> <p>DOB:1972</p> <p>POB: Shega District, Kandahar Province, Afghanistan</p> <p>ID: TAI.121</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.: Afghanistan national identification card (tazkira) number 44323</p> <p>Address:</p> <p>Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Ghani Name 2: Baradar Name 3: ABDUL AHMAD TURK Name 4:</p> <p>Title: Mullah</p> <p>Designation: Deputy, Minister of Defence under the Taliban Regime</p> <p>DOB: 1968 (Approximately)</p> <p>POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan</p> <p>ID: TAI.024</p>	<p>Good quality aka: a) Mullah Baradar Akhund b) Abdul Ghani Baradar</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Abdul Qadeer <i>Name 2:</i> Basir <i>Name 3:</i> ABDUL BASEER <i>Name 4:</i></p> <p><i>Title:</i> a) General b) Maulavi</p> <p><i>Designation:</i> Military Attache, Taliban "Embassy", Islamabad, Pakistan</p> <p><i>DOB:</i> 1964</p> <p><i>POB:</i> Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan</p> <p><i>ID:</i> TAI.128</p>	<p><i>Good quality aka:</i> a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qasir Basir</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> Afghanistan passport number D000974 issued on 30/06/1998</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nazir Mohammad Name 2: ABDUL BASIR Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Mayor of Kunduz Province. b) Acting, Governor of Kunduz Province under the Taliban regime.</p> <p>DOB: 1954</p> <p>POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan</p> <p>ID: TAI.100</p>	<p>Good quality aka: a) Nazar Mohammad (previously listed as)</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 21/05/2012</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Ghafar Name 2: Qurishi Name 3: ABDUL GHANI Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan</p> <p>DOB: a) 1970 b) 1967</p> <p>POB: Turshut Village, Warsaj District, Takhar Province, Afghanistan</p> <p>ID: TAI.130.</p>	<p>Good quality aka: a) Abdul Ghaffar Qureshi</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: Afghan passport number D 000933 issued in Kabul on 13/09/1998.</p> <p>National Identification no.: Afghan national identification card (tazkira) number 55130</p> <p>Address: Khairkhana Section Number 3, Kabul, Afghanistan</p> <p>Other information: Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Satar Name 2: ABDUL MANAN Name 3: Name 4:</p> <p>Title: Haji</p> <p>Designation:</p> <p>DOB: 1964</p> <p>POB: a) Mirmandaw Village, Nahr-e-Saraj District, Helmand Province, Afghanistan. b) Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan</p> <p>ID: TAI.162</p>	<p>Good quality aka: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzail d) Abdulsattar</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.: AM5421691, issued in Pakistan (expires on 11 Aug. 2013)</p> <p>National Identification no.: a) 5420250161699, issued in Pakistan b) 585629, issued in Afghanistan</p> <p>Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan</p> <p>Other information: Coowner of Haji Khairullah Haji Sattar Money Exchange (TAe.001) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf.</p>	28/06/2012	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Hai Name 2: Hazem Name 3: ABDUL QADER Name 4:</p> <p>Title: a) Maulavi b) Mullah</p> <p>Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan.</p> <p>DOB: 1971</p> <p>POB: Pashawal Yargatoo Village, Andar District, Ghazni province, Afghanistan.</p> <p>ID: TAI.142</p>	<p>Good quality aka: a) Abdul Hai Hazem</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: D 0001203, issued in Afghanistan</p> <p>National Identification no.:</p> <p>Address: a) Ilifat Village, Shakardara District, Kabul Province, Afghansitan. b) Puli Charki Area, District 9, Kabul Province.</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ahmad Taha Name 2: Khalid Name 3: ABDUL QADIR Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Governor of Paktia Province under the Taliban regime.</p> <p>DOB: 1963 (Approximately)</p> <p>POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel Village, Naka District, Paktia Province, Afghanistan</p> <p>ID: TAI.105</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/ Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Sayed Esmatullah Name 2: Asem Name 3: ABDUL QUDDUS Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban Regime b) Secretary General of Afghan Red Crescent Society (ARCS) under the Taliban Regime</p> <p>DOB: 1967 (Approximately)</p> <p>POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan</p> <p>ID: TAI.080</p>	<p>Good quality aka: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Shams <i>Name 2:</i> Ur-Rahman <i>Name 3:</i> ABDUL ZAHIR <i>Name 4:</i></p> <p><i>Title:</i> a) Maulavi b) Mullah</p> <p><i>Designation:</i> Deputy Minister of Agriculture under the Taliban regime</p> <p><i>DOB:</i> 1969</p> <p><i>POB:</i> Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan</p> <p><i>ID:</i> TAI.008</p>	<p><i>Good quality aka:</i> a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman</p> <p><i>Low quality aka:</i> a) Shams ur-Rahman Sher Alam</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673</p> <p><i>Address:</i></p> <p><i>Other information:</i> Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 01/12/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Amir Name 2: ABDULLAH Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Former Kandahar Province Deputy Taliban Governor.</p> <p>DOB: Approximately 1972</p> <p>POB: Paktika Province, Afghanistan</p> <p>ID: TAI.145</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Amir Abdullah Sahib</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Karachi, Pakistan</p> <p>Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area.</p>	<p>20/07/2010</p>	<p>Nil</p>
<p>Name 1: Abdul Samad Name 2: ACHEKZAI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1970</p> <p>POB: Afghanistan</p> <p>ID: TAI.160</p>	<p>Good quality aka: a) Abdul Samad</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.</p>	<p>SCA 14/12/03</p> <p>01/03/2012</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Adam Khan Name 2: ACHEKZAI Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation:</p> <p>DOB: a) 1970 b) 1971 c) 1972 d) 1973 e) 1974 f) 1975</p> <p>POB: Kandahar Province, Afghanistan</p> <p>ID: TAI.167</p>	<p>Good quality aka: a) Maulavi Adam Khan b) Maulavi Adam</p> <p>Low quality aka:</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Chaman, Baluchistan Province, Pakistan.</p> <p>Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achezkai (TAI.160).</p>	<p>SCA/14/13 (5)</p> <p>16/04/2013</p>	<p>Nil</p>
<p>Name 1: Ahmad Name 2: Zia Name 3: AGHA Name 4:</p> <p>Title: Haji</p> <p>Designation:</p> <p>DOB: 1974</p> <p>POB: Maiwand District, Kandahar Province, Afghanistan</p> <p>ID: TAI.156</p>	<p>Good quality aka: a) Zia Agha b) Noor Ahmad c) Noor Ahmed</p> <p>Low quality aka: a) Sia Agha Sayeed</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/ Pakistan border area.</p>	<p>06/01/2012</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Sayed <i>Name 2:</i> Mohammad <i>Name 3:</i> Azim <i>Name 4:</i> AGHA</p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime</p> <p><i>DOB:</i> a) 1966 (Approximately) b) 1969 (Approximately)</p> <p><i>POB:</i> Panjwai District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.057</p>	<p><i>Good quality aka:</i> a) Sayed Mohammad Azim Agha b) Agha Saheb</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Sayyed Ghiassouddine <i>Name 2:</i> AGHA <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Minister of Haj and Religious Affairs under the Taliban Regime b) Education Minister under the Taliban Regime</p> <p><i>DOB:</i> Approximately 1961</p> <p><i>POB:</i> Kohistan District, Faryab Province, Afghanistan</p> <p><i>ID:</i> TAI.072</p>	<p><i>Good quality aka:</i> a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Janan Name 2: AGHA Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Governor of Faryab Province under the Taliban regime.</p> <p>DOB: a) 1953 Approximately b) 1958 Approximately</p> <p>POB: Tirin Kot City, Uruzgan Province, Afghanistan</p> <p>ID: TAI.091</p>	<p>Good quality aka: a) Abdullah Jan Agha</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Rahman Name 2: AGHA Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Chief Justice of Military Court under the Taliban regime</p> <p>DOB: 1958 (Approximately)</p> <p>POB: Arghandab District, Kandahar Province, Afghanistan</p> <p>ID: TAI.114</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: a) Afghanistan b) Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Torek Name 2: AGHA Name 3: Name 4:</p> <p>Title: Haji</p> <p>Designation:</p> <p>DOB: a) 1960 b) 1962 c) Approximately 1965</p> <p>POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan</p> <p>ID: TAI.174</p>	<p>Good quality aka: a) Sayed Mohammed Hashan</p> <p>Low quality aka: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.: Pakistani 5430312277059, fraudulently obtained and since cancelled by the Government of Pakistan</p> <p>Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan</p> <p>Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5905294</p>	<p>02/11/2015 SCA/14/15 (03)</p> <p>Amended 30/01/2019 SCA/14/19 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Name 2: AHMADI Name 3: Name 4:</p> <p>Title : a) Mullah b) Haji</p> <p>Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime. b) Minister of Finance under the Taliban regime.</p> <p>DOB: 1963 (Approximately)</p> <p>POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar province, Afghanistan</p> <p>ID: TAI.031</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ahmed Jan Name 2: Wazir Name 3: AKHTAR MOHAMMAD Name 4:</p> <p>Title:</p> <p>Designation: Official of the Ministry of Finance during the Taliban regime.</p> <p>DOB: 1963</p> <p>POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan</p> <p>ID: TAI.159</p>	<p>Good quality aka: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Key Commander of the Haqqani network (Tae.012), which is based in the Afghan/Pakistan border area. Acts as Deputy Spokesman and advisor for Haqqani network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban Commanders in Ghazni Province with weapons, money, communications equipment and supplies. Reportedly deceased as of 2013.</p>	<p>06/01/2012</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Saleh Name 2: Mohammad Name 3: Kakar Name 4: AKHTAR MUHAMMAD</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) Approximately 1962 b) 1961</p> <p>POB: a) Nalghan Village, Panjwai District, Kandahar, Afghanistan b) Sangesar Village, Panjway District, Kandahar province, Afghanistan.</p> <p>ID: TAI.149</p>	<p>Good quality aka: a) Saleh Mohammad</p> <p>Low quality aka</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Daman District, Kandahar Province, Afghanistan.</p> <p>Other Information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAI.022). Belongs to Kakar tribe.</p>	<p>04/11/2010</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 16/05/2014 SCA/14/14 (04)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Hassan <i>Name 3:</i> AKHUND <i>Name 4:</i></p> <p><i>Title:</i> a) Mullah b) Haji</p> <p><i>Designation:</i> a) First Deputy, Council under Ministers of the Taliban Regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban Regime d) Political advisor of Mullah Mohammed Omar</p> <p><i>DOB:</i> a) Approximately 1955-1958 b) Approximately 1945-1950</p> <p><i>POB:</i> Pashmul Village, Panjwai District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.002</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> A close associate of Mullah Mohammed Omar (TAI.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Name 2 : Aman Name 3: AKHUND Name 4:</p> <p>Title 1:</p> <p>Designation:</p> <p>DOB: 1970</p> <p>POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan</p> <p>ID: TAI.158</p>	<p><i>Good quality aka:</i> a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai</p> <p><i>Low quality aka:</i> a) Mullah Mad Aman Ustad Noorzani b) Sanaullah</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime.</p>	<p>06/01/2012</p> <p>Amended 27/06/2013 SCA/24/13 (8)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Essa Name 2: AKHUND Name 3: Name 4:</p> <p>Title: a) Alhaj b) Mullah</p> <p>Designation: a) Minister of Water, Sanitation and Electricity under Taliban regime</p> <p>DOB: 1958 (Approximately)</p> <p>POB: Mial Area, Spin Boldak District, Kandahar Province, Afghanistan</p> <p>ID: TAI.060</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	17/10/2002	Nil
<p>Name 1: Attiqullah Name 2: AKHUND Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Agriculture under the Taliban Regime</p> <p>DOB: 1953 (Approximately)</p> <p>POB: Shah Wali Kot District, Kandahar, Afghanistan</p> <p>ID: TAI.009</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	17/10/2002	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Abbas Name 2: AKHUND Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime</p> <p>DOB: 1963 (Approximately)</p> <p>POB: Khas Uruzgan District, Uruzgan Province, Afghanistan</p> <p>ID: TAI.066</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Bari Name 2: AKHUND Name 3: Name 4:</p> <p>Title: a) Maulavi b) Mullah</p> <p>Designation: a) Governor of Helmand Province under the Taliban Regime</p> <p>DOB: 1953 (Approximately)</p> <p>POB: a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan</p> <p>ID: TAI.094</p>	<p>Good quality aka: a) Haji Mullah Sahib</p> <p>Low quality aka: a) Zakir</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p> <p>Amended 13/02/2012</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad Eshaq <i>Name 2:</i> AKHUNDZADA <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Laghman Province under Taliban regime</p> <p><i>DOB:</i> Between 1963 and 1968</p> <p><i>POB:</i> Andar District, Ghazni Province, Afghanistan</p> <p><i>ID:</i> TAI.101</p>	<p><i>Good quality aka:</i> a) Mohammad Ishaq Akhund (born 1963)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ahmad Jan Name 2: Akhundzada Name 3: Shukoor Name 4: AKHUNDZADA</p> <p>Title: a) Maulavi b) Mullah</p> <p>Designation: Governor of Zabol and Uruzgan Provinces under Taliban regime.</p> <p>DOB: Approximately 1966-1967</p> <p>POB: a) Lablan Village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan</p> <p>ID: TAI.109</p>	<p>Good quality aka: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAI.004). Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p> <p>12/04/2010</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ehsanullah Name 2: Sarfida Name 3: Hesamuddin Name 4: AKHUNDZADA</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Security (Intelligence) under the Taliban regime.</p> <p>DOB: Approximately 1962 - 1963</p> <p>POB: Khatak village, Gelan District,, Ghazni Province, Afghanistan</p> <p>ID: TAI.083</p>	<p>Good quality aka: a) Ehnsanullah Sarfida b) Ehsanullah Sarfadi</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: As of mid 2007 he provided support to the Taliban in the form of weapons and money. Belongs to Taraki Tribe. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Abdul Habib <i>Name 2:</i> ALIZAI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Haji</p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 15 October 1963 b) 14 February 1973 c) 1967 d) Approximately 1957</p> <p><i>POB:</i> a) Yatimchai Village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.148</p>	<p><i>Good quality aka:</i> a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai (formerly listed as)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.</p>	<p>04/11/2010</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Hamdullah Name 2: ALLAH NOOR Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan</p> <p>DOB: 1973</p> <p>POB: District 6, Kandahar City, Kandahar Province, Afghanistan</p> <p>ID: TAI.143</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.: Afghan national identification card (tazkira) number 4414</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz.</p>	25/01/2001	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Sadiq Name 2: AMIR MOHAMMAD Name 3: Name 4:</p> <p>Title: a) Alhaj b) Maulavi</p> <p>Designation: Head of Afghan Trade Agency, Peshawar, Pakistan</p> <p>DOB: 1934</p> <p>POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan</p> <p>ID: TAI.136</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: Afghan number SE 011252</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Muhammad Name 2: Taher Name 3: ANWARI Name 4:</p> <p>Title: Mullah</p> <p>Designation: a) Director of Administrative Affairs under the Taliban Regime b) Minister of Finance of the Taliban Regime</p> <p>DOB: 1961 (Approximately)</p> <p>POB: Zurmat District, Paktia Province, Afghanistan</p> <p>ID: TAI.005</p>	<p>Good quality aka: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari</p> <p>Low quality aka: a) Haji Mudir</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Baqi Name 2: Basir Name 3: AWAL SHAH Name 4:</p> <p>Title: a) Maulavi b) Mullah</p> <p>Designation: a) Governor of the Khost and Paktika Provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban Regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime</p> <p>DOB:1960 - 1962 (Approximately)</p> <p>POB: a) Jalalabad City, Nangarhar Province, Afthanistan b) Shinwar District, Nangarhar Province, Afghanistan</p> <p>ID: TAI.038</p>	<p>Good quality aka: a) Abdul Baqi</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad Rasul <i>Name 2:</i> AYYUB <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Nimroz Province under the Taliban regime.</p> <p><i>DOB:</i> Between 1958 and 1963</p> <p><i>POB:</i> Robat Village, Spinboldak District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.104</p>	<p><i>Good quality aka:</i> a) Gurg</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<i>B, C, D, E</i>				
<p><i>Name 1:</i> Shahabuddin <i>Name 2:</i> DELAWAR <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy of High Court of the Taliban Regime</p> <p><i>DOB:</i> a) 1957 b) 1953</p> <p><i>POB:</i> Logar Province, Afghanistan</p> <p><i>ID:</i> TAI.113</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> Afghan passport number OA296623</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>	<p>17/10/2002.</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> DOST MOHAMMAD</p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p>a) Mullah b) Maulavi</p> <p><i>Designation:</i> Governor of Ghazni Province under the Taliban regime.</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i></p> <p>a) Nawi Deh Village, Daman District, Kandahar Province, Afghanistan b) Marghankecha Village, Daman District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.092</p>	<p><i>Good quality aka:</i></p> <p>a) Doost Mohammad</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nik Mohammad Name 2: DOST MOHAMMAD Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Commerce under the Taliban Regime</p> <p>DOB: Approximately 1957</p> <p>POB: Zangi Abad Village, Panjwai District, Kandahar Province, Afghanistan</p> <p>ID: TAI.019</p>	<p>Good quality aka: a) Nik Mohammad</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad Azam <i>Name 2:</i> ELMI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Mines and Industries under Taliban regime.</p> <p><i>DOB:</i>1968 (Approximately)</p> <p><i>POB:</i> Sayd Karam District, Paktia Province, Afghanistan</p> <p><i>ID:</i> TAI.063</p>	<p><i>Good quality aka:</i> a) Muhammad Azami</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<i>F, G, H, I, J</i>				
<p><i>Name 1: FAIZ</i></p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title: Maulavi</i></p> <p><i>Designation: Head of the Information Department., Ministry of Foreign Affairs under the Taliban Regime</i></p> <p><i>DOB: 1969 (Approximately)</i></p> <p><i>POB: Ghazni Province, Afghanistan</i></p> <p><i>ID: TAI.036</i></p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality: Afghanistan</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</i></p>	17/10/2002	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad Shafiqullah <i>Name 2:</i> Ahmadi <i>Name 3:</i> FATIH KHAN <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Governor of Samangan Province under the Taliban regime.</p> <p><i>DOB:</i> 1956-1957</p> <p><i>POB:</i> a) Chamistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan</p> <p><i>ID:</i> TAI.106</p>	<p><i>Good quality aka:</i> a) Mohammad Shafiq Ahmadi b) Mullah Shafiqullah</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Arefullah <i>Name 2:</i> Aref <i>Name 3:</i> GHAZI MOHAMMAD <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Deputy Minister of Finance under Taliban Regime. b) Governor of Paktia province under the Taliban Regime. c) Govenor of Paktia Province under the Taliban regime.</p> <p><i>DOB:</i> 1958 (Approximately)</p> <p><i>POB:</i> Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan</p> <p><i>ID:</i> TAI.030</p>	<p><i>Good quality aka:</i> a) Arefullah Aref (formerly listed as)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammed Name 2: Omar Name 3: GHULAM NABI Name 4:</p> <p>Title: Mullah</p> <p>Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan</p> <p>DOB: a) 1966 (Approximately) b) 1960 c) 1953</p> <p>POB: a) Naw Deh Village, Deh Rawud District, Uruzgan Province, b) Noori Village, Maiwand District, Kandahar province</p> <p>ID: TAI.004</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother in law of Ahmad jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in the Afghanistan/Pakistan border area. Belongs to the Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013.</p>	<p>12/04/2000</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p> <p>Amended 10/04/2018 SCA/14/18 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Bakht Name 2: GUL Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1980</p> <p>POB: Aki Village, Zadran District, Paktia Province, Afghanistan</p> <p>ID: TAI.161</p>	<p>Good quality aka: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Miram Shah, North Waziristan, FATA, Pakistan</p> <p>Other information: Communications assistant to Badruddin Haqqani (deceased). Co-ordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to the Zadran tribe.</p>	<p>27/06/2012</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	<p>Nil</p>
<p>Name 1: Rustum Name 2: Hanafi Name 3: HABIBULLAH Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Public Works under Taliban regime</p> <p>DOB: 1963 (Approximately)</p> <p>POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan</p> <p>ID: TAI.069</p>	<p>Good quality aka: a) Rostam Nuristani</p> <p>Low quality aka: a) Hanafi Sahib</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 21/05/2012</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Gul Ahmad Name 2: HAKIMI Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan.</p> <p>DOB:1964</p> <p>POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan</p> <p>ID: TAI.140</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	17/10/2002	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Din Mohammad <i>Name 2:</i> HANIF <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Qari</p> <p><i>Designation:</i> a) Minister of Higher Education under the Taliban Regime b) Minister of Planning under the Taliban Regime</p> <p><i>DOB:</i> 1955 (Approximately)</p> <p><i>POB:</i> Shakarlab Village, Yaftali Pain District, Badakhshan Province, Afghanistan</p> <p><i>ID:</i> TAI.043</p>	<p><i>Good quality aka:</i> a) Qari Din Mohammed b) Iadana Mohammad (born 01/01/1969)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> OA454044 issued in Afghanistan</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>	<p>17/10/2002</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Khalil Name 2: Ahmed Name 3: HAQQANI Name 4:</p> <p>Title: Haji</p> <p>Designation:</p> <p>DOB: a) 1 January 1966 b) Between 1958 and 1964</p> <p>POB: Sarana Village, Garda Saray Area, Waza Zadran District, Paktia province, Afghanistan</p> <p>ID: TAI.150</p>	<p>Good quality aka: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan</p> <p>Other Information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).</p>	<p>08/02/2011</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nasiruddin Name 2: HAQQANI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approximately 1970-1973</p> <p>POB: Neka District, Paktika Province, Afghanistan</p> <p>ID: TAI.146</p>	<p>Good quality aka: a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani e) Dr Alim Ghair</p> <p>Low quality aka: a) Naseruddin</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Pakistan</p> <p>Other Information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.</p>	<p>20/07/2010.</p> <p>Amended 22/04/2013</p> <p>Amended 27/06/2013</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Sirajuddin <i>Name 2:</i> Jallaloudine <i>Name 3:</i> HAQQANI <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Na'ib Amir (Deputy Commander)</p> <p><i>DOB:</i> Approx 1977/1978</p> <p><i>POB:</i> a) Danda, Miramshah, North Waziristan, Pakistan b) Srana Village, Garda Saray district, Paktia Province, Afghanistan c) Neka district, Paktika Province, Afghanistan d) Khost Province, Afghanistan</p> <p><i>ID:</i> TAI.144</p>	<p><i>Good quality aka:</i> a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani</p> <p><i>Low quality aka</i> a) Khalifa</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Kela neighbourhood/Danda neighbourhood, Miramshah, Nth Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, Nth Waziristan, Pakistan c) Dergey Manday Madrassa, Miramshan, Nth Waziristan, Pakistan</p> <p><i>Other information:</i> Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>13/09/2007</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Sayyed Mohammed <i>Name 2:</i> HAQQANI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> a) Director of Administrative Affairs under the Taliban Regime b) Head of Information and Culture in Kandahar Province during the Taliban Regime</p> <p><i>DOB:</i>1965 (Approximately)</p> <p><i>POB</i> Chaharbagh Village, Arghandab District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.006</p>	<p><i>Good quality aka:</i> a) Sayyed Mohammad Haqqani</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.</p>	<p>17/10/2002</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Jalaluddin <i>Name 2:</i> HAQQANI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Frontier Affairs under the Taliban regime</p> <p><i>DOB:</i> a) Approximately 1942 b) Approximately 1948</p> <p><i>POB:</i> a) Garda Saray Area, Waza Zadrans District, Paktia Province Afghanistan b) Neka District, Paktika Province, Afghanistan</p> <p><i>ID:</i> TAI.040</p>	<p><i>Good quality aka:</i> a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Father of Sirajuddin Jallalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadrans tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400</p>	<p>17/10/2002</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p> <p>Amended 30/01/2019 SCA/14/19 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad Salim <i>Name 2:</i> HAQQANI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime</p> <p><i>DOB:</i> 1966-1967 (Approximately)</p> <p><i>POB:</i> Alingar District, Laghman province, Afghanistan</p> <p><i>ID:</i> TAI.079</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p><i>Name 1:</i> Yahya <i>Name 2:</i> HAQQANI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>DOB:</i> a) 1982 b) 1978</p> <p><i>ID:</i> TAI.169</p>	<p><i>Good quality aka:</i> a) Yaya</p> <p><i>Low quality aka:</i> a) Qari Sahab</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.</p> <p><i>Other Information:</i> Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).</p>	<p>30/07/2014</p> <p>SCA/14/14 (5)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> HIDAYATULLAH</p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Deputy Minister of Civil Aviation under the Taliban Regime.</p> <p><i>DOB:</i> 1968 (Approximately)</p> <p><i>POB:</i> Arghandab District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.014</p>	<p><i>Good quality aka:</i></p> <p>a) Abu Turab</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Najibullah Name 2: Haqqani Name 3:HIDAYATULLAH Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Finance under the Taliban Regime</p> <p>DOB: 1971</p> <p>POB: Moni Village, Shigal District, Kunar province</p> <p>ID: TAI.071</p>	<p>Good quality aka: a) Najibullah Haqqani</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.: Afghan national identification card (tazkira) number 545167, issued in 1974</p> <p>Address:</p> <p>Other information: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p> <p>Amended 16/05/2014 SCA/14/14 (04)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Abdul Rahman <i>Name 2:</i> Ahmad <i>Name 3:</i> HOTTAK <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Deputy (Cultural) Minister of Information and Culture under the Taliban Regime b) Head of the Consular Department of Ministry of Foreign Affairs under the Taliban regime.</p> <p><i>DOB:</i> 1957 (Approximately)</p> <p><i>POB:</i> Ghazni Province, Afghanistan</p> <p><i>ID:</i> TAI.049</p>	<p><i>Good quality aka:</i> a) Hottak Sahib</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Jan Mohammad Name 2: Madani Name 3: IKRAM Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, UAE</p> <p>DOB: 1954-1955</p> <p>POB: Siyachoy Village, Panjwai District, Kandahar Province, Afghanistan</p> <p>ID: TAI.119</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>	<p>17/10/2002</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>
<p>Name 1: Gul Name 2: Agha Name 3: ISHAKZAI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approximately 1972</p> <p>POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan</p> <p>ID: TAI.147</p>	<p>Good quality aka: a) Mullah Gul Agha b) Mullah Gul Agha Akhund</p> <p>Low quality aka: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Pakistan</p> <p>Other Information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.</p>	<p>20/07/2010</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Qudratullah Name 2: JAMAL Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Minister of Information under the Taliban Regime</p> <p>DOB: 1963 (Approximately)</p> <p>POB: Gardez, Paktia Province, Afghanistan</p> <p>ID: TAI.047</p>	<p>Good quality aka: a) Hali Sahib</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Saidullah Name 2: JAN Name 3: Name 4:</p> <p>DOB: 1982</p> <p>POB: Giyan District, Paktika Province, Afghanistan</p> <p>ID: TAI.170</p>	<p>Good quality aka: a) Abid Khan</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).</p>	<p>30/07/2014</p> <p>SCA/14/14 (5)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
K, L				
<p><i>Name 1:</i> Rahmatullah <i>Name 2:</i> KAKAZADA <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> a) Maulavi b) Mullah</p> <p><i>Designation:</i> Consul General, Taliban Consulate General, Karachi, Pakistan</p> <p><i>DOB:</i> 1968</p> <p><i>POB:</i> Zurmat District, Paktia Province, Afghanistan</p> <p><i>ID:</i> TAI.137</p>	<p><i>Good quality aka:</i> a) Rehmatullah b) Kakazada</p> <p><i>Low quality aka:</i> a) Mullah Nasir</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> D 000952, issued on 7 Jan. 1999, issued in Afghanistan</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	17/10/2002	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Abdul Rauf <i>Name 2:</i> KHADEM <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Commander of Central Corps under the Taliban regime.</p> <p><i>DOB:</i> a) Between 1958 and 1963 b) Approximately 1970</p> <p><i>POB:</i> a) Azan Village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.025</p>	<p><i>Good quality aka:</i> a) Mullah Abdul Rauf Aliza</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Khairullah <i>Name 2:</i> KHAIRKHWAH <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> a) Maulavi b) Mullah</p> <p><i>Designation:</i> a) Governor of Herat Province under the Taliban regime. b) Spokesperson of the Taliban regime. c) Governor of Kabul province under the Taliban regime. d) Minister of Internal Affairs under the Taliban regime.</p> <p><i>DOB:</i> a) 1963 (Approximately)</p> <p><i>POB:</i> Poti Village, Arghistan District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.093</p>	<p><i>Good quality aka:</i> a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Qatar</p> <p><i>Other information:</i> Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>12/04/2010</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ezatullah Name 2: Haqqani Name 3: KHAN SAYYID Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Planning under Taliban regime</p> <p>DOB: 1957 (Approximately)</p> <p>POB: Alingar District, Laghman Province, Afghanistan</p> <p>ID: TAI.064</p>	<p>Good quality aka: a) Ezatullah Haqqani</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Khairullah Name 2: Barakzai Name 3: KHUDAI NAZAR Name 4:</p> <p>Title: Haji</p> <p>Designation:</p> <p>DOB: 1965</p> <p>POB: a) Zumbaleh Village, Nahr-e-Saraj District, Helmand Province, Afghanistan b) Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan. c) Qilla Abdullah, Baluchistan Province, Pakistan</p> <p>ID: TAI.163</p>	<p>Good quality aka: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.: BP4199631, issued in Pakistani (expires on 25 Jun. 2014, officially cancelled as of 2013)</p> <p>National Identification no.: 5440005229635, issued in Pakistani (officially cancelled as of 2013)</p> <p>Address: Abdul Manan Chowk, Pashuntabad, Quetta, Pakistan</p> <p>Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.001) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad.</p>	<p>28/06/2012</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammed Qasim Name 2: Mir Wali Name 3: KHUDAI RAHIM Name 4:</p> <p>Title: Haji</p> <p>DOB: Between 1975 and 1976</p> <p>POB: a) Minar Village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province.</p> <p>ID: TAI.165</p>	<p>Good quality aka: a) Muhammad Qasim b) Abdul Salam</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)</p> <p>Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan</p> <p>Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).</p>	<p>20/11/2012</p> <p>SCA/14/12 (16)</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad Naim <i>Name 2:</i> Barich <i>Name 3:</i> KHUDAIDAD <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Deputy Minister of Civil Aviation under the Taliban Regime</p> <p><i>DOB:</i> Approx imately 1975</p> <p><i>POB:</i> a) Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan</p> <p><i>ID:</i> TAI.013</p>	<p><i>Good quality aka:</i> a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammed Naim (previously listed as) f) Mullah Naeem Baric g) Mullah Naim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul Mohammed m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad</p> <p><i>Low quality aka:</i> a) Spen Zrae</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of the Taliban Military Commission as of mid-2013. Believed to be in the Afghanistan/Pakistan border area. Belongs to the Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Razaq Name 2: Akhund Name 3 :LALA AKHUND Name 4:</p> <p>Title: Mullah</p> <p>Designation: a) Minister of Interior Affairs under the Taliban Regime b) Chief of Kabul Police under the Taliban Regime</p> <p>DOB: 1958 (Approximately)</p> <p>POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan</p> <p>ID: TAI.053</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
M				
<p><i>Name 1:</i> Zia-ur-Rahman <i>Name 2:</i> MADANI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Logar Province under Taliban regime.</p> <p><i>DOB:</i> 1960 (Approximately)</p> <p><i>POB:</i> a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan</p> <p><i>ID:</i> TAI.102</p>	<p><i>Good quality aka:</i> a) Ziaurrahman Madani b) Zala u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Involved in drug trafficking. Taliban member responsible for military affairs in the Takhar Province as at May 2007. Facilitated fund raising in the Gulf on behalf of Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul for suicide attacks. Believed to be in the Gulf region 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 13/02/2012</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Latif Name 2: MANSUR Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Minister of Agriculture under the Taliban regime</p> <p>DOB: 1968 (Approximately)</p> <p>POB: a) Zurmat District, Paktia Province, Afghanistan or b) Garda Saray District, Paktia Province, Afghanistan.</p> <p>ID: TAI.007</p>	<p>Good quality aka: a) Abdul Latif Mansoor b) Wali Mohammad</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 21/05/2012.</p> <p>Amend 22/04/2013</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammadullah Name 2: MATI Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Minister of Public Works under the Taliban regime.</p> <p>DOB: 1961 approximately</p> <p>POB: Arghandab District, Kandahar Province, Afghanistan</p> <p>ID: TAI.068</p>	<p>Good quality aka: a) Mawlawi Nanai</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Allah Dad <i>Name 2:</i> MATIN <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> a) Minister of Urban Development under the Taliban Regime. b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime. c) Head of Ariana Afghan Airlines under the Taliban Regime.</p> <p><i>DOB:</i> a) Approximately 1953 b) Approximately 1960</p> <p><i>POB:</i> Kadani village, Spin Boldak District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.021</p>	<p><i>Good quality aka:</i> a) Allahdad b) Shahidwrwr</p> <p><i>Low quality aka:</i> a) Akhund</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> One foot lost to landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai Tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: MATIULLAH Name 2: Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Director, Kabul Custom House under the Taliban Regime</p> <p>DOB: 1973 (Approximately)</p> <p>POB: Daman District, Kandahar Province, Afghanistan</p> <p>ID: TAI.020</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p>Name 1: MAULAWI Name 2: RAJAB Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1976</p> <p>POB: Afghanistan</p> <p>ID: QDi.434</p>	<p>Good quality aka: a) Maulawi Rajab Salahudin</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Paghman District, Kabul Province, Afghanistan</p> <p>Other information: Senior leader of the Islamic State in Iraq and the Levant – Khorasan (ISIL-K) (QDe.161)</p>	<p>26/04/2023</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Abdul Quddus <i>Name 2:</i> MAZHARI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Education Attache, Taliban Consulate General, Peshawar, Pakistan</p> <p><i>DOB:</i> 1970</p> <p><i>POB:</i> Kunduz Province, Afghanistan</p> <p><i>ID:</i> TAI.135</p>	<p><i>Good quality aka:</i> a) Akhtar Mohammad Maz-Hari</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> Afghan passport number SE 012820 issued on 04/11/2000</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Kushal Khan Mena, District 5, Kabul, Afghanistan.</p> <p><i>Other Information:</i> Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Fazl Mohammad <i>Name 2:</i> MAZLOOM</p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Deputy Chief of Army Staff of the Taliban regime</p> <p><i>DOB:</i> Between 1963 and 1968</p> <p><i>POB:</i> Uruzgan, Afghanistan</p> <p><i>ID:</i> TAI.023</p>	<p><i>Good quality aka:</i> a) Molah Fazl b) Fazel Mohammad Mazloom</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Qatar</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	17/10/2002 Amended 31/12/2013 SCA/14/13 (12) Amended 07/09/2016 SCA/14/16 (02)	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad Wali <i>Name 2:</i> MOHAMMAD EWAZ <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime.</p> <p><i>DOB:</i> 1965 (Approximately)</p> <p><i>POB:</i> a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.078</p>	<p><i>Good quality aka:</i> a) Mohammad Wali (previously listed as)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Manan Name 2: MOHAMMAD ISHAK Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates</p> <p>DOB: 1940-1941</p> <p>POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</p> <p>ID: TAI.122</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>30/07/2014</p> <p>1/08/2014 SCA/14/14 (5)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Kabir Name 2: MOHAMMAD JAN Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban Regime b) Governor of Nangahar Province under the Taliban Regime c) Head of Eastern Zone under the Taliban Regime</p> <p>DOB: 1963 (Approximately)</p> <p>POB: Pulk-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan</p> <p>ID: TAI.003</p>	<p>Good quality aka: a) A. Kabir</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdullah Name 2: Hamad Name 3: MOHAMMAD KARIM Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Consul General, Taliban Consulate General, Quetta, Pakistan.</p> <p>DOB: 1972</p> <p>POB: Darweshan Village, Hazar Juft Area, Garmser District, Helmand Province, Afghanistan</p> <p>ID: TAI.141</p>	<p>Good quality aka: a) Al-Hammad</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: Afghan passport number D 00857 issued on 20/11/1997</p> <p>National Identification no.: 300786</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Name 2: Sarwar Name 3: Siddiqmal Name 4: MOHAMMAD MASOOD</p> <p>Title:</p> <p>Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan.</p> <p>DOB: 1963</p> <p>POB: Jani Dhel District, Paktia province, Afghanistan</p> <p>ID: TAI.126</p>	<p>Good quality aka: a) Mohammad Sarwar Siddiqmal</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.: Afghan national identification card (tazkira) number 19657</p> <p>Address:</p> <p>Other information: Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	17/10/2002	Nil
<p>Name: 1: MOHAMMAD YAQOUB</p> <p>Title: Maulavi</p> <p>Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime</p> <p>DOB: Approximately 1966</p> <p>POB: Shahjoi District, Zabul Province, Afghanistan</p> <p>ID: TAI.052</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	Amended 31/12/2013 SCA/14/13 (12)	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad Shafiq <i>Name 2:</i> MOHAMMADI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Governor of Khost Province under Taliban regime. b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime.</p> <p><i>DOB:</i> 1948 (Approximately)</p> <p><i>POB:</i> Tirin Kot District, Uruzgan Province, Afghanistan</p> <p><i>ID:</i> TAI.099</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Amir Khan <i>Name 2:</i> MOTAQI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> a) Minister of Education under the Taliban Regime b) Taliban representative in UN-led talks under the Taliban regime</p> <p><i>DOB:</i> 1968 (Approximately)</p> <p><i>POB:</i> a) Zurmant District, Paktia Province, Afghanistan b) Shin Kalai Village, Nad-e-Ali District, Helmond Province</p> <p><i>ID:</i> TAI.026</p>	<p><i>Good quality aka:</i> a) Amir Khan Muttaqi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Abdulhai <i>Name 2:</i> MOTMAEN <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime. b) Spokesperson of the Taliban regime.</p> <p><i>DOB:</i> Approximately 1973</p> <p><i>POB:</i> a) Shinkalai Village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan</p> <p><i>ID:</i> TAI.051</p>	<p><i>Good quality aka:</i> a) Abdul Haq, son of M. Anwar Khan</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> Afghanistan number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAI.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 16/05/2014 SCA/14/14 (04)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Allah Dad <i>Name 2:</i> Tayeb <i>Name 3:</i> Wali <i>Name 4:</i> MUHAMMAD</p> <p><i>Title:</i> a) Mullah b) Haji</p> <p><i>Designation:</i> Deputy Minister of Communication under the Taliban Regime</p> <p><i>DOB:</i> 1963 (Approximately)</p> <p><i>POB:</i> Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan</p> <p><i>ID:</i> TAI.016</p>	<p><i>Good quality aka:</i> a) Allah Dad Tayyab b) Allah Dad Tabeeb</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.</p>	<p>17/10/2002</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Moslim <i>Name 3:</i> Haqqani <i>Name 4:</i> MUHAMMADI GUL</p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Deputy Minister of Haj and Religious Affairs under the Taliban Regime b) Deputy Minister of Higher Education under the Taliban Regime</p> <p><i>DOB:</i> 1965</p> <p><i>POB:</i> Gwargan Village, Pul-e-Khumri District, Baghlan Province, Afghanistan</p> <p><i>ID:</i> TAI.073</p>	<p><i>Good quality aka:</i> a) Moslim Haqqani</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> Afghan national identification card (tazkira) number 1136</p> <p><i>Address:</i></p> <p><i>Other:</i> Ethnic pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Najibullah Name 2: MUHAMMAD JUMA Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan</p> <p>DOB: 1958</p> <p>POB: Shindand District, Farah Province, Afghanistan</p> <p>ID: TAI.132</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Najib Ullah</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: Afghan number 000737, issued on 20 Oct. 1996</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<i>N, O, P, Q</i>				
<p><i>Name 1:</i> Hamdullah <i>Name 2:</i> NOMANI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Minister of Higher Education under the Taliban regime. b) Mayor of Kabul City under Taliban regime.</p> <p><i>DOB:</i> 1968 (Approximately)</p> <p><i>POB:</i> Sipayaw Village, Andar District, Ghazni Province, Afghanistan</p> <p><i>ID:</i> TAI.044</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	17/10/2002	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Name 2: Aleem Name 3: NOORANI Name 4:</p> <p>Title: Mufti</p> <p>Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan</p> <p>DOB: Approximately 1963</p> <p>POB: Ghazni Province, Afghanistan</p> <p>ID: TAI.138</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Faizullah <i>Name 2:</i> Khan <i>Name 3:</i> NOORZAI</p> <p><i>Title:</i> Haji</p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 1966 b) 1961 c) Between 1968 and 1970</p> <p><i>POB:</i> a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan</p> <p><i>ID:</i> TAI.153</p>	<p><i>Good quality aka</i> a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan c) Hajji Faizullah Khan Noorzai d) Haji Faizuulah Khan Norezai e) Haji Faizullah Khan f) Haji Fiazullah g) Haji Faizullah Noori</p> <p><i>Low quality aka:</i> a) Haji Pazullah Noorzai b) Haji Mullah Faizullah</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan</p> <p><i>Other information:</i> Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/ Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAI.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).</p>	04/10/2011	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Basir Name 2: NOORZAI Name 3: Name 4: Title: Haji Designation: DOB: a) 1965 b) 1960 c) 1963 POB: Baluchistan Province, Pakistan ID: TAI.173</p>	<p>Good quality aka: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir</p>	<p>Nationality: Afghanistan Passport no.: Pakistani passport number AA3829182 National identification no.: Pakistani national identification number 5420124679187 Address: Chaman, Baluchistan Province, Pakistan Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.</p>	<p>SCA/14/15 (01) 27/03/2015</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Malik Name 2: NOORZAI Name 3: Name 4:</p> <p>Title: Haji</p> <p>Designation:</p> <p>DOB: a) 1957 b) 1960 c) 1 Jan 1963</p> <p>POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan</p> <p>ID: TAI.154</p>	<p><i>Good quality aka:</i> a) Hajji Malik Noorzai, Hajji Malak Noorzai, Haji Malek Noorzai. b) Allah Mohammad</p> <p><i>Low quality aka:</i> a) Haji Maluk b) Haji Aminullah</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)</p> <p>National Identification no.: 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)</p> <p>Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan</p> <p>Other Information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAI.153). Father's name is Haji Akhtar Muhammad.</p>	<p>04/10/2011</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Nurullah <i>Name 2:</i> NURI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Governor of Balkh Province under the Taliban regime. b) Head of Northern Zone under the Taliban regime.</p> <p><i>DOB:</i> a) 1958 (Approximately) b) 1 January 1967</p> <p><i>POB:</i> a) Shahjoe District, Zabul Province, Afghanistan</p> <p><i>ID:</i> TAI.089</p>	<p><i>Good quality aka:</i> a) Norullah Noori</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Qatar</p> <p><i>Other information:</i> Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Abdul Manan <i>Name 2:</i> NYAZI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> a) Governor of Kabul Province under the Taliban Regime b) Governor of Balk Province under the Taliban regime</p> <p><i>DOB:</i> 1968 (Approximately)</p> <p><i>POB:</i> a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar Village, Kohsan District, Herat province, Afghanistan</p> <p><i>ID:</i> TAI.097</p>	<p><i>Good quality aka:</i> a) Abdul Manan Nayazi b) Abdul Manan Niazi</p> <p><i>Low quality aka:</i> a) Baryaly b) Baryalai</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Taliban member responsible for Herat, Farah and Nimroz Provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>12/04/2010</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ahmed Shah Name 2: Noorzai Name 3: OBaidullah Name 4:</p> <p>Title: Mullah</p> <p>Designation:</p> <p>DOB: a) 1 Jan. 1985 b) 1981</p> <p>POB: Quetta, Pakistan</p> <p>ID: TAI.166</p>	<p>Good quality aka: a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah</p> <p>Low quality aka:</p>	<p>Nationality: na</p> <p>Passport no.: Pakistan number NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)</p> <p>National Identification no.: 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)</p> <p>Address: Quetta, Pakistan</p> <p>Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi.</p>	<p>26/02/2013</p> <p>SCA/14/13 (3)</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	n/a
<p>Name 1: Abdul Jabbar Name 2: OMARI Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Governor of Baghlan Province under the Taliban regime.</p> <p>DOB: 1958 (Approximately)</p> <p>POB: Zabul Province, Afghanistan</p> <p>ID: TAI.088</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Mullah Jabbar b) Muawin Jabbar</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad Ibrahim <i>Name 2:</i> OMARI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Alhaj</p> <p><i>Designation:</i> Deputy Minister of Frontier Affairs under the Taliban regime.</p> <p><i>DOB:</i> 1958 (Approximately)</p> <p><i>POB:</i> Garda Saray, Waza Zadran District, Paktia Province, Afghanistan</p> <p><i>ID:</i> TAI.042</p>	<p><i>Good quality aka:</i> a) Ibrahim Haqqani</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Brother of Jalaluddin Haqqani (TAI.040) Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Sher Mohammad Abbas</p> <p><i>Name 2:</i> Stanekzai</p> <p><i>Name 3:</i> PADSHAH KHAN</p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Foreign Affairs under the Taliban regime.</p> <p><i>DOB:</i> 1963 (Approximately)</p> <p><i>POB:</i> Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan</p> <p><i>ID:</i> TAI.067</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>	<p>17/10/2002</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nooruddin Name 2: Turabi Name 3: Muhammad Name 4: QASIM</p> <p>Title: a) Mullah b) Maulavi</p> <p>Designation: Minister of Justice under Taliban regime</p> <p>DOB: a) Approximately 1963 b) Approximately 1955 c) 1956</p> <p>POB: a) Spin Boldak District Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan</p> <p>ID: TAI.058</p>	<p>Good quality aka: a) Noor ud Din Turabi</p> <p>Low quality aka: a) Haji Karim</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Deputy to Mullah Mohammed Omar (TAI.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 12 April 2010 / Dec 2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Aminullah <i>Name 2:</i> Amin <i>Name 3:</i> QUDDIS <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Saripul Province under the Taliban regime.</p> <p><i>DOB:</i> Approximately 1973</p> <p><i>POB:</i> Loy Karez Village, Spin Boldak District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.107</p>	<p><i>Good quality aka:</i> a) Muhammad Yusuf b) Aminullah Amin</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Salam Name 2: Hanafi Name 3: Ali Mardan Name 4: QUL</p> <p>Title: a) Mullah b) Maulavi</p> <p>Designation: Deputy Minister of Education under the Taliban Regime</p> <p>DOB: 1968 (Approximately)</p> <p>POB: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawjjan Province, Afghanistan</p> <p>ID: TAI.027</p>	<p>Good quality aka: a) Abdussalam Hanifi b) Hanafi Saheb</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
R, S				
<p><i>Name 1:</i> Fazl <i>Name 2:</i> RABI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Senior official in Konar Province during the Taliban regime.</p> <p><i>DOB:</i> a) 1972 b) 1975</p> <p><i>POB:</i> a) Kohe Safi District, Parwan province, Afghanistan b) Kapisa Province, Afghanistan c) Nangahar Province, Afghanistan d) Kabul Province, Afghanistan</p> <p><i>ID:</i> TAI.157</p>	<p><i>Good quality aka:</i> a)Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.</p>	<p>06/01/2012 Amended 22/04/2013 SCA/14/13 (6)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Yar Mohammad Name 2: RAHIMI Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Minister of Communication under the Taliban Regime.</p> <p>DOB: 1953 (Approximately)</p> <p>POB: Talugan Village, Panjwai District, Kandahar Province, Afghanistan</p> <p>ID: TAI.015</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Hasan Name 2: RAHMANI Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Governor of Kandahar Province under Taliban regime.</p> <p>DOB: 1963 (Approximately)</p> <p>POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan, c) Charchino District, Uruzgan Province, Afghanistan.</p> <p>ID: TAI.096</p>	<p>Good quality aka: a) Gud Mullah Mohmmad Hassan</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/ Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Habibullah <i>Name 2:</i> RESHAD <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Head of Investigation Department, Ministry of Security (Intelligence) under Taliban regime</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i> Waghaz District, Ghazni Province, Afghanistan</p> <p><i>ID:</i> TAI.084</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdulhai Name 2: SALEK Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Governor of Uruzgan Province under the Taliban regime.</p> <p>DOB: Approximately 1965</p> <p>POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak province, Afghanistan</p> <p>ID: TAI.108</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	17/10/2002	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Noor Mohammad <i>Name 2:</i> SAQIB <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Chief Justice of Supreme Court under Taliban regime</p> <p><i>DOB:</i> 1958 (Approximately)</p> <p><i>POB:</i> a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel Area, Deh Sabz District, Kabul Province, Afghanistan</p> <p><i>ID:</i> TAI.110</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Saduddin <i>Name 2:</i> SAYYED <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> a) Maulavi b) Alhaj c) Mullah</p> <p><i>Designation:</i> a) Vice-Minister of Work and Social Affairs under the Taliban regime. b) Mayor of Kabul City under the Taliban regime</p> <p><i>DOB:</i> 1968 (Approximately)</p> <p><i>POB:</i> a) Chaman District, Pakistan b) Spin Boldak District, Kandahar province, Afghanistan</p> <p><i>ID:</i> TAI.087</p>	<p><i>Good quality aka:</i> a) Sadudin Sayed b) Sadruddin</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Wali Name 2: SEDDIQI Name 3: Name 4:</p> <p>Title: Qari</p> <p>Designation: Third Secretary, Taliban Consulate General, Peshwar, Pakistan</p> <p>DOB: 1974</p> <p>POB: Zilzilay Village, Andar District, Ghazni Province, Afghanistan</p> <p>ID: TAI.133</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: D 000769, issued on 2 Feb. 1997, issued in Afghanistan</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	17/10/2002	Nil
<p>Name 1: Abdul Wahed Name 2: SHAFIQ Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Governor of Kabul Province under the Taliban regime.</p> <p>DOB: 1968 (Approximately)</p> <p>POB: Nangarhar Province, Afghanistan</p> <p>ID: TAI.098</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	17/10/2002	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Said Ahmed <i>Name 2:</i> SHAHIDKHEL <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Education under the Taliban Regime.</p> <p><i>DOB:</i> 1975 (Approximately)</p> <p><i>POB:</i> Spandeh (Espandi 'Olya) Andar District, Ghazni Province, Afghanistan</p> <p><i>ID:</i> TAI.028</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Akhtar <i>Name 2:</i> Mohammad <i>Name 3:</i> Mansour <i>Name 4:</i> SHAH MOHAMMED</p> <p><i>Title:</i> a) Maulavi b) Mullah</p> <p><i>Designation:</i> Minister of Civil Aviation and Transportation under the Taliban Regime</p> <p><i>DOB:</i> a) Approximately 1960 b) 1966</p> <p><i>POB:</i> a) Band-e-Timur Village, Maiwand District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.011</p>	<p><i>Good quality aka:</i> a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor</p> <p><i>Low quality aka:</i> a) Naib Imam</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> Afghan SE-011697. Issued on 25 January 1988. Issued in Kabul, Afghanistan. Expired on 23 February 2000.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016.</p>	<p>17/10/2002</p> <p>Amended 23/12/2016 SCA/14/16 (04)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Rahmatullah Name 2: SHAH NAWAZ Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1981 b) 1982</p> <p>POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan</p> <p>ID: TAI.172</p>	<p>Good quality aka: a) Qari Rahmat b) Kari Rahmat</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Surkhel Village, Achin District, Nangarhar Province, Afghanistan c) Batan Village, Achin District, Nangarhar Province, Afghanistan</p> <p>Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan.</p>	<p>20/08/2014 SCA/14/14 (06)</p> <p>Amended 21/06/2016 SCA/14/16 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: SHAMSUDDIN Name 2:</p> <p>Title: a) Maulavi b) Qari</p> <p>Designation: Governor of Wardak (Maidan) Province under Taliban regime.</p> <p>DOB: 1968 (Approximately)</p> <p>POB: Keshim District, Badakhshan Province, Afghanistan</p> <p>ID: TAI.103</p>	<p>Good quality aka: a) Pahlawan Shamsuddin</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in the Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Hamidullah Name 2:Akhund Name 3:SHER MOHAMMAD Name 4:</p> <p>Title: Mullah</p> <p>Designation: Head of Ariana Afghan Airlines under the Taliban regime</p> <p>DOB: Between 1972 and 1973</p> <p>POB: Sarpolad Village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province</p> <p>ID: TAI.118</p>	<p>Good quality aka: a) Janat Gul b) Hamidullah Akhund</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Ghafar Name 2: SHINWARI Name 3: Name 4:</p> <p>Title: Haji</p> <p>Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan.</p> <p>DOB: 29 March 1965</p> <p>POB: Nangahar Province, Afghanistan</p> <p>ID: TAI.139</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: Afghan number D 000763, issued on 9 Jan. 1997</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	17/10/2002	Nil
<p>Name 1: Hamdullah Name 2: SUNANI Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime</p> <p>DOB: Approximately 1923</p> <p>POB: Dai Chopan District, Zabul Province, Afghanistan</p> <p>ID: TAI.111</p>	<p>Good quality aka: a) Sanani</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	17/10/2002	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<i>T, U, V</i>				
<p><i>Name 1:</i> Abdul Raqib <i>Name 2:</i> TAKHARI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Repatriation under the Taliban regime.</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i> Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan</p> <p><i>ID:</i> TAI.075</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 16/05/2014 SCA/14/14 (04)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Qari Name 2: Saifullah Name 3: TOKHI Name 4:</p> <p>ID: TI.T.168.14</p> <p>Title: Qari</p> <p>DOB: Approximately 1964</p> <p>POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan</p> <p>ID: TAI.168</p>	<p><i>Good quality aka:</i> a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi</p> <p><i>Low quality aka:</i> a) Qari Sahab</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan.</p> <p><i>Other information:</i> Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, باکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah.</p>	<p>18/04/2014</p> <p>SCA/14/14 (2)</p> <p>Amended 16/05/2014 SCA/14/14 (04)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
W, X, Y, Z				
<p><i>Name 1:</i> Abdul Jalil <i>Name 2:</i> Haqqani <i>Name 3:</i> WALI MOHAMMAD <i>Name 4:</i></p> <p><i>Title:</i> a) Maulavi b) Mullah</p> <p><i>Designation:</i> Deputy Minister of Foreign Affairs under the Taliban regime.</p> <p><i>DOB:</i> 1963 (Approximately)</p> <p><i>POB:</i> a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar District, Afghanistan</p> <p><i>ID:</i> TAI.034</p>	<p><i>Good quality aka:</i> a) Abdul Jalil Akhund b) Akhter Mohamad (son of Noor Mohamad, born 1965 in Kandahar- P/Port OR1961825) c) Haji Gulab Gul (son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan – P.port number TR024417 issued 20 Dec 2003 by Central Passport Department in Kabul, Afghanistan. Expired 29/12/2006.) d) Abdul Jalil Haqqani (previously listed as)</p> <p><i>Low quality aka:</i> a) Nazar Jan in Logar, Afghanistan</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohamad) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAI.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 13/02/2012</p> <p>Amended 11/02/13 SCA/14/13 (2)</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 16/05/2014 SCA/14/14 (04)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Atiqullah <i>Name 2:</i> WALI MOHAMMAD <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> a) Haji b) Mullah</p> <p><i>Designation:</i> a) Director of Foreign Relations, Kandahar Province, under the Taliban regime b) Director of Public Works, Kandahar Province, under the Taliban regime, c) First Deputy Minister of Agriculture under the Taliban Regime d) Deputy Minister of Public Works under the Taliban regime</p> <p><i>DOB:</i> Approximately 1962</p> <p><i>POB:</i> a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik Village, Arghandab District, Kandahar province.</p> <p><i>ID:</i> TAI.070</p>	<p><i>Good quality aka:</i> a) Atiqullah (previously listed as)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002.</p> <p>Amended 11 Feb 2013 SCA/14/13 (2)</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: WALIJAN Name 2: Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Governor of Jawzjan Province under Taliban regime</p> <p>DOB: 1968 (Approximately)</p> <p>POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan</p> <p>ID: TAI.095</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: MMember of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	17/10/2002	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nazirullah Name 2: Hanafi Name 3: WALIULLAH Name 4:</p> <p>Title: a) Maulavi b) Haji</p> <p>Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan</p> <p>DOB: 1962</p> <p>POB: Spin Boldak District, Kandahar Province, Afghanistan</p> <p>ID: TAI.129</p>	<p>Good quality aka: a) Nazirullah Aanafi Waliullah</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: Afghan number D 000912, issued on 30 Jun. 1998</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul-Haq Name 2: WASSIQ Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Security (Intelligence) under the Taliban regime</p> <p>DOB: a) Approximately 1975 b) 1971</p> <p>POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan</p> <p>ID: TAI.082</p>	<p>Good quality aka: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Qatar</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Ahmed Jan <i>Name 2:</i> Akhundzada <i>Name 3:</i> WAZIR <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Water and Electricity under Taliban regime</p> <p><i>DOB:</i> Between 1953 and 1958</p> <p><i>POB:</i> a) Kandahar Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan</p> <p><i>ID:</i> TAI.085</p>	<p><i>Good quality aka:</i> a) Haji Ahmad Jan b) Ahmed Jan Akhund</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Jawad <i>Name 3:</i> WAZIRI <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> UN Department, Ministry of Foreign Affairs under Taliban Regime.</p> <p><i>DOB:</i> Approximately 1960</p> <p><i>POB:</i> a) Jaghatu District, Maidan Wardak Province, Afghanistan. b) Sharana District, Paktia Province, Afghanistan</p> <p><i>ID:</i> TAI.039</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended on 21/05/2012.</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Ubaidullah <i>Name 2:</i> Akhund <i>Name 3:</i> YAR MOHAMMAD AKHUND <i>Name 4:</i></p> <p><i>Title 1:</i> Mullah <i>Title 2:</i> Hadji <i>Title 3:</i> Maulavi</p> <p><i>Designation:</i> Minister of Defence under the Taliban Regime</p> <p><i>DOB:</i> a) 1968 (Approximately) b) 1969</p> <p><i>POB:</i> a) Sangisar Village, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham Area, Zheray District, Kandahar Province, Afghanistan</p> <p><i>ID:</i> TAI.022</p>	<p><i>Good quality aka:</i> a) Obaidullah Akhund b) Obaid Ullah Akhund</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 21/05/2012</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Muhammad Name 2: Omar Name 3: ZADRAN Name 4:</p> <p>Title: Maulavi</p> <p>DOB: 1958</p> <p>POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan</p> <p>ID: TAI.171</p>	<p>Good quality aka: a) Mohammad-Omar Jadran</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Afghanistan/Pakistan border area</p> <p>Other information: Haqqani Network (HQN) (TE.H.12.12.) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.</p>	<p>30/07/2014</p> <p>SCA/14/14 (5)</p>	<p>Nil</p>
<p>Name 1: Abdul Rahman Name 2: ZAHED Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Deputy Minister of Foreign Affairs under the Taliban Regime</p> <p>DOB: Approximately 1963</p> <p>POB: Kharwar Province, Logar District, Afghanistan</p> <p>ID: TAI.033</p>	<p>Good quality aka: a) Abdul Rehman Zahid</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> ZAHID <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Third Secretary, Taliban Embassy, Islamabad, Pakistan</p> <p><i>DOB:</i> 1971</p> <p><i>POB:</i> Logar Province, Afghanistan</p> <p><i>ID:</i> TAI.127</p>	<p><i>Good quality aka:</i> a) Jan Agha Ahmadzai b) Zahid Ahmadzai</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> Afghan number D 001206, issued on 17 Jul. 2000</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>	<p>17/10/2002</p> <p>Amended 07/09/2016 SCA/14/16 (02)</p>	<p>Nil</p>
<p><i>Name 1:</i> Abdul Rauf <i>Name 2:</i> ZAKIR <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Qari</p> <p><i>Designation:</i></p> <p><i>DOB:</i> Between 1969 and 1971</p> <p><i>POB:</i> Kabul Province, Afghanistan</p> <p><i>ID:</i> TAI.164</p>	<p><i>Good quality aka:</i> a) Qari Zakir</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).</p>	<p>SCA 14/12 (15)</p> <p>02/11/2012</p>	<p>Nil</p>

Part 2: Organisations associated with the Taliban

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Haji Basir and Zarjmil Company Hawala</p> <p>ID: TAe.014</p>	<p><i>A.k.a.:</i></p> <p>a) Haji Bashir and Zarjmil Hawala Company</p> <p>b) Haji Abdul Basir and Zar Jameel Hawala</p> <p>c) Haji Basir Hawala</p> <p>d) Haji Baseer Hawala</p> <p>e) Haji Abdul Basir Exchange Shop</p> <p>f) Haji Basir and Zarjmil Currency Exchange</p> <p>g) Haji Zar Jamil, Haji Abdul Baseer Money Changer</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan</p> <p>b) Branch Office 2: Quetta, Pakistan</p> <p>c) Branch Office 3: Lahore, Pakistan</p> <p>d) Branch Office 4: Peshawar, Pakistan</p> <p>e) Branch Office 5: Karachi, Pakistan</p> <p>f) Branch Office 6: Islamabad, Pakistan</p> <p>g) Branch Office 7: Kandahar Province, Afghanistan</p> <p>h) Branch Office 8: Herat Province, Afghanistan</p> <p>i) Branch Office 9: Helmand Province, Afghanistan</p> <p>j) Branch Office 10: Dubai, United Arab Emirates</p> <p>k) Branch Office 11: Iran</p> <p><i>Other information:</i> Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).</p>	<p>27/03/2015</p> <p>SCA/14/15 (01)</p>	<p>Nil</p>

<p>Name: Haji Khairullah Haji Sattar Money Exchange</p> <p>ID: TAe.010</p>	<p>A.k.a.:</p> <p>Haji Khairullah-Haji Sattar Sarafi.</p> <p>b) Haji Khairullah and Abdul Sattar and Company.</p> <p>c) Haji Khairullah Money Exchange</p> <p>d)Haji Khair Ullah Money Service</p> <p>e)Haji Salam Hawala</p> <p>f) Haji Hakim Hawala</p> <p>g) Haji Alim Hawala</p> <p>h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah</p> <p>F.k.a.:</p>	<p>Address:</p> <p>a) , (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, iii) Shop number 3, Dr. Bano Road, Quetta iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta v) Kachara Road, Nasrullah Khan Chowk, Quetta, vi) Wazir Mohammad Road, Quetta;) b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore) d) (Branch Office 4: Karachi) e) (Branch Office 5: i) Larran Road number 2, Chaman, ii) Chaman Central Bazaar) f) (Branch Office 6: Shop number 237, Shah Zada Market (aka Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province,</p>	<p>28/06/2012 SCA 14/12 (9)</p>	<p>Nil</p>
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Entity Identifiers	Alias	Address	Designated on	Gazette Reference
		<p>Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran)</p> <p><i>Other Information:</i> Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).</p>		

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Haqqani Network (HQN)</p> <p>ID: TAe.012</p>	<p>A.k.a.:</p> <p>F.k.a.:</p>	<p>Address:</p> <p>Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaludine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadrans Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019).</p>	<p>SCA 14/12(15)</p> <p>02/11/2012</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Rahat Ltd.</p> <p>ID: TAe.013</p>	<p>A.k.a.:</p> <p>a) Rahat Tfqdi.142ng Company</p> <p>b) Haji Muhammad Qasim Sarafi</p> <p>c) New Chagai Trading</p> <p>d) Musa Kalim Hawala</p> <p>F.k.a.:</p>	<p>Address:</p> <p>a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)</p> <p>b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)</p> <p>d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)</p> <p>f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)</p> <p>h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)</p> <p>i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)</p> <p>j) (Branch Office 10: Zahedan, Zabol Province, Iran)</p> <p><i>Other information:</i> Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).</p>	<p>28/11/2012</p> <p>Amended 27/06/2013 SCA/14/13 (8)</p>	<p>Nil</p>

<p>Name: Roshan Money Exchange</p> <p>ID: TAe.011</p>	<p>A.k.a.:</p> <p>a) Roshan Sarafi</p> <p>b) Roshan Trading Company</p> <p>c) Rushaan Trading Company</p> <p>d) Roshan Shirkat</p> <p>e) Maulawi Ahmed Shah Hawala</p> <p>f) Mullah Ahmed Shah Hawala</p> <p>g) Haji Ahmad Shah Hawala</p> <p>h) Ahmad Shah Hawala</p> <p>F.k.a.:</p>	<p>Address:</p> <p>a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)</p> <p>b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)</p> <p>c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan)</p> <p>d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan)</p>	<p>28/06/2012</p>	<p>Nil</p>
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Entity Identifiers	Alias	Address	Designated on	Gazette Reference
		<p>j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan)</p> <p>k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)</p> <p><i>Other information:</i> Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).</p>		

Part 3: Individuals associated with ISIL (Daesh) and Al-Qaida

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
A				
<p>Name 1: Al-Qizani Name 2: Ashraf</p> <p>Title:</p> <p>Designation:</p> <p>DOB:05/10/1991</p> <p>POB: Tunisia</p> <p>ID: QDi.432</p>	<p><i>Good quality aka:</i> a) Ashraf al-Gizani b) Abu 'Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achraf Ben Fathi Ben Mabrouk Guizani</p> <p><i>Low quality aka:</i> N/a</p>	<p><i>Nationality:</i> Tunisia</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (Qde.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>	<p>29/12/2021 SCA/2/21 (19)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nashwan Name 2: Abd Al-Razzaq Name 3:ABD AL-BAQI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:1961</p> <p>POB:Mosul, Iraq</p> <p>ID: QDi.012</p>	<p><i>Good quality aka:</i></p> <p>a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali</p> <p><i>Low quality aka:</i></p> <p>a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhaymen e) Abu Ayub</p>	<p><i>Nationality: Iraq</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.: Ration card no. 0094195</i></p> <p><i>Address:</i></p> <p><i>Other Information: Joined Al-Qaida in 1996 and was at that time and important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninyeh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nidara Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</i></p>	<p>17/10/2002</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Taha Name 2: Ibrahim Name 3: Abdallah Bakr Name 4: AL KHUWAYT</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Between 1965 and 1969</p> <p>POB: Tall 'Afar, Iraq</p> <p>ID: QDi.420</p>	<p><i>Good quality aka:</i> a) Hajji Abdelnasser b) Hajji Abd al-Nasr\ c) Hajji 'Abd Al-Nasir (formerly listed as)</p> <p><i>Low quality aka:</i> a) Taha al-Khuwayt b) Mullah Taha c) Mullah Khuwayt</p>	<p><i>Nationality:</i> Iraq</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Syrian Arab Republic Prison in Iraq</p> <p><i>Other Information:</i> Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019</p>	<p>19/11/2018 SCA/2/18 (25)</p> <p>Amended SCA/2/22(10) 27/05/2022</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Said Jan Name 2: 'ABD AL-SALAM Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 5 February 1981 b) 1 January 1972</p> <p>POB:</p> <p>ID: QDi.289</p>	<p><i>Good quality aka:</i> a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan (DOB 1 January 1972)</p> <p><i>Low quality aka:</i> a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Caio h) Nangiali</p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i> a) Afghan passport number OR801168, issued 28 February 2006, expires 27 February 2011 under name Said Jan 'Abd al-Salam b) Pakistani passport number 4117921, issued 9 September 2008, expires 9 September 2013, issued under name Dilawar Khan Zain Khan</p> <p><i>National Identification no.:</i> Kuwaiti Civil Identification number 281020505755 under name Said Jan 'Abd al-Salam</p> <p><i>Address:</i></p> <p>Other Information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>08/02/2011</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abd Allah Name 2: Mohamed Name 3: Ragab Name 4: ABDEL RAHMAN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 November 1957</p> <p>POB: Kafr Al-Shaykh, Egypt</p> <p>ID: QDi.192</p>	<p>Good quality aka: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad</p> <p>Low quality aka:</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Believed to be living in Pakistan or Afghanistan.</p> <p>Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	17/04/2006	GO2662
<p>Name 1: Majeed Name 2: ABDUL CHAUDHRY Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 15 April 1939 b) 1938</p> <p>POB:</p> <p>ID: QDi.054</p>	<p>Good quality aka: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul</p> <p>Low quality aka:</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	Nil

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: ABDUL MANAN AGHA</p> <p>Name 2:</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title: Haji</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p> <p>ID: QDi.018</p>	<p>Good quality aka: a) Abdul Manan</p> <p>Low quality aka: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>24/06/2004</p> <p>Amended 25 June 2013 SCA/2/13 (17)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Muhammad Name 2: Jibril Name 3: ABDUL RAHMAN Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 28 May 1984 b) 3 December 1979 c) 3 March 1979 (from false passport)</p> <p>POB: East Lombok, West Nusa Tenggara, Indonesia</p> <p>ID: QDi.295</p>	<p><i>Good quality aka:</i> a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan (DOB: 08/08/1980 - appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jirbril</p> <p><i>Low quality aka:</i> a) Muhammad Yunus b) Heris Syah</p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>a) Indonesian national ID card number 3210222002.2181558 b) ID number 2181558</p> <p>Address:</p> <p>a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia.</p> <p>Other Information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>12/08/2011</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Aly Name 2: Soliman Name 3: Massoud Name 4: ABDUL SAYED</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1969</p> <p>POB: Tripoli, Libyan Arab Jamahiriya</p> <p>ID: QDi.229</p>	<p>Good quality aka: a) Ibn El Qaim b) Mohamed Osman</p> <p>Low quality aka: a) Adam</p>	<p>Nationality: Libya</p> <p>Passport no.: Libyan Passport 96/184442</p> <p>National Identification no.:</p> <p>Address: Ghout El Shamal, Tripoli, Libya</p> <p>Other information: Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>09/07/2007</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Maghomed Name 2: Maghomedzakirovich Name 3: ABDURAKHMANOV</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 24 November 1974</p> <p>POB: Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation</p> <p>ID: QDi.363</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Banat b) Abu al Banat</p>	<p>Nationality: Russian Federation</p> <p>Passport no.: Russian Foreign Travel passport number 515458008 (expires 30 May 2017)</p> <p>National Identification no.: Russian national passport number 8200203535</p> <p>Address: a) Turkey (possible location) b) Syrian Arab Republic (previously confirmed location since Sep. 2012)</p> <p>Other Information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>02/10/2015 SCA/2/15 (33)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohamad Name 2: Iqbal Name 3: ABDURRAHMAN Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 17 August 1957 b) 17 August 1958</p> <p>POB: a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia</p> <p>ID: QDi.086</p>	<p><i>Good quality aka:</i> a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Mohamad Iqbal Abdul Rahman</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesia</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> 3603251708570001</p> <p><i>Address:</i> Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia.</p> <p><i>Other Information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>12/02/2003</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO1164</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: ABDUR REHMAN Name 2: Name 3: Name 4: Title: Designation: DOB: 03 October 1965 POB: Mirpur Khas, Pakistan ID: QDi.309</p>	<p><i>Good quality aka:</i> a) Abdul Rehman b) Abd Ur-Rehman c) Abdur Rahman d) Abdul Rehman Sindhi e) Abdul Rehman al- Sindhi f) Abdur Rahman al- Sindhi g) Abdur Rehman Sindhi h) Abdurahman Sindhi i) Abdullah Sindhi</p> <p><i>Low quality aka:</i> a) Abdur Rehman Muhammad Yamin</p>	<p><i>Nationality:</i> Pakistan</p> <p>Passport no.: Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013</p> <p>National Identification no.: Pakistani national identity card number 44103-5251752-5</p> <p><i>Address:</i> Karachi, Pakistan</p> <p><i>Other information:</i> 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). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>14/03/2012</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdulpatta Name 2: Escalon Name 3: ABUBAKAR Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 03 March 1965 b) 01 January 1965 c) 11 January 1965</p> <p>POB: Tuburan, Basilan Province, Philippines</p> <p>ID: QDi.414</p>	<p>Good quality aka: a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Aby Bakar</p> <p>Low quality aka:</p>	<p>Nationality: Philippines</p> <p>Passport no.: a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599</p> <p>National Identification no.: a) Saudi Arabia 2135314355 b) Saudi Arabia 202112421</p> <p>Address: a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address)</p> <p>Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>18/06/2018 SCA/2/18 (15)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mochammad Name 2: ACHWAN Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 4 May 1948 b) 4 May 1946</p> <p>POB: Tulungagung, Indonesia</p> <p>ID: QDi.304</p>	<p><i>Good quality aka:</i> a) Muhammad ACHWAN b) Muhammad AKHWAN c) Mochtar ACHWAN d) Mochtar AKHWAN e) Moctar AKWAN</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesia</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> a) Indonesian ID card 3573010405480001 in the name Mochammad Achwan b) Indonesia National Identity Card 353010405480001</p> <p><i>Address:</i> Jalan IR. H Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia</p> <p><i>Other Information:</i> Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>15/03/2012</p> <p>Amended 27/05/2022 SC/14914</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Iyad Name 2: AG GHALI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1958</p> <p>POB: Abeibara, Kidal region, Mali</p> <p>ID: QDi.316</p>	<p><i>Good quality aka:</i> Sidi Mohamed Arhali (born 1/01/1958 in Bouressa, Bourem Region, Mali)</p> <p><i>Low quality aka:</i> n/a</p>	<p><i>Nationality:</i> Mali</p> <p><i>Passport:</i> Malian passport number A1037434 issued on 1/08/2001. Expired 31/12/ 2014</p> <p><i>National identification no.:</i> Malian birth certificate number 012546</p> <p><i>Address:</i> Mali</p> <p><i>Other information:</i> Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>25/02/2013</p> <p>SCA/2/13(5)</p> <p>Amended 23/09/2014 SCA/2/14 (20)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Farhad Name 2: Kanabi Name 3:AHMAD Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 July 1971</p> <p>POB: Arbil, Iraq</p> <p>ID: QDi.203</p>	<p><i>Good quality aka:</i> a) Kawa Omar Achmed b) Kawa Hamawandi c) Kawa Omar Ahmed</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Iraq</p> <p><i>Passport no.:</i> German travel document ("Reiseausweise") A 0139243. Passport revoked as at Sep 2012</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq</p> <p><i>Other information:</i> Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>18/07/2006</p> <p>Amended 25/01/2010</p> <p>Amended 13/12/2011 SCA 2/11/28</p> <p>Amended 15/11/2012 SCA/2/12 (33)</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO5264</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Najmuddin Name 2: Faraj Name 3: AHMAD</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 7 July 1956 b) 17 June 1963</p> <p>POB: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq</p> <p>ID: QDi.226</p>	<p>Good quality aka: a) Mullar Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin</p> <p>Low quality aka:</p>	<p>Nationality: Iraq</p> <p>Passport no.:</p> <p>National Identification no.: Ration card no. 0075258</p> <p>Address: Heimdalsgate 36-V, 0578 Oslo, Norway</p> <p>Other information: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>28/09/2007</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Jaber Name 2: Abdallah Name 3: Jaber Name 4: AHMAD AL-JALAHMAH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 24 September 1959</p> <p>POB: Al-Khitan area, Kuwait</p> <p>ID: QDi.237</p>	<p><i>Good quality aka:</i></p> <p>a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami</p> <p><i>Low quality aka:</i></p> <p>a) Abdul-Ghani b) Abu Muhammad</p>	<p><i>Nationality:</i> Kuwait</p> <p><i>Passport no.:</i> a)101423404 b) Kuwaiti passport 2541451, valed until 16 February 2017. c)Kuwaiti passport number 002327881</p> <p><i>National Identification no.:</i> Kuwaiti 259092401188</p> <p><i>Address:</i> Kuwait (residence as at March 2009 and at December 2013)</p> <p><i>Other information:</i> Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.</p>	<p>Originally designated in 16/01/2008</p> <p>Amended 25/01/2010.</p> <p>Removed from UNSC designation list due to petition to Ombudsman.</p> <p>Re-designated 3/01/2014.</p>	<p>Nil</p>
<p>Name 1: Zaki Name 2: Ezat Name 3: Zaki Name 4: AHMED</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 21 April 1960</p> <p>POB: Sharqiyah, Egypt or Zaqaziq, Egypt</p> <p>ID: QDi.193</p>	<p><i>Good quality aka:</i></p> <p>a) Rif'at Salim b) Abu Usama</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Egypt</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> May be on the Pakistani-Afghan border.</p> <p><i>Other information:</i> Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/04/2006</p>	<p>GO2662</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Tariq Name 2: Anwar Name 3: El Sayed Name 4: AHMED</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 March 1963</p> <p>POB: Alexandria, Egypt</p> <p>ID: QDi.014</p>	<p>Good quality aka: a) Hamdi Ahmad Farad b) Amr Al-Faith Fathi c) Tarek Anwar El Sayed Ahmad</p> <p>Low quality aka:</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>23/06/2004</p>	<p>Nil</p>
<p>Name 1: Djamel Name 2: AKKACHA</p> <p>Designation:</p> <p>DOB: 9 May 1978</p> <p>POB: Rouiba, Algiers, Algeria</p> <p>ID: QDi.313</p>	<p>Good quality aka: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam</p>	<p>Nationality: Algeria</p> <p>Address: Mali</p> <p>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. Reportedly deceased in February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>5/02/2013</p> <p>SCA/2/13 (2)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Amru Name 2: AL-ABSI Name 3: Name 4: Title: Designation: DOB: Approximately 1979 POB: Saudi Arabia ID: QDi.361</p>	<p><i>Good quality aka:</i> a) Amr al Absi b) Abu al Athir Amr al Absi <i>Low quality aka:</i> a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi</p>	<p><i>Nationality:</i> <i>Passport no.:</i> <i>National Identification no.:</i> <i>Address:</i> Homs, Syrian Arab Republic (location as at Sep. 2015) <i>Other information:</i> Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>29/09/2015 SCA/2/15 (31) Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Abou Name 2: Mohamed Name 3: AL ADNANI Name 4: Title: Designation: DOB: Approximately 1977 POB: Binnish, Syrian Arab Republic ID: QDi.325</p>	<p><i>Good quality aka:</i> a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatab j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim <i>Low quality aka:</i></p>	<p><i>Nationality:</i> Iraq <i>Passport no.:</i> <i>National Identification no.:</i> <i>Address:</i> <i>Other Information:</i> Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>15/08/2014 SCA/2/14 (16)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Hajjaj Name 2: Bin Name 3: Fahd Name 4: AL-AJMI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 October 1987</p> <p>POB: Kuwait</p> <p>ID: QDi.328</p>	<p><i>Good quality aka:</i></p> <p>a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al- Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami</p>	<p>Nationality: Kuwait</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p><i>Other Information:</i> A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>15/08/2014 SCA/2/14 (16)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p>Name 1: Shafi Name 2: Sultan Name 3: Mohammed Name 4: AL-AJMI</p> <p>Title: Doctor</p> <p>DOB: 1 January 1973</p> <p>POB: Warah, Kuwait</p> <p>ID: QDi.338</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Shafi al-Ajmi b) Sheikh Shafi al-Ajami</p> <p><i>Low quality a.k.a.:</i></p> <p>a) Shaykh Abu-Sultan</p>	<p>Nationality: Kuwait</p> <p>Passport no.: 0216155930</p> <p>National Identification no.:</p> <p>Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait</p> <p><i>Other information:</i> Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Hamid Name 2: Abdallah Name 3: Ahmad Name 4: AL-ALI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 January 1960</p> <p>POB: Kuwait</p> <p>ID: QDi.236</p>	<p><i>Good quality aka:</i></p> <p>a) Dr Hamed Abdullah Al-Ali b) Hamed bin 'Abdallah Al-ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali</p> <p><i>Low quality aka:</i></p> <p>a) Abu Salim</p>	<p><i>Nationality:</i>Kuwait</p> <p><i>Passport no.:</i> Kuwaiti passport number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)</p> <p><i>National Identification no.:</i> Kuwait, number 260012001546</p> <p><i>Address:</i>Kuwait (residence as at March 2009)</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. As of August 2022, he was reported to be under surveillance and monitoring by Kuwait. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>16/01/2008</p> <p>Amended 25/01/2010</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Hamid Name 2: Hamad Name 3: Hamid Name 4: AL-'ALI</p> <p>DOB: 17 November 1960</p> <p>POB: a) Kuwait b) Qatar</p> <p>ID: QDi.326</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Kuwait</p> <p>Passport no: a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: A Kuwaitbased financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>15/08/2014 SCA/2/14 (16)</p> <p>Amended 23/03/2021 SCA/2/21 (6)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mehrez Name 2: Ben Mahmoud Name 3: Ben Sassi Name 4: AL-AMDOUNI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 December 1969</p> <p>POB: Asima-Tunis, Tunisia</p> <p>ID: QDi.092</p>	<p><i>Good quality aka:</i> a) Fabio Fusco, DOB: 25 May 1968, POB: Naples, Italy. b) Fabio Fusco, DOB: 18 December 1968, POB: Tunisia c) Fabio Fusco, DOB: 25 May 1968, POB: Algeria d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah, DOB: 14 July 1969, POB: Tunisia g) Mehrez ben Ahdoud ben Amdouni</p> <p><i>Low quality aka:</i> a) Abu Thale</p>	<p><i>Nationality:</i>Tunisia</p> <p><i>Passport no.:</i> Tunisian number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Italy</p> <p><i>Other Information:</i> Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>06/08/2003</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>G05192</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abu Ubaydah Name 2: Yusuf Name 3: AL-ANABI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 February 1969</p> <p>POB: Annaba, Algeria</p> <p>ID: QDi.389</p>	<p><i>Good quality aka:</i> a) Abou Obeida Youssef Al-Annabi b) Abu- Ubaydah Yusuf Al-Inabi</p> <p><i>Low quality aka:</i> a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef</p>	<p><i>Nationality:</i>Algeria</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Algeria</p> <p><i>Other Information:</i> A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/02/2016 SCA/2/16 (07)</p>	<p>Nil</p>
<p>Name 1: 'Abd Al-Rahman Name 2: Khalaf Name 3: 'Ubayd Juday' Name 4: AL-'ANIZI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 March 1973</p> <p>ID: QDi.335</p>	<p><i>Good quality a.k.a.:</i> a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al 'Anzi</p> <p><i>Low quality a.k.a.:</i> a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf</p>	<p><i>Nationality:</i> Kuwait</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Syrian Arab Republic (located in since 2013)</p> <p><i>Other information:</i> Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202 Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 15/02/2017 SCA/2/17 (05)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>1: Mohamed Name 2: Ben Belgacem Name 3: Ben Abdallah Name 4:AL-AOUADI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 December 1974</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.060</p>	<p><i>Good quality aka:</i> a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Tunisia</p> <p><i>Passport no.:</i> Tunisian passport number L191609 issued on 28/02/1996, expired on 27/02/2001</p> <p><i>National Identification no.:</i> a) 04643632 issued on 18 June 1999 b) Italian Fiscal Code: DAOMMD74T11Z352Z</p> <p><i>Address:</i> 50th Street, Number 23, Zehrouni, Tunis, Tunisia</p> <p><i>Other Information:</i> Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 24/11/2014 SCA/2/14 (24)</p> <p>Amended 23/02/2016 SCA/2/16 (06)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ibrahim Name 2: Hassan Name 3: Tali Name 4: AL-ASIRI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 19 April 1982 b) 18 April 1982 c) 24 June 1402 (Hijri Calendar)</p> <p>POB: Riyadh, Saudi Arabia</p> <p>ID: QDi.291</p>	<p><i>Good quality aka:</i> a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali ASsiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri</p> <p><i>Low quality aka:</i> a) Abu Saleh b) Abosslah c) Abu-Salaah</p>	<p><i>Nationality:</i> Saudi Arabia</p> <p><i>Passport no.:</i> Saudi Arabian passport number F654645, issued 30 April 2005, expired 7 March 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431</p> <p><i>National Identification no.:</i> Saudi Arabian civil identification number 1028745097</p> <p><i>Address:</i> Yemen</p> <p><i>Other Information:</i> Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>23/03/2011</p> <p>Amended 15/06/2015 SCA/2/15 (16)</p> <p>Amended 09/05/2018 SCA/13330</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Anwar Name 2: Nasser Name 3: Abdulla Name 4: AL-AULAQI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 21 April 1971 b) 22 April 1971</p> <p>POB: Las Cruces, New Mexico, United States of America</p> <p>ID: QDi.283</p>	<p>Good quality aka: a) Anwar al-Aulaqi b) Anwar al-Awlaqi c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi</p> <p>Low quality aka:</p>	<p>Nationality: a) United States of America b) Yemen</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2010</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Ibrahim Name 2: 'Isa Hajji Name 3: Muhammad Name 4: AL-BAKR</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 July 1977</p> <p>POB: Qatar</p> <p>ID: QDi.344</p>	<p>Good quality aka: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa 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</p> <p>Low quality aka: a) Abu-Khalil</p>	<p>Nationality: Qatar</p> <p>Passport no.: Qatar 01016646 issued in Qatar (expired on 11 Jan. 2017)</p> <p>National Identification no.: Qatar identification number 27763401255</p> <p>Address:</p> <p>Other Information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>23/01/2015 SCA/2/14 (03)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 23/03/2021 SCA/2/21 (6)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Moshen Name 2: Abdallah Name 3: Ibrahim Name 4: AL CHAREKH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 July 1985</p> <p>POB: Saqra, Saudi Arabia</p> <p>ID: QDi.324</p>	<p>Good quality aka: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr</p> <p>Low quality aka:</p>	<p>Nationality: Saudi Arabia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>15/08/2014 SCA/2/14 (16)</p>	<p>Nil</p>
<p>Name 1: Salem Name 2: Nor Eldin Name 3: Amohamed Name 4: AL-DABSKI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1963</p> <p>POB: Tripoli, Libyan Arab Jamahiriya</p> <p>ID: QDi.231</p>	<p>Good quality aka: a) Abu Al-Ward b) Abdullah Ragab</p> <p>Low quality aka: Abu Naim b) Abdallah al-Masri</p>	<p>Nationality: Libya</p> <p>Passport no.:</p> <p>a) Libyan passport number 1990/345751 b) Libyan passport number 345751</p> <p>National Identification no.: Libyan national identification number 220334</p> <p>Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya</p> <p>Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>Amended SCA 2/11/28</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Muthanna Name 2: Harith Name 3: AL-DARI Name 4:</p> <p>Title: Doctor</p> <p>Designation:</p> <p>DOB: 16 June 1969</p> <p>POB: Iraq</p> <p>ID: QDi.278</p>	<p><i>Good quality aka:</i></p> <p>a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawaba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Iraq</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> Ration card no. 1729765</p> <p><i>Address:</i></p> <p>a) Anman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)</p> <p><i>Other information:</i> Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>25/03/2010</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nouredine Name 2: Ben Ali Name 3: Ben Belkassem Name 4: AL-DRISSI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 April 1964</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.149</p>	<p>Good quality aka: a) Drissi Nouredine</p> <p>Low quality aka: a) Abou Ali b) Faycal</p>	<p>Nationality: Tunisia</p> <p>Passport no.: number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)</p> <p>National Identification no.:</p> <p>Address: Via Plebiscito 3, Cermona, Italy</p> <p>Other Information: Under administrative control measure in Italy until 5 May 2010. Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>02/03/2004</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO1460</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Khalid Name 2: Abd Al-Rahman Name 3: Hamd Name 4: AL-FAWAZ</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 24 August 1962</p> <p>POB: Kuwait</p> <p>ID: QDi.059</p>	<p><i>Good quality aka:</i></p> <p>a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz h) Abu-Khalil</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Saudi Arabia</p> <p><i>Passport no.:</i> Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> United States of America</p> <p><i>Other information:</i> Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 04/08/2014 SCA/2/14 (5)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>Nil</p>
<p>Name 1: Mohammed Name 2: AL GHABRA Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 June 1980</p> <p>POB: Damascus, Syrian Arab Republic</p> <p>ID: QDi.228</p>	<p><i>Good quality aka:</i></p> <p>a) Mohammed El' Ghabra b) Danial Adam</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> United Kingdom</p> <p><i>Passport no.:</i> British number 094629366</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> East London, United Kingdom</p> <p><i>Other information:</i> Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>28/09/2007</p> <p>Amended 20/07/2015 SCA/2/15 (19)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Othman Name 2: Ahmed Name 3: Othman Name 4: AL-GHAMDI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 27 May 1979</p> <p>POB: Saudi Arabia</p> <p>ID: QDi.292</p>	<p><i>Good quality aka:</i></p> <p>a) Othman al-Ghamdi, DOB: 27 May 1979; POB: Saudi Arabia</p> <p>b) Uthman al-Ghamdi, DOB: 27 May 1979; POB: Saudi Arabia</p> <p>c) Uthman al-Ghamidi, DOB: 27 May 1979; POB: Saudi Arabia</p> <p>d) Othman bin Ahmed bin Othman Alghamdi</p> <p>e) Othman Ahmed Othman Al Omairah, DOG: 1973; POB: Shabwa, Yemen, Nationality: Yemeni</p> <p>f) Uthman Ahmad Uthman al-Ghamdi</p> <p>g) Othman Ahmed Othman al-Omirah</p> <p><i>Low quality aka:</i></p> <p>a) Al Umairah al-Ghamdi</p> <p>b) Othman Bin Ahmed Bin Othman</p>	<p><i>Nationality:</i> Saudi Arabia</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> Saudi Arabian national identity card number 1089516791</p> <p><i>Address:</i> Yemen</p> <p><i>Other Information:</i> Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>15/06/2011</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Ali <i>Name 3:</i> <i>Name 4:</i> AL-HABBO</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 1 Oct. 1983 b) 15 Mar. 1983 c) 1 Jan. 1980</p> <p><i>POB:</i> Raqqa, Syrian Arab Republic</p> <p><i>ID:</i> QDi.429</p>	<p><i>Good quality aka:</i> a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim</p> <p><i>Low quality aka:</i> a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebbo f) Habu</p>	<p><i>Nationality:</i> Syrian Arab Republic</p> <p><i>Passport no.:</i> Syrian Arab Republic number 00814L001424</p> <p><i>National Identification no.:</i> a) Syrian Arab Republic national identification card number 10716775 b) Syrian Arab Republic national identification card number 2020316097 c) Syrian Arab Republic national identification card number 2020409266</p> <p><i>Address:</i> a) Gazantiep, Turkey (since 2016) b) Raqqa, Syrian Arab Republic</p> <p><i>Other Information:</i> Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).</p>	<p>17/06/2021 SCA/2/21 (10)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ibrahim Name 2: Suleiman Name 3: Hamad Name 4: AL-HABLAIN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 December 1984</p> <p>POB: Buraidah, Saudi Arabia</p> <p>ID: QDi.332</p>	<p><i>Good quality a.k.a.:</i> a) Barahim Suliman H. al Hblian</p> <p><i>Low quality a.k.a.:</i> a) Abu Jabal b) Abu-Jabal</p>	<p><i>Nationality:</i> Saudi Arabia</p> <p><i>Passport no.:</i> Saudi Arabian passport number F800691</p> <p><i>National Identification no.:</i> <u>1047503170</u></p> <p><i>Address:</i></p> <p><i>Other information:</i> Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Kamal Name 2: Ben Maoeldi Name 3: Ben Hassan Name 4: AL-HAMRAOUI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 21 October 1977</p> <p>POB: Beja, Tunisia</p> <p>ID: QDi.140</p>	<p><i>Good quality aka:</i> a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel, DOB: 21 November 1977, POB: Morocco c) Hamraoui Kamel, DOB: 21 November 1977, POB, Tunisia d) Hamraoui Kamel, DOB: 21 October 1977, POB, Tunisia.</p> <p><i>Low quality aka:</i> a) Kamel b) Kimo</p>	<p><i>Nationality:</i> Tunisia</p> <p><i>Passport no.:</i> Tunisian passport number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Via Bertesi Number 27, Cermona, Italy b) Via Plebiscito Number 3, Cremona, Italy</p> <p><i>Other Information:</i> Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. <u>Deported from Italy to Tunisia on 6 May 2015.</u> Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>02/03/2004</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO1460</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Bassam <i>Name 2:</i> Ahmad <i>Name 3:</i> AL-HASRI <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> a) 1 January 1969 b) Approximately 1971 <i>POB:</i> a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic <i>ID:</i> QDi.399</p>	<p><i>Good quality aka:</i> Bassam Ahmad Husari <i>Low quality aka:</i> a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami</p>	<p><i>Nationality:</i> a) Syrian Arab Republic b) State of Palestine <i>Passport no.:</i> <i>National Identification no.:</i> <i>Address:</i> Syrian Arab Republic (Southern. Location as of July 2016) <i>Other Information:</i> Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>22/02/2017 SCA/2/17 (06) Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Amir <i>Name 2:</i> Muhammad Sa'id <i>Name 3:</i> Abdal-Rahman <i>Name 4:</i> AL-SALBI</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 5 October 1976 b) 1 October 1976</p> <p><i>POB:</i> a) Tall'Afar, Iraq b) Mosul, Iraq</p> <p><i>ID:</i> QDi.426</p>	<p><i>Good quality aka:</i> a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu 'Umar al-Turkmani d) Abdullah Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) `Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id `Abd-al-Rahman al-Mawla j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula k) Amir Muhammad Sa'id Abdal-Rahman al-Mawla (previously listed as)</p> <p><i>Low quality aka:</i> a) Al- Ustadh b) Ustadh Ahmad</p>	<p><i>Nationality:</i> a) Iraq</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> 00278640, issued on 2 May 2012</p> <p><i>Address:</i> a) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) b) near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) c) Idlib, Syrian Arab Republic</p> <p><i>Other Information:</i> Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (شريف سميرة) (or Sahra Sharif Abd al-Qader (القادر عبد شريف سهرة). (Height 170 cm, right leg amputated.</p>	<p>22/05/2020 SCA/2/20 (09)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Sulaiman Name 2: Jassem Name 3: Sulaiman Name 4: ALI ABO GHAITH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 December 1965</p> <p>POB: Kuwait</p> <p>ID: QDi.154</p>	<p>Good quality aka:</p> <p>Low quality aka: Abo Ghaith</p>	<p>Nationality: Kuwait citizenship withdrawn in 2002</p> <p>Passport no.: Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>08/09/2004</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO6228</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ibrahim Name 2: Awwad Name 3: Ibrahim Name 4: ALI AL-BADRI AL-SAMARRAI</p> <p>Title: Dr.</p> <p>Designation:</p> <p>DOB: 1971</p> <p>POB: Iraq</p> <p>ID: QDi.299</p>	<p><i>Good quality aka:</i></p> <p>a) Dr Ibrahim Awwad Ibrihim Ali Al-Badri Al-Samarrai b) Ibrahim 'Awad Ibrahim al-Badri al-Samarrai c) Ibrahim 'Awad Ibrahim al-Samarra'i d) Dr. Ibrahim Awwad Ibrahim al-Samarra'i</p> <p><i>Low quality aka:</i></p> <p>a) Abu Du'a b) Abu Duaa' c) Dr Ibrahim d) Abu Bakr Al-Baghdadi e) Abu Bakr al-Baghdadi al-Husayni Al-Quraishi</p>	<p><i>Nationality:</i> Iraq</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> Ration card no. 0134852</p> <p><i>Address:</i></p> <p>a) Iraq b) Syria</p> <p><i>Other Information:</i></p> <p>Description: Height: 1.65m. Weight: 85kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL_UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>20/07/2012</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Emraan Name 2: Name 3: Name 4: ALI</p> <p>Title:.</p> <p>Designation:</p> <p>DOB: 4 Jul. 1967</p> <p>POB: Rio Claro, Trinidad and Tobago</p> <p>ID: QDi.430</p>	<p>Good quality aka: a)</p> <p>Low quality aka: a) Abu Jihad TNT</p>	<p>Nationality: a) Trinidad and Tobago b) United States of America</p> <p>Passport no.: a) Trinidad and Tobago TB162181 (issued on 27 January 2015, expired 26 January 2020) b) United States of America, 420985453 (expired 6 February 2017)</p> <p>National Identification no.: Trinidad and Tobago 19670704052</p> <p>Address: a) United States of America (in detention, Federal Detention Center – Miami, Register Number: 10423-509 b) #12 Rio Claro Mayaro Road, Rio Claro, Trinidad (previous location 2008-March 2015) c) #7 GUAYAGUAYARE Road, Rio Claro, Trinidad (previous location circa 2003) d) United States of America (previous location- January 1991-2008)</p> <p>Other Information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.</p>	<p>23/11/2021</p> <p>SCA/2/21(16)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Maychou Name 2: Name 3: Name 4: ALI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 may 1983</p> <p>POB: Taza, Morocco</p> <p>ID: QDi.423</p>	<p>Good quality aka: a) Abderahmane al Maghrebi b) Abderrahmane le Marocain</p> <p>Low Quality aka: a) Abou Abderahmane Sanhaji</p>	<p>Nationality: Morocco</p> <p>Passport no.: Morocco number V06359364</p> <p>National Identification no.: Morocco identity card AB704306</p> <p>Address: a) Mali</p> <p>Other Information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80</p>	<p>14/08/2019</p> <p>No UN PDF</p>	<p>NIL</p>
<p>Name 1: Mati ur-Rehman Name 2: ALI MUHAMMAD Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approximately 1977</p> <p>POB: Chak 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan</p> <p>ID: QDi.296</p>	<p>Good quality aka: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtag</p> <p>Low quality aka: a) Tariq b) Hussain</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/08/2011</p> <p>Amended 16/10/2013 SCA/2/13 (32)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdelrahman Name 2: Mouhamad Zafir Name 3: Al Dabidi Name 4: AL JAHANI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 4 December 1971 b) 1977</p> <p>POB: Kharj, Saudi Arabia</p> <p>ID: QDi.327</p>	<p><i>Good quality aka:</i> a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani</p> <p><i>Low quality aka:</i> a) Abou Wafa al Saoudi</p>	<p><i>Nationality:</i> Saudi Arabia</p> <p><i>Passport no.:</i> F508591</p> <p><i>National identification no.:</i> Saudi Arabian national identification number 1027508157</p> <p><i>Address:</i></p> <p><i>Other Information:</i> A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>15/08/2014 SCA/2/14 (16)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Tarad Name 2: Mohammad Name 3: Alnori Alfares Name 4: ALJARBA</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 November 1979</p> <p>POB: Iraq</p> <p>ID: QDi.370</p>	<p><i>Good quality a.k.a.:</i> a) Tarad Aljarba</p> <p><i>Low quality a.k.a.:</i> a) Abu-Muhammad al-Shimali</p>	<p><i>Nationality:</i> Saudi Arabia</p> <p><i>Passport number:</i> Saudi Arabian passport number E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)</p> <p><i>National identity number:</i></p> <p><i>Other information:</i> Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>29/09/2015 SCA/2/15(31)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

in Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abu Mohammed Name 2: AL-JAWLANI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Between 1975 and 1979</p> <p>POB: Syria</p> <p>ID: QDi.317</p>	<p><i>Good quality aka:</i></p> <p>a) Abu Mohamed al-Jawlani b) Abu Muhammad al-Jawlani c) Abu Mohammed al-Julani d) Abu Mohammed al-Golani e) Abu Muhammad al-Golani f) Abu Muhammad Aljawlani g) Muhammad al-Jawlani h) Amjad Muzaffar Hussein Ali al-Naimi, borin in Syria in 1980. Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis</p> <p><i>Low quality aka:</i></p> <p>a) Shaykh al-Fatih b) Al Fatih c) The Conqueror (nom de guerre) d) Abu Ashraf</p>	<p><i>Nationality:</i> Syria</p> <p><i>Passport no.:</i> na</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Active in Syria as at June 2013</p> <p><i>Other information:</i> Description: Dark complexion. Height: 1.70m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>23/07/2013 SCA/2/13 (21)</p> <p>Amended 2/06/2014 SCA/2/14(13)</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: BOUBEKEUR Name 2: BOULGHITI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 February 1970</p> <p>POB: Rouiba, Algiers, Algeria</p> <p>ID: QDi.058</p>	<p>Good quality aka: a) Boubekeur Boulghiti</p> <p>Low quality aka a) Abu Bakr al-jaziri b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri :</p>	<p>Nationality: a) Algeria b) Palestine</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Algeria</p> <p>Other Information: Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Son of Mohamed and Fatma Aribi. Believed to be in Algeria as of Apr. 2010 and May 2022. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 20/06/2017 SC/12880</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Maysar Ali Name 2: Musa Name 3: Abdallah Name 4: AL-JUBURI</p> <p>Title: Amir</p> <p>Designation:</p> <p>DOB: 1 June 1976</p> <p>POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq</p> <p>ID: QDi.337</p>	<p>Good quality a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan</p> <p>Low quality a.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani</p>	<p>Nationality: Iraq</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

<p>Name 1: Sa'd Name 2: Bin Sa'd Name 3: Muhammad Shariyan Name 4: AL-KA'BI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 February 1972</p> <p>POB:</p> <p>ID: QDi.382</p>	<p><i>Good quality aka:</i> a) Sa'd bin Sa'd Muhammad Shiryani al-Ka'bi b) Sa'd Sa'd Muhammad Shiryani al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi</p> <p><i>Low quality aka:</i> a) Abu Haza' b) Aby Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad</p>	<p>Nationality: Qatar</p> <p>Passport no.: Qatari passport number 00966737 (expired 16 Feb. 2016)</p> <p>National Identification no.: Qatar number 27263401275</p> <p>Address: Umm Salal, Qatar</p> <p>Other Information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusra Front for the People of the Levant (QDe.137).</p>	<p>21/09/2015 SCA/2/15 (27)</p> <p>Amended 23/03/2021 SCA/2/21 (6)</p>	<p>Nil</p>
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<p>Name 1: Muhammad Name 2: Jamal Name 3: Abd-Al Rahim Ahmad Name 4: AL-KASHIF</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1 January 1964 b) 1 February 1964</p> <p>POB: Cairo, Egypt</p> <p>ID: QDi.318</p>	<p><i>Good quality aka:</i> a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al- Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal</p> <p><i>Low quality aka:</i> a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)</p>	<p>Nationality: Egypt</p> <p><i>Passport no.:</i> a) Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu b) Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al- Kashif c) Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al- Kashif</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Egypt</p> <p><i>Other information:</i> Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>18/10/2013 SCA/14/13 (11)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Abd Al-Latif Name 2: Bin Abdallah Name 3: Salih Muhammad Name 4: AL-KAWARI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 September 1973</p> <p>POB:</p> <p>ID: QDi.380</p>	<p><i>Good quality aka:</i></p> <p>a) Abd-al-Latif Abdallah Salish al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Qatar</p> <p><i>Passport no.:</i></p> <p>a) Qatari passport number 01020802 b) Qatari passport number 00754833, issued on 20 May 2007 c) Qatari passport number 00490327, issued on 28 Jul. 2001 d) Qatar number 01538029 (expires 14 Mar. 2025)</p> <p><i>National Identification no.:</i> Qatari identity card number 27363400684</p> <p><i>Address:</i> Al Kharaitiyat Al-Laqtah, Qatar</p> <p><i>Other Information:</i> Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>21/09/2015 SCA/2/15 (27)</p> <p>Amended 23/03/2021 SCA/2/21 (6)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Umar Name 2: Mahmud Name 3: Irhayyim Name 4: AL-KUBAYSI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 16 Jun. 1967 b) 1 Jan. 1967</p> <p>POB: Al-Qaim, Al-Anbar Province, Iraq</p> <p>ID: QDi.412</p>	<p><i>Good quality aka:</i> a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Iraq</p> <p><i>Passport no.:</i> Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)</p> <p><i>National Identification no.:</i> a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984</p> <p><i>Address:</i> Al-Qaim, Al-Anbar Province, Iraq</p> <p><i>Other information:</i> Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>6/03/2018 SCA/2/18 (02)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Habib Name 2: Ben Name 3: Ahmed Name 4: AL-LOUBIRI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 November 1961</p> <p>POB: Manzal Tmim, Nabal, Tunisia</p> <p>ID: QDi.177</p>	<p>Good quality aka: a) Al-Habib ben Ahmad benal-Tayib al-Lubiri</p> <p>Low quality aka:</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)</p> <p>National Identification no.: 01817002</p> <p>Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia</p> <p>Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>12/09/2005</p> <p>Amended 23/02/2016 SCA/2/16 (06)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO6101</p>
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<p>Name 1: Tarek Name 2: Ben Habib Name 3: Ben Al-Toumi Name 4: AL-MAAROUFI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 23 November 1965</p> <p>POB: Ghar el-dimaa, Tunisia</p> <p>ID: QDi.074</p>	<p>Good quality aka:</p> <p>a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi</p> <p>Low quality aka:</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992)</p> <p>National Identification no.:</p> <p>Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium</p> <p>Other information: Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 25/01/2010</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p>Name 1: Abd-al-Hamid Name 2: AL-MASLI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1976</p> <p>POB: a) Darnah, Libya b) Danar, Libya</p> <p>ID: QDi.320</p>	<p>Good quality a.k.a.:</p> <p>a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli</p> <p>Low quality a.k.a.:</p> <p>a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al- Darnawi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi</p>	<p>Nationality: Libya</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.</p> <p>Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>26/11/2013 SCA/2/13 (37)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Salim Name 2: Mustafa Name 3: Muhammad Name 4: AL-MANSUR</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 20 February 1962 b) 1959</p> <p>POB: a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq</p> <p>ID: QDi.411</p>	<p>Good quality a.k.a.:</p> <p>a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Iraq</p> <p>Passport no.: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)</p> <p>National Identification no.:</p> <p>a) Iraq national identification card 00813602, issued on 18 Sep. 2011 b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013</p> <p>Address:</p> <p>a) 17 Tamoza, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)</p> <p>Other information: Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>06/03/2018 SCA/2/18 (02)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Azzam Name 2: Abdullah Name 3: Zureik Name 4: AL-MAULID AL-SUBHI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 April 1976</p> <p>POB: Al Baraka, Saudi Arabia</p> <p>ID: QDi.330</p>	<p><i>Good quality a.k.a.:</i> a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua</p> <p><i>Low quality a.k.a.:</i></p>	<p>Nationality: Saudi Arabia</p> <p>Passport no.:</p> <p>National Identification no.: <u>1024026187</u></p> <p>Address:</p> <p><i>Other information:</i> Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p>Name 1: Akram Name 2: Turki Name 3: Hishan Name 4: AL-MAZIDIH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1974 b) 1975</p> <p>POB:</p> <p>ID: QDi.276</p>	<p><i>Good quality aka:</i> a)Al-Hishan, Akram Turki</p> <p><i>Low quality aka:</i> a) Abu Jarrah b) Abu Akram</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Deir ez-Zor Governate, Syrian Arab Republic b) Iraq</p> <p><i>Other information:</i> Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>11/03/2010</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 15/01/2016 SC/12204</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Ghazy Name 2: Fezza Name 3: Hishan Name 4: AL-MAZIDIH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1974 b) 1975</p> <p>POB:</p> <p>ID: QDi.277</p>	<p>Good quality aka: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash</p> <p>Low quality aka a) Abu Faysal b) Abu Ghazzy</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Syrian Arab Republic b) Iraq</p> <p>Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organiser for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>11/03/2010</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Muhannad Name 2: AL-NAJDI Name 3: Name 4:</p> <p>DOB: 19 May 1984</p> <p>POB: al-Duwadmi, Saudi Arabia</p> <p>ID: QDi.377</p>	<p>Good quality a.k.a.: a) 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi</p> <p>Low quality a.k.a.: a) Ghassan al-Tajiki</p>	<p>Nationality: Saudi Arabia</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> <p>Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>29/02/2016 SCA/2/16 (07)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

<p>Name 1: 'Abd Al-Rahman Name 2: Bin 'Umayr Name 3: AL-NU'AYMI Name 4:</p> <p>DOB: 1954</p> <p>POB: Doha, Qatar</p> <p>ID: QDi.334</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al- Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al- Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Qatar</p> <p><i>Passport no.:</i> a) Qatar 01461558 (expiring 20 Jan. 2024)</p> <p>b) Qatari passport number 00868774 (expired on 27 Apr. 2014)</p> <p><i>National identification no.:</i> a) Qatar identification number 25463400086</p> <p>b) Qatari identification number 25463401784 (expires on 6 Dec. 2019)</p> <p><i>Address:</i> Al-Waab, Qatar</p> <p><i>Other information:</i> Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 15/02/2017 SCA/2/17 (05)</p> <p>Amended 23/03/2021 SCA/2/21 (6)</p>	<p>Nil</p>
<p>Name 1: Isam Name 2: Ali Name 3: Mohamed Name 4: ALOUCHE</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1972 b) 21 March 1974</p> <p>POB: Baghdad, Iraq</p> <p>ID: QDi.076</p>	<p><i>Good quality aka:</i></p> <p>a) Mansour Thaer, born 21 March 1974 in Baghdad, Iraw</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Jordan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

<p>Name 1: Fazeel-a-Tul Name 2: Shaykh Abu Mohammed Name 3: Ameen Name 4: AL-PESHAWARI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) Approximately 1967 b) Approximately 1961 c) Approximately 1973</p> <p>POB: Shunkrai Village. Sarkani District, Konar Province, Afghanistan</p> <p>ID: QDi.273</p>	<p>Good quality aka: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Ganj District, Peshawar, Pakistan</p> <p>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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>29/06/2009</p> <p>Amended 23/07/2013 SCA/2/13 (20)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: 'Abd Al-Rahman Name 2: Muhammad Name 3: Mustafa Name 4: AL-QADULI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1959 b) 1957</p> <p>POB: Mosul, Ninawa Province, Iraq</p> <p>ID: QDi.339</p>	<p><i>Good quality a.k.a.:</i> a) 'Abd al-Rahman Muhammad Mustafa Shaykhleri b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad</p> <p><i>Low quality a.k.a.:</i> a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna</p>	<p>Nationality: Iraq</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p><i>Other information:</i> Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>Nil</p>
<p>Name 1: Qasim Name 2: Mohamed Name 3: Mahdi Name 4: AL-RIMI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 June 1978</p> <p>POB: Raymah village, Sanaa Governorate, Yemen</p> <p>ID: QDi.282</p>	<p><i>Good quality aka:</i> a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi</p> <p><i>Low quality aka:</i> a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah</p>	<p>Nationality: Yemen</p> <p>Passport no.: Yemeni passport number 00344994, issued on 3 Jul. 1999 in Sanaa</p> <p>National Identification no.: Yemeni national identification number 973406, issued on 3 Jul. 1996</p> <p>Address: Yemen</p> <p><i>Other Information:</i> Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>11/05/2010</p> <p>Amended 24/06/2016 SCA/2/16 (16)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

<p>Name 1: Mu'tassim Name 2: Yahya Name 3: 'Ali Name 4: AL-RUMAYSH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 January 1973</p> <p>POB: Jeddah, Saudi Arabia</p> <p>ID. QDi.369</p>	<p>Good quality aka:</p> <p>Low quality aka:</p> <p>a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi</p>	<p>Nationality: Yemen</p> <p>Passport no.: Yemeni passport number 01055336</p> <p>National Identification no.: Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998</p> <p>Address:</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>29/09/2015 SCA/2/15 (31)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p>Name 1: Adnan Name 2: Abou Walid Name 3: AL-SAHRAOUI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 February 1973</p> <p>POB: Laayoune</p> <p>ID. QDi.415</p>	<p>Good quality aka:</p> <p>a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Waleed al-Sahrawi f) Lehbib Ould Ali Ould Said Ould Joumani</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Ménaka, Gao Region, Mali</p> <p>Other information: Reportedly deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>09/08/2018 SCA/2/18 (18)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Hasan Name 2: Al-Salahayn Name 3: Salih Name 4: AL-SHA'ARI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 May 1983</p> <p>POB: Derna, Libya</p> <p>ID: QDi.385</p>	<p>Good quality aka: a) Husayn al-Salihin Salih al-Sha'iri</p> <p>Low quality aka: a) Abu Habib al-Libi b) Hasan Abu Habib</p>	<p>Nationality: Libya</p> <p>Passport no.: Libyan passport number 542858</p> <p>National Identification no.: Libyan national identification number 55252, issued in Derna, Libya</p> <p>Address: Libya</p> <p>Other Information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al- Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/02/2016 SCA/2/16 (07)</p>	<p>Nil</p>
<p>Name 1: Ali Musa Name 2: AL-SHAWAKH Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1973</p> <p>POB: Sahl Village, Raqqa Province, Syrian Arab Republic</p> <p>ID: QDi.384</p>	<p>Good quality aka: a) 'Ali Musa al-Shawagh b) Ali al-Hamoud al-Shawakh c) Ibrahim al- Shawwakh d) Muhammad 'Ali al-Shawakh</p> <p>Low quality aka: a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al- Sahl h) Abu Luqman al-Suri i) Abu Ayyub</p>	<p>Nationality: Syria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Syrian Arab Republic</p> <p>Other Information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al- Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>29/02/2016 SCA/2/16 (07)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

<p>Name 1: Mohammed Name 2: Masood Name 3: Azhar Name 4: ALVI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 10 July 1968 b) 10 June 1968</p> <p>POB: Bahawalpur, Punjab Province, Pakistan</p> <p>ID: QDi.422</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).</p>	<p>01/05/2019 SCA/2/19 (11)</p>	<p>Nil</p>
<p>Name 1: Mahfouz Name 2: Ould Name 3: AL-WALID Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 January 1975</p> <p>POB: Mauritania</p> <p>ID: QDi.015</p>	<p>Good quality aka: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid</p> <p>Low quality aka:</p>	<p>Nationality: Mauritania</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

<p>Name 1: Ahmed Name 2: Abdullah Name 3: Saleh Al-Khazmari Name 4: AL-ZAHRANI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 September 1978</p> <p>POB: Dammam, Saudi Arabia</p> <p>ID: QDi.329</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al- Zahrani g) Ahmed Abdullah Saleh al-Zahrani al Khozmri</p> <p><i>Low quality a.k.a.:</i></p>	<p>Nationality: Saudi Arabia</p> <p>Passport no.: Saudi Arabia number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)</p> <p>National Identification no.:</p> <p>Address: Located in Syria</p> <p>Other information: Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/09/2014 SCA/2/14(19)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>Nil</p>
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<p>Name 1: Faysal Name 2: Ahmad Name 3: Bin Ali Name 4: AL-ZAHRANI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 January 1986</p> <p>POB:</p> <p>ID: QDi.392</p>	<p><i>Good quality a.k.a.:</i> a) Faisal Ahmed Ali Alzahrani</p> <p><i>Low quality a.k.a.:</i> a) Abu Sarah al-Saudi b) Abu Sara Zahrani</p>	<p><i>Nationality:</i> Saudi Arabia</p> <p><i>Passport no.:</i> a) Saudi Arabian passport no. K142736 (issued 14 Jul. 2011 in Al-Khafji, Saudi Arabia) b) Saudi Arabian passport no. G579315</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Syrian Arab Republic</p> <p><i>Other information:</i> Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/04/2016 SCA/2/16(12)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Ghalib Name 2: Abdullah Name 3: AL-ZAIDI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1975 b) 1970</p> <p>POB: Raqqah Region, Marib Governorate, Yemen</p> <p>ID: QDi.401</p>	<p><i>Good quality a.k.a.:</i> a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi</p> <p><i>Low quality a.k.a.:</i> Ghalib al Zaydi</p>	<p><i>Nationality:</i> Yemen</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>22/02/2017 SCA/2/17 (06)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

<p>Name 1: Aiman Name 2: Muhammed Name 3: Rabi Name 4: AL-ZAWAHIRI</p> <p>Title: a) Doctor b) Dr.</p> <p>Designation:</p> <p>DOB: 19 June 1951</p> <p>POB: Giza, Egypt</p> <p>ID: QDi.006</p>	<p>Good quality a.k.a.:</p> <p>a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim</p> <p>Low quality a.k.a.:</p> <p>a) Abu Fatma b) Abu Mohammed</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>a) Egyptian Passport number 1084010 b) Passport number 19820215</p> <p>National Identification no.:</p> <p>Address:</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 23/05/2015 SCA/2/15 (15)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p>Name 1: Abd-Al-Majid Name 2: Aziz Name 3: AL-ZINDANI Name 4:</p> <p>Title: Sheikh</p> <p>Designation:</p> <p>DOB: 1950</p> <p>POB: Yemen</p> <p>ID: QDi.156</p>	<p>Good quality aka:</p> <p>a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani</p> <p>Low quality aka:</p>	<p>Nationality: Yemen</p> <p>Passport no.: Yemeni number A005487, issued on 13 Aug. 1995</p> <p>National Identification no.:</p> <p>Address: PO Box 8096, Sana'a, Yemen</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>08/09/2004</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO6228</p>

<p><i>Name 1:</i> Saifi <i>Name 2:</i> AMMARI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 1 January 1968 b) 23 April 1968</p> <p><i>POB:</i> a) Kaf Rih, Algeria b) Guelma, Algeria</p> <p><i>ID:</i> QDi.152</p>	<p><i>Good quality aka:</i> a) El Para (combat name) b) Abderrezak Le Para c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Algeria</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Commune of Bouhechana, Daira de Lakhezara, Guelma, Algeria</p> <p><i>Other Information:</i> In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>02/03/2004</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>GO1460</p>
<p><i>Name 1:</i> Muhammad <i>Name 2:</i> Bahrum <i>Name 3:</i> Naim <i>Name 4:</i> ANGGIH TAMTOTO</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 6 September 1983</p> <p><i>POB:</i> a) Surakarta, Indonesia</p> <p><i>ID:</i> QDi.404</p>	<p><i>Good quality aka:</i> a) Bahrun Naim b) Anggih Tamtomo</p> <p><i>Low quality aka:</i> a) Abu Rayyan b) Abu Rayan c) Abu Aisyah</p>	<p><i>Nationality:</i> Indonesia</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Aleppo, Syrian Arab Republic</p> <p><i>Other Information:</i> Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (23)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Abdullah Name 2: ANSHORI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1958</p> <p>POB: Pacitan, East Java, Indonesia</p> <p>ID: QDi.216</p>	<p>Good quality aka: a) Abu Fatih b) Ibnu Thoyib c) Ibnu Toyib d) Abu Fathi</p> <p>Low quality aka:</p>	<p>Nationality: Indonesia</p> <p>Passport no.: Indonesia, number T710219 (issued in Sukoharjo, Central Java, Indonesia)</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Senior leader of Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>18/07/2006</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO5264</p>
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<p>Name 1: Said Name 2: ARIF Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 25 June 1964 b) 5 December 1969 c) 12 May 1965</p> <p>POB: Oran, Algeria</p> <p>ID: QDi.323</p>	<p>Good quality aka: a) Said Mohamed Arif b) Omar Gharid c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman g) Abou Souleiman</p> <p>Low quality aka: a) Abdullah b) Abdallah c) Abu Abdullah</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) 78 Boulevard Bezghoud Mustapha, Oran, Algeria. b) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria.</p> <p>Other information: Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>15/08/2014 SCA/2/14 (16)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>Nil</p>
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<p>Name 1: Rustam Name 2: Magomedovich Name 3: ASELDEROV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 9 March 1981</p> <p>POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation</p> <p>ID: QDi.398</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Muhammad b) Abu Muhammad Al-Kadari c) Muhamadmuhtar</p>	<p>Nationality: Russian Federation</p> <p>Passport no.: Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>12/12/2016 SCA/2/16 (29)</p> <p>Amended 09/08/2017 SCA/2/17 (26)</p>	<p>Nil</p>
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<p>Name 1: Muhsin Name 2: Fadhil Name 3: Ayed Name 4: ASHOUR AL-FADHLI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 24 April 1981</p> <p>POB: Kuwait</p> <p>ID: QDi.184</p>	<p>Good quality aka: a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia</p> <p>Low quality aka:</p>	<p>Nationality: Kuwait</p> <p>Passport no.: a) Kuwaiti number 106261543 b) Kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)</p> <p>National Identification no.:</p> <p>Address: Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait</p> <p>Other information: Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>12/09/2005</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO6101</p>
<p>Name 1: Haji Name 2: Muhammad Name 3: ASHRAF Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1 March 1965 b) 1955</p> <p>POB: Faisalabad, Pakistan</p> <p>ID: QDi.265</p>	<p>Good quality aka: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha</p> <p>Low quality aka:</p>	<p>Nationality: Pakistan</p> <p>Passport no.: a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184</p> <p>National Identification no.: a) Pakistani 6110125312507 b) Pakistani 24492025390</p> <p>Address:</p> <p>Other Information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>11/12/2008</p> <p>Amended 23/07/2013</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Islam Name 2: Seit-Umarovich Name 3: ATABIEV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29 September 1983</p> <p>POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation</p> <p>ID: QDi.364</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Jihad</p>	<p>Nationality: Russian Federation</p> <p>Passport no.: Russian Foreign Travel passport number 620169661</p> <p>National Identification no.: Russian national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)</p> <p>Address: a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015)</p> <p>Other Information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>02/10/2015 SCA/2/15 (33)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Hassan Name 2: Dahir Name 3: AWEYS Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1935</p> <p>POB: Somalia</p> <p>ID: QDi.042</p>	<p><i>Good quality aka:</i> a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes</p> <p><i>Low quality aka:</i> a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys</p>	<p>Nationality: Somalia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Active in Southern Somalia as of Nov 2012. b) Also reported to be in Eritrea as of November 2007.</p> <p><i>Other Information:</i> Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, 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). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 15/03/2013 SCA/2/13(9)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Ricardo Name 2: Perez Name 3: AYERAS Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 September 1973</p> <p>POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines</p> <p>ID: QDi.248</p>	<p>Good quality aka: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras</p> <p>Low quality aka: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines</p> <p>Other Information: Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>04/06/2008</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p>Name 1: Sultan Aziz Name 2: AZAM Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1985</p> <p>POB: Afghanistan</p> <p>ID: QDi.435</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Afghanistan</p> <p>Other Information: Spokesperson of the Islamic State in Iraq and the Levant – Khorasan (ISIL – K) (QDe.161)</p>	<p>26/04/2023 SCA/2/23 (06)</p>	<p>Nil</p>

<p>Name 1: Abd Al-Baset Name 2: AZZOUZ Name 3: Name 4: Title: Designation: DOB: 07 February 1966 POB: Doma, Libya ID: QDi.371</p>	<p>Good quality aka: a) Abdelbassed Azouz b) Abdul Baset Azouz Low quality aka: a) AA (initials)</p>	<p>Nationality: Libya Passport no.: a) Libyan passport number 223611 b) British passport number C00146605 National Identification no.: Address: Libya (last known location) Other Information: Key operative in Al- Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>29/02/2016 SCA/2/16 (07) Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Abu Bakar Name 2: BA'ASYIR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 August 1938</p> <p>POB: Jombang, East Java, Indonesia</p> <p>ID: QDi.217</p>	<p><i>Good quality aka:</i> a) Abu Bakar Baasyir b) Abu Bakar Bashir c) Abdus Samad d) Abdus Somad</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Indonesia (in prison)</p> <p><i>Other information:</i> Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations.</p>	<p>18/07/2006</p> <p>Amended 14/10/2015 SCA/2/15 (34)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 8/04/2021 SCA/2/21 (07)</p>	<p>GO5264</p>

<p>Name 1: Abdul Name 2: Rosyid Name 3 :Ridho Name 4: BA'ASYIR</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 31 January 1974</p> <p>POB: Sukoharjo, Indonesia</p> <p>ID: QDi.305</p>	<p>Good quality aka: a)Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir</p> <p>Low quality aka:</p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.: Indonesian ID card 1127083101740003 in the name Abdul Rosyid Ridho Ba'asyir</p> <p>Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia.</p> <p>Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>12/03/2012</p>	<p>Nil</p>
<p>Name 1: Abdul Rahim Name 2: BA'AYSIR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 16 November 1977 b) 16 November 1974</p> <p>POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia.</p> <p>ID: QDi.293</p>	<p>Good quality aka: a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir</p> <p>Low quality aka:</p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Indonesia</p> <p>Other information: Senior Jemaah Islamiyah (QDe.092) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>18/07/2011</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

<p>Name 1: Ag Moussa Name 2: BAH Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 01 January 1958 b) 31 December 1952 c) 28 October 1956</p> <p>POB: a)</p> <p>ID: QDi.424</p>	<p>Good quality aka: a) Ag Mossa b) Ammi Salim c)</p> <p>Low quality aka:</p>	<p>Nationality: Mali</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: <i>Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</i></p>	<p>14/08/2019</p> <p>Updated 20/08/2019 SCA/2/19-(20)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>NIL</p>
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<p>Name 1: Said Name 2: BAHAJI Name 3: Name 4: Title: Designation: DOB: 15 July 1975 POB: Haselünne, Lower Saxony, Germany ID: QDi.080</p>	<p>Good quality aka: a) Zouheir Al Maghribi Low quality aka: a) Mohamed Abbattay b) Abderrahmane Al Maghribi</p>	<p>Nationality: a) Germany b) Morocco Passport no.: a) Provisional German Passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan 954242 issued 28/06/1995 in Morocco National Identification no.:BPA Nr. 1336597587 Address: Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany Other Information: Deputy head of the media committee of Al-Qaida (QE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/10/2002</p>	<p>Nil</p>
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<p>Name 1: Mahmoud Name 2: Mohammad Name 3: Ahmed Name 4: BAHAZIQ</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 17 August 1943 b) 1943 c) 1944</p> <p>POB: India</p> <p>ID: QDi.266</p>	<p>Good quality aka: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib</p> <p>Low quality aka:</p>	<p>Nationality: Saudi Arabia</p> <p>Passport no.:</p> <p>National Identification no.: Saudi Arabia number 4-6032-0048-1</p> <p>Address: Saudi Arabia</p> <p>Other Information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>11/12/2008</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Malik Name 2: Ruslanovich Name 3: BARKHANOEV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 March 1992</p> <p>POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation</p> <p>ID: QDi.405</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi</p>	<p>Nationality: Russian Federation</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Mosul, Iraq</p> <p>Other Information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (23)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Ayyub Name 2: BASHIR Name 3: Name 4:</p> <p>Title: a) Qari b) Alhaj</p> <p>Designation:</p> <p>DOB: a) 1966 b) 1964 c) 1969 d) 1971</p> <p>POB:</p> <p>ID: QDi.311</p>	<p>Good quality aka: a) Alhaj Qari Ayub Bashar b) Qari Muhammad</p> <p>Low quality aka:</p>	<p>Nationality: a) Uzbekistan b) Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Mir Ali, North Waziristan, Federal Administered Tribal Areas, Pakistan</p> <p>Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741655 Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/10/2012</p> <p>Amended 17/07/2018 SCA/2/18 (16)</p>	<p>Nil</p>
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<p>Name 1: Mahmood Name 2: Sultan Name 3: BASHIR-UD-DIN Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945</p> <p>POB:</p> <p>ID: QDi.055</p>	<p><i>Good quality aka:</i> a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Pakistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Street 13, Wazir Akbar Khan, Kabul, Afghanistan</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Tarkhan Name 2: Tayumurazovich Name 3: BATIRASHVILI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 11 January 1986 b) 1982</p> <p>POB: Akhmeta, Village Birkiani, Georgia</p> <p>ID: QDi.345</p>	<p><i>Good quality aka:</i> a) Tarkhan Tayumurazovich Batyrashvili b) Tarkan Batirashvili</p> <p><i>Low quality aka:</i> a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah</p>	<p>Nationality: Georgia</p> <p>Passport no.: 09AL14455, issued in Georgia (expires on 26 Jun. 2019)</p> <p>National Identification no.: 08001007864, issued in Georgia</p> <p>Address: Syrian Arab Republic (located in as at Dec. 2014)</p> <p>Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>23/01/2015 SCA/2/14 (03)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Mohamed Name 2: BELKALEM Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 December 1969</p> <p>POB: Hussein Dey, Algiers, Algeria</p> <p>ID: QDi.279</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abdelali Abou Dher b) El Harrachi</p>	<p>Nationality:Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Mali b) Cité Djenane Mabrouk, Algiers, Algeria</p> <p>Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>22/04/2010</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Mokhtar Name 2: BELMOKHTAR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 June 1972</p> <p>POB: Ghardaia, Algeria</p> <p>ID: QDi.136</p>	<p>Good quality aka:</p> <p>a) Abou Abbas Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbas g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Balmukhtar</p> <p>Low quality aka:</p> <p>a) Belaoua b) Belaour</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>02/03/2004</p> <p>Amended 25/01/2010</p> <p>Amended 09/09/2014 SCA/2/14 (18)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Boubaker Name 2: Ben Habib Name 3: BEN AL-HAKIM</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 August 1983</p> <p>POB: Paris, France</p> <p>ID: QDi.375</p>	<p>Good quality aka:</p> <p>a) Boubaker el-Hakim b) Boubaker el Hakim</p> <p>Low quality aka:</p> <p>a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur</p>	<p>Nationality:</p> <p>a) France b) Tunisia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Syrian Arab Republic (as at Sep. 2015)</p> <p>Other Information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/09/2015 SCA/2/15 (30)</p> <p>24/06/2016 SCA/2/16 (16)</p>	<p>Nil</p>

<p>Name 1: Salim Name 2: BENGHALEM Name 3: Title: Designation: DOB: 6 July 1980 POB: Bourg la Reine, France ID: QDi.388</p>	<p>Good quality aka: Low quality aka:</p>	<p>Nationality: France Passport no.: National Identification no.: Address: Syrian Arab Republic (as at Sep. 2015) Other Information: Syria based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/02/2016 SCA/2/16 (07)</p>	<p>Nil</p>
<p>Name 1: Sofiane Name 2: BEN GOUMO Name 3: Name 4: Title: Designation: DOB: 26 June 1959 POB: Derna, Libya ID: QDi.355</p>	<p>Good quality aka: a) Sufyan bin Qumu Low quality aka: a) Abou Fares al Libi</p>	<p>Nationality: Libya Passport no.: National Identification no.: Kuwait number 273030601222 Address: Libya Other information: A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>03/09/2015 SCA/2/15 (25) Amended 31/01/2021 SCA/2/21 (5) Amended 02/02/2023 SCA/2/23 (03)</p>	<p>Nil</p>

<p>Name 1: Seifallah Name 2: Ben Omar Name 3: Ben Mohamed Name 4: BEN HASSINE</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 8 November 1965</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.333</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn</p> <p><i>Low quality a.k.a.:</i></p> <p>a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh</p>	<p>Nationality: Tunisia</p> <p><i>Passport no.:</i> Tunisia Passport G557170, issued on 16/11/1989</p> <p><i>National Identification no.:</i> Tunisia National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)</p> <p><i>Address:</i></p> <p>a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location ast at Jul. 2017)</p> <p><i>Other information:</i> Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 15/02/2017 SCA/2/17 (05)</p> <p>Amended 26/12/2017 SCA/2/17 (37)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Mounir Name 2: Ben Dhaou Name 3: Ben Brahim Name 4: BEN HELAL</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 May 1983</p> <p>POB: Ben Guerdane, Tunisia</p> <p>ID: QDi.386</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi</p>	<p>Nationality: Tunisia</p> <p>Passport no.:</p> <p>National Identification no.: 08619445</p> <p>Address: Amria Ben Guerdane, Medenine, Tunisia</p> <p>Other information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/02/2016 SCA/2/16 (07)</p> <p>Amended 27/05/2022 SC/14914</p>	<p>Nil</p>
<p>Name 1: Hafiz Name 2: Abdul Salam Name 3: BHUTTAVI Name 4:</p> <p>Title:</p> <p>a) Maulavi b) Mullah</p> <p>Designation:</p> <p>DOB: 1940</p> <p>POB: Gurjanwala, Punjab Province, Pakistan</p> <p>ID: QDi.307</p>	<p>Good quality aka:</p> <p>a) Hafiz Abdul Salam Bhattvi b) Hafiz Adusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi</p> <p>Low quality aka:</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>14/03/2012</p>	<p>Nil</p>

<p><i>Name 1:</i> Ramzi <i>Name 2:</i> Mohamed <i>Name 3:</i> Abdullah <i>Name 4:</i> BINALSHIBH</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 1 May 1972 b) 16 September 1973</p> <p><i>POB:</i> a) Hadramawt/Yemen b) Khartoum, Sudan</p> <p><i>ID:</i> QDi.081</p>	<p><i>Good quality aka:</i> a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad' 'Abdallah Ba' Amar</p> <p><i>Low quality aka:</i> a) Ramzi Omar</p>	<p><i>Nationality:</i> Yemen</p> <p><i>Passport no.:</i> 00085243 (issued on November 17, 1997 in Sanaa/Yemen)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p>	<p>Nil</p>
<p><i>Name 1:</i> Hamza <i>Name 2:</i> Usama <i>Name 3:</i> Muhammad <i>Name 4:</i> BIN LADEN</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 9 May 1989</p> <p><i>POB:</i> Jeddah, Saudi Arabia</p> <p><i>ID:</i> QDi.421</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri.</p>	<p>28/02/2019 SCA/2/19 (03)</p> <p>Amended 13/03/2019 SCA/2/19 (04)</p>	<p>Nil</p>

Name 1: Bilal Name 2: BIN MARWAN Name 3: Name 4: Title: Designation: DOB: 1947 POB: ID: QDi.009	Good quality aka: Low quality aka:	Nationality: Passport no.: National Identification no.: Address: Other information: Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.	17/10/2002 Amended 15/03/2023 SCA/2/23 (05)	Nil
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<p>Name 1: Mohamad Name 2: Rafi Name 3: BIN UDIN Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 03 June 1966</p> <p>POB: Negri Sembilan, Malaysia</p> <p>ID: QDi.417</p>	<p>Good quality aka:</p> <p>Low quality aka:</p> <p>a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin</p>	<p>Nationality:</p> <p>a) Malaysia b) Indonesia</p> <p>Passport no.:</p> <p>Malaysia number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)</p> <p>National Identification no.:</p> <p>Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)</p> <p>Address:</p> <p>a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location as of 2014)</p> <p>Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/08/2018 SCA/2/18 (19)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>Nil</p>

<p>Name 1: Faycal Name 2: BOUGHANEMI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 October 1966</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.188</p>	<p>Good quality aka: a) Faical Boughanmi b) Faysal al-Bughanimi</p> <p>Low quality aka:</p>	<p>Nationality: Tunisia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Number 5/B viale Cambonino, Cremona, Italy</p> <p>Other information: Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/04/2006</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO2662</p>
<p>Name 1: Hamadi Name 2: Ben Abdul Aziz Name 3: Ben Ali Name 4: BOUYEHIA</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29 May 1966</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.143</p>	<p>Good quality aka: a) Gamel Mohamed, POB: Morocco, DOB: 25.05.1966 b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, DOB: 9 May 1986, POB: Egypt. c) Mahmoud Hamid</p> <p>Low quality aka:</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian passport number L723315, issued on 5 May 1998 (expired on 4 May 2003)</p> <p>National Identification no.:</p> <p>Address: Corso XXII Marzo Number 39, Milan, Italy</p> <p>Other Information: In prison in Italy until 28 Jul. 2014 <u>6 Feb. 2026</u>. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>02/03/2004</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO1460</p>

<p>Name 1: Aslan Name 2: Avgazarovich Name 3: BYUTUKAEV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 October 1974</p> <p>POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation</p> <p>ID: QDi.396</p>	<p>Good quality aka:</p> <p>Low quality aka:</p> <p>a) Amir Khazmat b) Abubakar</p>	<p>Nationality: Russian Federation</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation</p> <p>Other Information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>03/08/2016 SCA/2/16 (20)</p>	<p>Nil</p>
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C, D, E				
<p>Name 1: Akhmed Name 2: Rajapovich Name 3: CHATAEV</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 July 1980</p> <p>POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation</p> <p>ID: QDi.365</p>	<p>Good quality aka: a) Akhmad Shishani b) David Mayer c) Elmir Sene</p> <p>Low quality aka: a) Odnorukiy</p>	<p>Nationality: Russian Federation</p> <p>Passport no.:</p> <p>National Identification no.: Russian national passport number 6900133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)</p> <p>Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>02/10/2015 SCA/2/15 (33)</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 30/12/2015 SCA/2/15 (45)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

<p>Name 1: Aamir Name 2: Ali Name 3: CHAUDHRY Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 August 1986</p> <p>POB:</p> <p>ID: QDi.312</p>	<p>Good quality aka: a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry</p> <p>Low quality aka: a) Huzaifa</p>	<p>Nationality: Pakistan</p> <p>Passport no.: Pakistani number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)</p> <p>National Identification no.: 33202-7126636-9 Pakistani ID card</p> <p>Address:</p> <p>Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2012</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Peter Name 2: CHERIF Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 26 August 1982</p> <p>POB: Paris, 20th district, France</p> <p>ID: QDi.376</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: France</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Al Mukalla, Haramawt Province, Yemen</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/09/2015 SCA/2/15 (30)</p> <p>Amended 24/06/2016 SCA/2/16 (16)</p>	<p>Nil</p>

<p>Name 1: Anjem Name 2: CHOUDARY Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 January 1967</p> <p>POB: Welling, London, United Kingdom of Great Britain and Northern Ireland</p> <p>ID: QDi.419</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Luqman</p>	<p>Nationality: United Kingdom of Great Britain and Northern Ireland</p> <p>Passport no.: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)</p> <p>National Identification no.:</p> <p>Address: London, United Kingdom of Great Britain and Northern Ireland</p> <p>Other Information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014, and subsequently released on licence in October 2018 which expires in July 2021.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>15/10/2018 SCA/2/18 (24)</p> <p>Amended 11/10/2019 SCA/2/19 (22)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Monir Name 2: CHOUKA Name 3: Name</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 July 1981</p> <p>POB: Bonn, Germany</p> <p>ID: QDi.300</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Adam</p>	<p>Nationality: a) Germany b) Morocco</p> <p>Passport no.: German passport number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)</p> <p>National Identification no.: German national identity card number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011)</p> <p>Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>25/01/2012 SCA 2/12/1</p>	<p>Nil</p>
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<p>Name 1: Yassin Name 2: CHOUKA Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 December 1984</p> <p>POB: Bonn, Germany</p> <p>ID: QDi.301</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Ibraheem</p>	<p>Nationality: a) Germany b) Morocco</p> <p>Passport no.: German passport number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)</p> <p>National Identification no.: German national identity card number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)</p> <p>Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>25/01/2012 SCA 2/12/1</p>	<p>Nil</p>
<p>Name 1: Maxamed Name 2: Cabdullaah Name 3: CIISE Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 8 October 1974</p> <p>POB: Kismaayo, Somalia</p> <p>ID: QDi.141</p>	<p>Good quality aka: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise</p> <p>Low quality aka:</p>	<p>Nationality: Somalia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Somalia</p> <p>Other Information: Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>02/03/2004</p> <p>Amended 17/08/2015 SCA/2/15 (22)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO1460</p>

<p>Name 1: Shane Name 2: Dominic Name 3: CRAWFORD Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 February 1986</p> <p>POB: Mount Hope, Trinidad and Tobago</p> <p>ID: QDi.410</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Asadullah b) Abu sa'd at-Trinidad c) Asad</p>	<p>Nationality: Trinidad and Tobago</p> <p>Passport no.: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)</p> <p>National Identification no.: a) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007 c) Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)</p> <p>Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)</p> <p>Other Information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build:</p>	<p>18/08/2017 SCA/2/17 (28)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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		medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.		
<p><i>Name 1:</i> Anders <i>Name 2:</i> Cameroon <i>Name 3:</i> Ostensvig <i>Name 4:</i> DALE</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 19 October 1978</p> <p><i>POB:</i> Oslo, Norway</p> <p><i>ID:</i> QDi.331</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality a.k.a.:</i></p> <p>a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan</p>	<p><i>Nationality:</i> Norway</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	Nil
<p><i>Name 1:</i> Ahmed <i>Name 2:</i> DEGHDEGH <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 17 January 1967</p> <p><i>POB:</i> Anser, Wilaya (province) of Jijel, Algeria</p> <p><i>ID:</i> QDi.252</p>	<p><i>Good quality aka:</i></p> <p>a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Algeria</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Algeria</p> <p><i>Other information:</i> Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (Qde.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	03/07/2008	Nil

<p>Name 1: Redendo Name 2: Cain Name 3: DELLOSA Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 May 1972</p> <p>POB: Punta, Santa Ana, Manila, Philippines</p> <p>ID: QDi.246</p>	<p>Good quality aka: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Delloso</p> <p>Low quality aka: a) Uthman b) Dodong c) Troy</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: 3111 Ma Bautista, Punta, Santa Ana, Manila Philippines</p> <p>Other Information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Delloso. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>04/06/2008</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Feliciano Name 2: Semborio Name 3: DELOS REYES JR Name 4:</p> <p>Title: Ustadz</p> <p>Designation:</p> <p>DOB: 4 November 1963</p> <p>POB: Arco, Lamitan, Basilan, Philippines</p> <p>ID: QDi.243</p>	<p>Good quality aka: a) Abubakar Abdillah b) Abdul Abdillah</p> <p>Low quality aka:</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Philipines</p> <p>Other information: Member of the Rajah Solaiman Movement (Qde.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>04/06/2008</p> <p>Amended 13/12/2011</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Pio Name 2: Abogne Name 3: DE VERA Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 December 1969</p> <p>POB: Bagac, Bagamanok, Catanduanes, Philippines</p> <p>ID: QDi.245</p>	<p>Good quality aka: a) Ismael De Vera</p> <p>Low quality aka: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Concepcion, Zaragosa, Nueva Ecija, Philippines</p> <p>Other Information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (Qde.001) and Jemaah Islamiyah (Qde.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>04/06/2008</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Oumar Name 2: DIABY Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 August 1975</p> <p>POB: Dakar, Senegal</p> <p>ID: QDi.342</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>a) Omsen b) Oumar Omsen</p>	<p>Nationality: Senegal</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Syrian Arab Republic (located in)</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/09/2014 SCA/2/14(19)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Kamel Name 2: DJERMANE Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 October 1965</p> <p>POB: Oum el Bouaghi, Algeria</p> <p>ID: QDi.167</p>	<p>Good quality aka: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil</p> <p>Low quality aka:</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Sidi Argis village, Oum El-Bouaghi, Algeria</p> <p>Other information: In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>08/09/2004 SCA 2/11/28</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>GO6228</p>
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<p>Name 1: Yahia Name 2: DJOUADI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 January 1967</p> <p>POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria</p> <p>ID: QDi.249</p>	<p>Good quality aka: a) Yahia Abou Ammar b) Abou Ala</p> <p>Low quality aka:</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>03/07/2008</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Abdelmalek Name 2: DROUKDEL Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 April 1970</p> <p>POB: Meftah, Wilaya of Blida, Algeria</p> <p>ID: QDi.232</p>	<p>Good quality aka: a) Abou Mossaab Abdelouadoud</p> <p>Low quality aka:</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Algeria</p> <p>Other information: Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>10/12/2007</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Lionel Name 2: DUMONT Name 3: Name 4: Title: Designation: DOB: 29 January 1971 POB: Robaix, France ID: QDi.095</p>	<p><i>Good quality aka:</i> a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad <i>Low quality aka:</i> a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon</p>	<p><i>Nationality:</i> France <i>Passport no.:</i> <i>National Identification no.:</i> <i>Address:</i> France <i>Other Information:</i> In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.</p>	<p>06/08/2003 Amended 24/06/2016 SCA/2/16 (16)</p>	<p>G05192</p>
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<p>Name 1: Agus Name 2: DWIKARNA Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 August 1964</p> <p>POB: Makassar, South Sulawesi, Indonesia</p> <p>ID: QDi.111</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Indonesia</p> <p>Passport no.: Indonesian travel document number XD253038.</p> <p>National Identification no.:</p> <p>Address: Indonesia</p> <p>Other information: Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>21/01/2004</p> <p>Amended 14/05/2014 SCA/2/14 (11)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO499</p>
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<p>Name 1: Radi Name 2: Abd El Samie Name 3: Abou El Yazid Name 4: EL AYASHI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 January 1972</p> <p>POB: El Gharbia Governorate, Egypt</p> <p>ID: QDi.142</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Mera'i</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Via Cilea 40, Milan, Italy (Domicile)</p> <p>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 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994 Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>02/03/2004</p> <p>Amended 29/03/2017 SCA/2/17 (10)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO1460</p>
<p>Name 1: Abdullah Name 2: Ahmed Name 3: Abdullah Name 4: EL ALFI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 June 1963</p> <p>POB: Gharbia, Egypt</p> <p>ID: QDi.019</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Redouane Name 2: EL HABHAB Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 December 1969</p> <p>POB: Casablanca, Morocco</p> <p>ID: QDi.262</p>	<p>Good quality aka: a) Abdelrahman</p> <p>Low quality aka:</p>	<p>Nationality: a) Germany b) Morocco</p> <p>Passport no.: German passport number 1005552350. Expired on 26 March 2011</p> <p>National Identification no.: German number 1005552350, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011)</p> <p>Address: Iltristrasse 58, 24143 Kiel, Germany (previous address)</p> <p>Other information: Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>12/11/2008</p> <p>Amended 15/11/2012 SCA/2/12 (33)</p>	<p>Nil</p>
<p>Name 1: Mounir Name 2: EL MOTASSADEQ Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 April 1974</p> <p>POB: Marrakesh, Morocco</p> <p>ID: QDi.082</p>	<p>Good quality aka: a) Mounir el Moutassadeq</p> <p>Low quality aka:</p>	<p>Nationality: Morocco</p> <p>Passport no.: Moroccan Passport H 236483</p> <p>National Identification no.: Moroccan national identity card E-491591</p> <p>Address: In prison in Germany</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p>	<p>Nil</p>

<p>Name 1: Abd El Kader Name 2: Mahmoud Name 3: Mohamed Name 4: EL SAYED</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 July 1988</p> <p>POB: London, United Kingdom</p> <p>ID: QDi.409</p>	<p>Good quality aka: a) El Shafee Elsheikh b) Alshafee El-Sheikh</p> <p>Low quality aka:</p>	<p>Nationality: United Kingdom</p> <p>Passport no.: United Kingdom 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014).</p> <p>National Identification no.:</p> <p>Address: United States of America</p> <p>Other Information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (21)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Elshafee Name 2: EL SHEIKH Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 26 December 1962</p> <p>POB: Egypt</p> <p>ID: QDi.065</p>	<p>Good quality aka: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed</p> <p>Low quality aka:</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Sami Name 2: Ben Khamis Name 3: Ben Saleh Name 4: ELSSEID</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 February 1968</p> <p>POB: Menzel Jemil, Bizerte, Tunisia</p> <p>ID: QDi.064</p>	<p>Good quality aka: a) Omar El Mouhajer</p> <p>Low quality aka: a) Saber</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000</p> <p>National Identification no.: 00319547 issued on 8 December 1994</p> <p>Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p>	<p>17/10/2002</p> <p>Amended 24/11/2014 SCA/2/14 (24)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p>	<p>Nil</p>

<p>Name 1: Moussa Name 2: Ben Omar Name 3: Ben Ali Name 4: ESSAADI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 December 1964</p> <p>POB: Tabarka, Tunisia</p> <p>ID: QDi.096</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Dah Dah b) Abdelrahmman c) Bechir</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian Passport number L335915 issued on 8 November 1996 in Milan, Italy and expired on 7 November 2001</p> <p>National Identification no.:</p> <p>Address: Tunisia</p> <p>Other Information: Considered a fugitive from justice by the Italian authorities (as of Nov. 2009 Oct. 2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>06/08/2003</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>G05192</p>
<p>Name 1: Zakarya Name 2: ESSABAR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 April 1977</p> <p>POB: Essaouria, Morocco</p> <p>ID: QDi.083</p>	<p>Good quality aka: a) Zakariya Essabar</p> <p>Low quality aka:</p>	<p>Nationality: Morocco</p> <p>Passport no.: a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin) b) Moroccan passport number K-348486</p> <p>National Identification no.: a) Moroccan National Identity number E189935 b) Moroccan National Identity Card number G0343089</p> <p>Address:</p> <p>Other Information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/10/2002</p>	<p>Nil</p>

F, G, H

<p>Name 1: Maulana Name 2: FAZLULLAH Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1974</p> <p>POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province Pakistan</p> <p>ID: QDi.352</p>	<p>Good quality aka: a) Mullah Fazlullah b) Fazal Hayat</p> <p>Low quality aka: a) Mullah Radio</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Afghanistan/Pakistan border area.</p> <p>Other Information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>7/04/2015 SCA/2/15 (11)</p> <p>Aemnded 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Salah Eddine Name 2: GASMI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 April 1971</p> <p>POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria</p> <p>ID: QDi.251</p>	<p>Good quality aka: a) Abou Mohamed Salah b) Abou Malek</p> <p>Low quality aka: a) Bounouadher b) Bounouader</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: No. 7250 Zeribat El Oued, Biskra, Algeria</p> <p>Other Information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida Penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>03/07/2008</p> <p>Amended 13/03/2013 SCA/2/13 (08)</p> <p>Amended 11/02/2016 SCA/2/16 (05)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>Nil</p>
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<p>Name 1: Tarkhan Name 2: Ismailovich Name 3: GAZIEV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 November 1965</p> <p>POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation</p> <p>ID: QDi.366</p>	<p><i>Good quality aka:</i> a) Ramzan Oduiev b) Tarkhan Isaevich Gaziev c) Husan Isaevich Gaziev d) Umar Sulimov</p> <p><i>Low quality aka:</i> a) Wainakh b) Sever c) Abu Bilal d) Abu Yasir e) Abu Asim f) Husan g) Ab-Bilal h) Abu-Naser</p>	<p><i>Nationality:</i> Russian Federation</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)</p> <p><i>Other Information:</i> As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>02/10/2015 SCA/2/15 (33)</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 06/09/2016 SCA/2/16 (22)</p>	<p>Nil</p>
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<p>Name 1: Sanaullah Name 2: GHAFARI Name 3: Name 4:</p> <p>Title: Dr</p> <p>Designation:</p> <p>DOB: a) 28 Oct. 1994 b) 24 May 1990</p> <p>POB: Mir Bacha Kot District, Kabul Province, Afghanistan</p> <p>ID: QDi.431</p>	<p>Good quality aka: a) Dr. Shahab al Muhajir b) Shahab Muhajer c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajer g) Shihab Mohajir h) Shihab Mahajar</p> <p>Low quality aka: a)</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: Afghanistan number: O1503093, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021)</p> <p>National Identification no.:</p> <p>Address: a) Afghanistan (2021) b) Kunduz, Afghanistan (previous)</p> <p>Other Information: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.</p>	<p>21 December 2021</p> <p>SCA/2/21 (17)</p> <p>Amended 25/04/2024 SCA/2/24 (06)</p>	<p>Nil</p>
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<p>Name 1: Ahmed Name 2: Khalfan Name 3: GHAILANI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 14 March 1974 b) 13 April 1974 c) 14 April 1974 d) 1 August 1970</p> <p>POB: Zanzibar, Tanzania</p> <p>ID: QDi.028</p>	<p><i>Good quality aka:</i> a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haytham al-Kini</p> <p><i>Low quality aka:</i> a) "Ahmed The Tanzanian" b) "Foopie" c) "Fupi" d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu</p>	<p><i>Nationality:</i> Tanzania</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> United States of America</p> <p><i>Other Information:</i> Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Amor Name 2: Mohamed Name 3: GHEDEIR Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approximately 1958</p> <p>POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria</p> <p>ID: QDi.250</p>	<p><i>Good quality aka:</i> a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou, born 12/12/1965 in Touggourt, Wilaya, Ouargla Province, Algeria.</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p><i>Other Information:</i> Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>03/07/2008</p> <p>Amended 29/03/2019 SCA/2/19 (07)</p>	<p>Nil</p>
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<p>Name 1: Zaurbek Name 2: Salimovich Name 3: GUCHAEV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 September 1975</p> <p>POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation</p> <p>ID: QDi.367</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Bach b) Fackih c) Vostochniy d) Muslim e) Aziz f) Abdul Aziz</p>	<p>Nationality: Russian Federation</p> <p>Passport no.: Russian foreign travel passport number 622641887</p> <p>National Identification no.: Russian national passport number 8304661431</p> <p>Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)</p> <p>Other Information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>02/10/2015 SCA/2/15 (33)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Kevin Name 2: Jordan Name 3: Axel Name 4: GUIAVARCH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 March 1993</p> <p>POB: Paris, France</p> <p>ID: QDi.341</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: France</p> <p>Passport no.: France number 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022).</p> <p>National Identification no.: France national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017)</p> <p>Address: a) Grenoble, France (domicile from 1993 to 2012) b) Syrian Arab Republic (located in since between 2012 and 2016) c) Turkey (from Jun. 2016 to Jan. 2017) d) France (in detention since Jan. 2017)</p> <p>Listed on: 23 Sep. 2014</p> <p>Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237 Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 24/06/2016 SCA/2/16 (16)</p> <p>Amended 27/08/2017 SCA/2/17 (29)</p>	<p>Nil</p>
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<p>Name 1: Gun Gun Name 2: Rusman Name 3: GUNAWAN Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 July 1977</p> <p>POB: Cianjur, West Java, Indonesia</p> <p>ID: QDi.218</p>	<p>Good quality aka: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory</p> <p>Low quality aka:</p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>18/07/2006</p> <p>Amended SCA/2/11/28</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO5264</p>
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<p>Name 1: Salim Name 2: Ahmad Name 3: Salim Name 4: HAMDAN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1965</p> <p>POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen</p> <p>ID: QDi.003</p>	<p>Good quality aka: a) Saqr Al-Jaddawi b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan</p> <p>Low quality aka:</p>	<p>Nationality: Yemen</p> <p>Passport no.: Yemeni number 00385937</p> <p>National Identification no.:</p> <p>Address: a) Shari Tunis, Sana'a Yemen (previous address). b) Located in Yemen since November 2008)</p> <p>Other Information: Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 25/01/2010</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Adel Name 2: Ben Al-Azhar Name 3: Ben Youssef Name 4: HAMDI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 July 1970</p> <p>POB: Tripoli Tunis, Tunisia</p> <p>ID: QDi.068</p>	<p><i>Good quality aka:</i> a) Adel ben al-Azhar ben Youssef ben Soltane, born 14 July 1970 in Tunis, Tunisia (formerly listed as)</p> <p><i>Low quality aka:</i> a) Zakariya</p>	<p><i>Nationality:</i> Tunisia</p> <p><i>Passport no.:</i> Tunisian passport number M408665 issued on 4 October 2000 expired on 3 October 2005</p> <p><i>National Identification no.:</i> a) Tunisian national identity number W334061 issued on 9 Mar. 2011 b) Italian Fiscal Code: BNSDLA70L14Z352B</p> <p><i>Address:</i> Tunisia</p> <p><i>Other Information:</i> Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 24/11/2014 SCA/2/14 (24)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Isnilon Name 2: Toton Name 3: HAPILON Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 18 March 1966 b) 10 March 1967</p> <p>POB: Bulanza, Lantawan, Basilan, Philippines</p> <p>ID: QDi.204</p>	<p>Good quality aka: a) Isnilon Hapilun b) Isnilon Hapilun c) Tuan Isnilon</p> <p>Low quality aka: a) Abu Musab b) Salahudin</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Basilan, the Philippines (previous location until 2016) b) Lanao del Sur, the Philippines (location since 2016)</p> <p>Other information: Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; hei,qht: 5 feet 6 inches - 168 cm; wei,qht: 120 pounds - 54 k,q; build: slim; complexion: li,qht-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950661 Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>18/07/2006</p> <p>Amended 04/10/2017 SCA/2/17 (33)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO5264</p>
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<p>Name 1: Abdul Name 2: HAQ Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 October 1971</p> <p>POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China</p> <p>ID: QDi.268</p>	<p>Good quality aka: a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) 'Abd Al-Haq f) memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq</p> <p>Low quality aka: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding</p>	<p>Nationality: China</p> <p>Passport no.:</p> <p>National Identification no.: Chinese national identity card number 653225197110100533</p> <p>Address:</p> <p>Other Information: Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>15/04/2009</p> <p>Amended 13/12/2011</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p>Name 1: Maxime Name 2: HAUCHARD Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 March 1992</p> <p>POB: Saint Aubin les Elbeuf, Normandy, France</p> <p>ID: QDi.378</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abou Abdallah al Faransi</p>	<p>Nationality: France</p> <p>Passport no.:</p> <p>National Identification no.: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020).</p> <p>Address: Syrian Arab Republic (as at Sep. 2015)</p> <p>Other Information: French foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/09/2015 SCA/2/15 (30)</p> <p>Amended 24/06/2016 SCA/2/16 (16)</p>	<p>Nil</p>

<p>Name 1: Raed Name 2: Muhammad Hasan Name 3: Muhammad Name 4: HIJAZI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 December 1968</p> <p>POB: California, United States of America</p> <p>ID: QDi.029</p>	<p><i>Good quality aka:</i> a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi</p> <p><i>Low quality aka:</i> a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid</p>	<p><i>Nationality:</i> a) Jordan b) United States of America</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> a) United States Social Security Number: 548-91-5411 b) Jordanian national number 9681029476</p> <p><i>Address:</i></p> <p><i>Other Information:</i> In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 21/03/2017 SCA/2/17 (09)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Omar Name 2: Ali Name 3:HUSSAIN Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 21 March 1987</p> <p>POB: High Wycombe, Buckinghamshire, United Kingdom</p> <p>ID: QDi.359</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu-Sa'id Al Britani</p>	<p>Nationality: British</p> <p>Passport no.: British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)</p> <p>National Identification no.:</p> <p>Address: a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014)</p> <p>Other Information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/ black. Photo available for inclusion in the INTERPOL- UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>28/09/2015 SCA/2/15 (28)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Mohammad Name 2: Tahir Name 3: Hammid Name 4: HUSSEIN</p> <p>Title: Imam</p> <p>Designation:</p> <p>DOB: 1 November 1975</p> <p>POB: Poshok, Iraq</p> <p>ID: QDi.144</p>	<p>Good quality aka: a) Abdelhamid Al Kurdi</p> <p>Low quality aka:</p>	<p>Nationality: Iraq</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Sulaymaniya, Iraq</p> <p>Other Information: Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424109 Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>02/03/2004</p> <p>Amended 10/12/2015 SC/12153</p> <p>Amended 29/03/2019 SCA/2/19 (07)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO1460</p>
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I, J, K, L

<p>Name 1: Mostafa Name 2: Kamel Name 3: Mostafa Name 4: IBRAHIM</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 April 1958</p> <p>POB: Alexandria, Egypt</p> <p>ID: QDi.067</p>	<p><i>Good quality aka:</i> a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa</p> <p><i>Low quality aka:</i> a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri</p>	<p>Nationality:British</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: United States of America</p> <p><i>Other Information:</i> Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 04/08/2014 SCA/2/14 (5)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Muhammad Name 2: Sholeh Name 3: IBRAHIM Name 4:</p> <p>Title: Ustad</p> <p>Designation:</p> <p>DOB: September 1958</p> <p>POB: Demak, Indonesia</p> <p>ID: QDi.395</p>	<p><i>Good quality aka:</i></p> <p>a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesia</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p>a) Indonesia National Identity Card 3311092409580002 b) Indonesia National Identity Card 3311092409580003</p> <p><i>Address:</i></p> <p>a) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia b) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia</p> <p><i>Other Information:</i> Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher</p>	<p>20/04/2016 SCA/2/16(12)</p> <p>Amended 27/05/2022 SC/14914</p>	<p>Nil</p>
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<p>Name 1: Nusret Name 2: IMAMOVIC Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 26 September 1971 b) 26 September 1977</p> <p>POB: Miljanovci, Kalesija Municipality, Bosnia</p> <p>ID: QDi.374</p>	<p>Good quality aka: a) Nusret Sulejman Imamovic</p> <p>Low quality aka:</p>	<p>Nationality: Bosnia and Herzegovina</p> <p>Passport no.: a) Bosnia and Herzegovina passport number 349054 b) Bosnia and Herzegovina passport number 3490054</p> <p>National Identification no.:</p> <p>Address: Syrian Arab Republic (location as at Sep. 2015)</p> <p>Other Information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>29/02/2016 SCA/2/16 (07)</p> <p>Amended 29/03/2019 SCA/2/19 (07)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Zafar Name 2: IQBAL Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 October 1953</p> <p>POB: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan</p> <p>ID: QDi.308</p>	<p>Good quality aka: a) Zaffer Iqbal b) Malik Zafar Iqbal Shebaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal</p> <p>Low quality aka: a) Zafar Iqbal Chaudry b) Muhammad Zafar Iqbal</p>	<p>Nationality: Pakistani</p> <p>Passport no.: DG5149481 issued 22/08/2006, exp 21/08/2011, passport booklet number A2815665</p> <p>National Identification no.: 35202-4135948-7. Alt number: 29553654234</p> <p>Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan</p> <p>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 2610 (2021) was concluded on 8 November 2022.</p>	<p>14/03/2012</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Nurjaman Name 2: Riduan Name 3: ISAMUDDIN Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 April 1964</p> <p>POB: Cianjur, West Java, Indonesia</p> <p>ID: QDi.087</p>	<p>Good quality aka:</p> <p>a) "Hambali" b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan</p> <p>Low quality aka:</p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Senior leader of Jemaah Islamiyah (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 13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>12/02/2003</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO1164</p>
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<p><i>Name 1:</i> Shamil <i>Name 2:</i> Magomedovich <i>Name 3:</i> ISMAILOV</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 29 October 1980</p> <p><i>POB:</i> Astrakhan, Russian Federation</p> <p><i>ID:</i> QDi.368</p>	<p><i>Good quality aka:</i> a) Shamil Magomedovich Aliev</p> <p><i>Low quality aka:</i> a) Abu Hanifa</p>	<p><i>Nationality:</i> Russian</p> <p><i>Passport no.:</i> Russian foreign travel passport number 514448692, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)</p> <p><i>National Identification no.:</i> Russian national passport number 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)</p> <p><i>Address:</i> a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)</p> <p><i>Other Information:</i> As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>02/10/2015 SCA/2/15 (33)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

<p>Name 1: Sally-Anne Name 2: Frances Name 3: JONES Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 November 1968</p> <p>POB: Greenwich, Greater London, United Kingdom</p> <p>ID: QDi.360</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Umm Hussain al-Britani b) Sakinah Hussain</p>	<p>Nationality: British</p> <p>Passport no.: British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023)</p> <p>National Identification no.:</p> <p>Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom (previous location until 2013)</p> <p>Other Information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>28/09/2015 SCA/2/15 (28)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Husayn Name 2: JUAYTHINI Name 3: Name 4: Title: Designation: DOB: 3 May 1977 POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories ID: QDi.394</p>	<p>Good quality aka: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini Low quality aka: a) Abu Muath al-Juaitni</p>	<p>Nationality: Palestinian Passport no.: 0363464 (issued by Palestinian Authority) National Identification no.: Address: Gaza Strip, Palestinian Territories Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>20/04/2016 SCA/2/16(12)</p>	<p>Nil</p>
<p>Name 1: Salim Y Salamuddin Name 2: JULKIPLI Name 3: Name 4: Title: Designation: DOB: 20 June 1967 POB: Tulay, Jolo Sulu, Philippines ID: QDi.114</p>	<p>Good quality aka: a) Julkipli Salim Y Salamuddin b) Kipli Sali c) Julkipli Salim Low quality aka:</p>	<p>Nationality: Filipino Passport no.: National Identification no.: Address: Other information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>21/01/2004 Amended 13/12/2011 SCA 2/11/28 Amended 6/12/2019 SCA/2/20 (01) Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO499</p>

<p>Name 1: Mehdi Name 2: Ben Mohamed Name 3: Ben Mohamed Name 4:KAMMOUN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 April 1968</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.072</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Salmene</p>	<p>Nationality:Tunisian</p> <p>Passport no.:Tunisian passport number M307707 issued on 12 April 2000 expired on 11 April 2005</p> <p>National Identification no.:</p> <p>Address: Via Masina number 7, Milan, Italy</p> <p>Other Information: Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Mohammed Name 2: Yusip Name 3: KARIM Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11/10/1978</p> <p>POB: Indonesia</p> <p>ID: QDi.416</p>	<p>Good quality a.k.a:</p> <p>Low quality a.k.a:</p> <p>a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturhman</p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Syrian Arab Republic (location since 2015)</p> <p>Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/08/2018 SCA/2/18 (19)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Dawood Name 2: Ibrahim Name 3: KASKAR Name 4:</p> <p>Title: Sheikh</p> <p>Designation:</p> <p>DOB: 26 December 1955</p> <p>POB: Kher, Ratnagiri, Maharashtra, India</p> <p>ID: QDi.135</p>	<p><i>Good quality aka:</i></p> <p>a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim n) Dawood Bhai</p> <p><i>Low quality aka:</i></p> <p>a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab</p>	<p><i>Nationality:</i> Indian</p> <p><i>Passport no.:</i> a) Indian number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) b) Indian number M110522, issued on 13 Nov. 1978, issued in Bombay c) Indian number R841697, issued on 26 Nov. 1981, issued in Bombay d) Indian number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989 e) Indian number A501801 (BOMBAY), issued on 26 Jul. 1985 f) Indian number K560098 (BOMBAY), issued on 30 Jul. 1975 g) Passport number V57865 (BOMBAY), issued on 3 Oct. 1983 h) Passport number P537849 (BOMBAY), issued on 30 Jul. 1979 i) Passport number A717288 (MISUSE), issued on 18 Aug. 1985, issued in Dubai j) Pakistani number G866537 (MISUSE), issued on 12 Aug. 1991, issued in Rawalpindi k) Passport number C-267185 (issued in Karachi in Jul.1996) l) Passport number H-123259 (issued in Rawalpindi in Jul. 2001) m) Passport number G- 869537 (issued in Rawalpindi) n) Passport number KC-285901</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Karachi/Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan</p>	<p>02/03/2004</p> <p>Amended 22/08/2016 SCA/2/16 (21)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO1460</p>
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		<p>c) Palatial bungalow in the hilly area of Noorabad in Karach</p> <p><i>Other information:</i> Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>		
<p><i>Name 1:</i> Iyad <i>Name 2:</i> Nazmi <i>Name 3:</i> Salih <i>Name 4:</i> KHALIL</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1974 <i>POB:</i> Syrian Arab Republic</p> <p><i>ID:</i> QDi.400</p>	<p><i>Good quality aka:</i> a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil</p> <p><i>Low quality aka:</i> a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib</p>	<p><i>Nationality:</i> Jordan</p> <p><i>Passport no:</i> a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Syrian Arab Republic</p> <p><i>Other information:</i> Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>22/02/2017 SCA/2/17 (06)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Gulmurod Name 2: KHALIMOV Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 14 May 1975 b) Approximately 1975</p> <p>POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan</p> <p>ID: QDi.372</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: a) Tajikistan</p> <p>Passport no:</p> <p>National Identification no.:</p> <p>Address: Syrian Arab Republic (location as at Sep. 2015)</p> <p>Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>29/02/2016 SCA/2/16 (07)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p>Name 1: Mustafa Name 2: Hajji Name 3: Muhammad Name 4: KHAN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) Between August and September 1977 b) 1976</p> <p>POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan</p> <p>ID: QDi.306</p>	<p>Good quality aka: a) Hassan Ghul b) Hassan Gul c) Hasan Gul d) Khalid Mahmud</p> <p>Low quality aka: a) Ahmad Sharji b) Mustafa Muhammad c) Abu Gharib al-Madani d) Abu- Shayma e) Abu-Shaima</p>	<p>Nationality: a) Pakistan b) Saudi Arabia</p> <p>Passport no:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>14/03/2012</p>	<p>Nil</p>

<p>Name 1: Anas Name 2: Hasan Name 3: KHATTAB Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 April 1986</p> <p>POB: Damascus, Syrian Arab Republic</p> <p>ID: QDi.336</p>	<p>Good quality a.k.a.: a) Samir Ahmed al-Khayat</p> <p>Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud</p>	<p>Nationality: Syrian Arab Republic</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> <p>Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>23/09/2014 SCA/2/14(19)</p> <p>Amended 25/10/2016 SCA/2/16 (27)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Muhammed Name 2: Reza Name 3: Lahaman Name 4: KIRAM</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 March 1990</p> <p>POB: Zamboanga City, Zamboanga del Sur, Philippines</p> <p>ID: QDi.418</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i> a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman</p>	<p><i>Nationality:</i> Philippines</p> <p><i>Passport no.:</i> a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065</p> <p><i>National identification no.:</i></p> <p><i>Address:</i> a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015)</p> <p><i>Other information:</i> Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/08/2018 SCA/2/18 (19)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Emilie Name 2: Edwige Name 3: KONIG Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 9 December 1984</p> <p>POB: Ploemeur, France</p> <p>ID: QDi.340</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>a) Emilie Samra Konig</p>	<p>Nationality: French</p> <p>Passport no.: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)</p> <p>National identification no.:</p> <p>a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)</p> <p>b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)</p> <p>Address: Syrian Arab Republic (located in since 2013)</p> <p>Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 24/06/2016 SCA/2/16 (16)</p>	<p>Nil</p>
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<p>Name 1: Alexandra Name 2: Amon Name 3: KOTEY Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 December 1983</p> <p>POB: London, United Kingdom</p> <p>ID: QDi.408</p>	<p><i>Good quality a.k.a.:</i> a) Alexe Kotey b) Alexandra Kote</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> United Kingdom</p> <p><i>Passport no.:</i> United Kingdom 094477324, issued on 5 Mar. 2005</p> <p><i>National identification no.:</i></p> <p><i>Address:</i> United States of America</p> <p><i>Other information:</i> Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (21)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Amadou Name 2: KOUFA Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approx 1958</p> <p>POB:</p> <p>ID: QDi.425</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i> a) Amadou Barry b) Amadou Kouffa c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufa f) Hamadou Kouffa</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Mali</p> <p><i>Other information:</i> Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark.</p>	<p>4/02/2020 SCA/2/20 (2)</p>	<p>Nil</p>

<p>Name 1: Morad Name 2: LAABOUDI Name 3: Name 4: Title: Designation: DOB: 26 February 1993 POB: Morocco ID: QDi.383</p>	<p>Good quality a.k.a.: Low quality a.k.a.: a) Abu Ismail b) Abu Ismail al-Maghribi</p>	<p>Nationality: Morocco Passport no.: Moroccan passport number UZ6430184 National identification no.: Moroccan national identity number CD595054 Address: Turkey Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/02/2016 SCA/2/16 (07)</p>	<p>Nil</p>
<p>Name 1: Abdelkader Name 2: LAAGOUB Name 3: Name 4: Title: Designation: DOB: 23 April 1966 POB: Casablanca, Morocco ID: QDi.190</p>	<p>Good quality aka: Low quality aka: a) Rachid</p>	<p>Nationality: Morocco Passport no.: Moroccan passport number D-379312) National Identification no.: Moroccan national identity card DE- 473900 Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy Other information: Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/04/2006 Amended 6/12/2019 SCA/2/20 (01) Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO2662</p>

<p>Name 1: Mohamed Name 2: LAHBOUS Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1978</p> <p>POB: Mali</p> <p>ID: QDi.319</p>	<p>Good quality a.k.a.:</p> <p>a) Mohamed Ennouini b) Hassan c) Hocine</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Mali</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Mali</p> <p>Other information: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5720103 Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>24/10/2013 SCA/2/13 (34)</p> <p>Amended 29/03/2019 SCA/2/19 (07)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Mohamed Name 2: LAKHAL Name 3: Name 4: Title: Designation: DOB: 5 February 1970 POB: Tunis, Tunisia ID: QDi.062</p>	<p><i>Good quality aka:</i> a) Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya b) Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya c) Mohamed Ben Belgacem Awani d) Mohamed Aouani, born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) <i>Low quality a.k.a.:</i> a) Mohamed Abu Abda b) Abu Obeida</p>	<p><i>Nationality:</i> Tunisia <i>Passport no.:</i> <i>National Identification no.:</i> Tunisian national identity number W374031, issued on 11 April 2011 <i>Address:</i> <i>Other Information:</i> Professor of Chemistry. Departed from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhali in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002 Amended 24/11/2014 SCA/2/14 (24) Amended 6/12/2019 SCA/2/20 (01) Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Zaki-ur-Rehman Name 2: LAKHVI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 December 1960</p> <p>POB: Okara, Pakistan</p> <p>ID: QDi.264</p>	<p>Good quality aka: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad</p> <p>Low quality aka: a) Chachajee</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.: Pakistani 61101-9618232-1</p> <p>Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan, (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan</p> <p>Other Information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>11/12/2008</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Ruben Name 2: Pestano Name 3: LAVILLA, JR Name 4:</p> <p>Title: Sheik</p> <p>Designation:</p> <p>DOB: 4 October 1972</p> <p>POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines</p> <p>ID: QDi.247</p>	<p>Good quality aka:</p> <p>a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella</p> <p>Low quality aka:</p> <p>a) So b) Eso c) Junjun</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>a) Filipino passport MM611523 (2004) b) Filipino passport EE947317 (2000-2001) c) Filipino passport P421967 (1995-1997)</p> <p>National Identification no.:</p> <p>Address: 10th Avenue, Caloocan City, Philippines</p> <p>Other Information:</p> <p>Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>04/06/2008</p> <p>Amended 14/02/2018 SCA/2/18 (01)</p> <p>Amended 09/05/2018 SCA/13330</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Djamel Name 2: LOUNICI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 February 1962</p> <p>POB: Algiers, Algeria</p> <p>ID: QDi.155</p>	<p>Good quality aka: a) Jamal Lounici</p> <p>Low quality aka:</p>	<p>Nationality:Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Algeria</p> <p>Other information: Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4525545 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>08/09/2004</p> <p>Amended 14/02/2018 SCA/2/18 (01)</p> <p>Amended 29/05/2018 SCA/2/18 (14)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO6228</p>
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M, N, O, P

<p>Name 1: Myrna Name 2: Ajijul Name 3: MABANZA Name 4: Title: Designation: DOB: 11 July 1991 POB: ID: QDi.413</p>	<p>Good quality aka: a) Myrna Adijul Mabanza b) Myrna Ajilul Mabanza Low quality aka:</p>	<p>Nationality: Philippines Passport no.: National Identification no.: a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032 Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address) Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>18062018 SCA/2/18 (15) Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Aqsa Name 2: MAHMOOD Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 May 1994</p> <p>POB: Glasgow, Scotland, United Kingdom</p> <p>ID: QDi.356</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Umm Layth</p>	<p>Nationality: British</p> <p>Passport no.: British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)</p> <p>National Identification no.:</p> <p>Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address)</p> <p>Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>28/09/2015 SCA/2/15 (28)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

<p>Name 1: Abdul Name 2: Rehman Name 3: MAKKI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 December 1954</p> <p>POB: Bahawalpur, Punjab Province, Pakistan</p> <p>ID: QDi.433</p>	<p>Good quality aka:</p> <p>a) Abur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman</p> <p>Low quality aka:</p>	<p>Nationality: Pakistan</p> <p>Passport no.: Pakistan Number CG9153881, issued on 2 Nov 2007. Pakistan Number A5199819</p> <p>National Identification no.:</p> <p>a) Pakistan 6110111883885 b) Pakistan 34454009709</p> <p>Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan</p> <p>Other information: arkaz, Muridke, Punjab Province, Pakistan Listed on: 16 Jan. 2023 Other Information: He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.</p>	<p>16/01/2023 SCA/2/23 (01)</p>	<p>Nil</p>
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<p>Name 1: Murad Name 2: Iraklievich Name 3: MARGOSHVILI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 January 1970</p> <p>POB: Grozny, Chechen Republic, Russian Federation</p> <p>ID: QDi.406</p>	<p>Good quality aka: a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani</p> <p>Low quality aka: a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy</p>	<p>Nationality: a) Russian Federation b) Georgia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (23)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p>Name 1: Maulawi Name 2: RAJAB Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1976</p> <p>POB: Afghanistan</p> <p>ID: QDi.434</p>	<p>Good quality aka: a) Maulawi Rajab Salahudin</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Paghman District, Kabul Province, Afghanistan</p> <p>Other information: Senior leader of Islamic State in Iraq and the Levant – Khorasan (ISL-K) (QDe.161)</p>	<p>26/04/2023 SCA/2/23 (06)</p>	<p>Nil</p>

<p>Name 1: Yunos Name 2: Umpara Name 3: MOKLIS Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 July 1966</p> <p>POB: Estimated to be in Lanao del Sur, Philippines</p> <p>ID: QDi.126</p>	<p>Good quality aka: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos</p> <p>Low quality aka: a) Hadji Onos</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Philippines (remains incarcerated as of May 2017)</p> <p>Other Information: Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427252 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>21/01/2004</p> <p>Amended 22/09/2017 SCA/2/17 (32)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO499</p>
<p>Name 1: Mohamed Name 2: Amin Name 3: MOSTAFA Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 October 1975</p> <p>POB: Kirkuk, Iraq</p> <p>ID: QDi.147</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Iraq</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Via della Martinella 132, Parma, Italy (Domicile)</p> <p>Other Information: Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>02/03/2004</p> <p>Amended 25/10/2016 SCA/2/16 (27)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO1460</p>

<p>Name 1: Djamel Name 2: MOUSTFA Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 September 1973</p> <p>POB: Tiaret, Algeria</p> <p>ID: QDi.129</p>	<p><i>Good quality aka:</i></p> <p>a) Ali Barkani, born 22 Aug. 1973 in Morocco</p> <p>b) Kalad Belkasam, born 31 Dec. 1979</p> <p>c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria</p> <p>d) Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria</p> <p>e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria</p> <p>f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria</p> <p>g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria</p> <p>h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria</p> <p>i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria</p> <p>j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria</p> <p>k) Djamel Mostafa, born 10 June 1982</p> <p>l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria</p> <p>m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria</p> <p>n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria</p> <p>o) Djamel Mustafa, born 31 Dec. 1979</p>	<p><i>Nationality:</i> Algeria</p> <p><i>Passport no.:</i></p> <p>a) Counterfeit Danish driving licence no.20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco</p> <p>b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdia, Tiaret province, Algeria</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Algeria</p> <p><i>Other information:</i> Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Mohamed Ghassan Ali Abu Dhess (QDi.130) and Aschraf Al-Dagma (QDi.132). Departed from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>02/03/2004</p> <p>Amended 25/01/2010</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO1460</p>
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	<p>p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria</p> <p>q) Mustafa</p> <p><i>Low quality aka:</i></p>			
<p><i>Name 1:</i> Mubarak</p> <p><i>Name 2:</i> Mushakhas</p> <p><i>Name 3:</i> Sanad</p> <p><i>Name 4:</i> MUBARAK AL-BATHALI</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1 October 1961</p> <p><i>POB:</i> Kuwait</p> <p><i>ID:</i> QDi.238</p>	<p><i>Good quality aka:</i></p> <p>a) Mubarak Mishkhis Sanad Al-Bathali</p> <p>b) Mubarak Mishkhis Sanad Al-Badhali</p> <p>c) Mubarak Al-Bathali</p> <p>d) Mubarak Mishkhas Sanad Al-Bathali</p> <p>e) Mubarak Mishkhas Sanad Al-Bazali</p> <p>f) Mobarak Meskhas Sanad Al-Bthaly</p> <p><i>Low quality aka:</i></p> <p>a) Abu Abdulrahman</p>	<p><i>Nationality:</i> Kuwait</p> <p><i>Passport no.:</i> a)101856740 issued 12 May 2005, expired 11 May 2007</p> <p>b) Kuwaiti passport number 002955916</p> <p><i>National Identification no.:</i> Kuwaiti 261122400761</p> <p><i>Address:</i> Al-Salibekhat area, Kuwait</p> <p><i>Other information:</i> Sentenced to priosn for 3 years by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>16/01/2008</p> <p>Amended 25/01/2010</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
<p><i>Name 1:</i> Mohammed</p> <p><i>Name 2:</i> Yahya</p> <p><i>Name 3:</i> MUJAHID</p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 12 March 1961</p> <p><i>POB:</i> Lahore, Punjab Province, Pakistan</p> <p><i>ID:</i> QDi.272</p>	<p><i>Good quality aka:</i></p> <p>a) Mohammad Yahya Aziz</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Pakistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> Pakistani 35404-1577309-9</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>29/06/2009</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Aris Name 2: MUNANDAR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1 January 1971</p> <p>POB: Sambu, Boyolali, Java, Indonesia</p> <p>ID: QDi.119</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality:Indonesia (as at December 2003)</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>21/01/2004</p> <p>Amended 12/12/2014 SCA/2/14 (25)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO499</p>
<p>Name 1: Abdul Hakim Name 2: MURAD Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 April 1968</p> <p>POB: Kuwait</p> <p>ID: QDi.120</p>	<p>Good quality aka: a) Murad, Abdul Hakim Hashim b) Murad Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad</p> <p>Low quality aka:</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>a) Pakistani passport number 665334 issued in Kuwait. b) Pakistani passport number 917739 issued in Pakistan on 8 August 1991, expired on 7 August 1996.</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>21/01/2004</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO499</p>

<p>Name 1: Ali Name 2: Sayyid Name 3: Muhamed Name 4: MUSTAFA BAKRI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 April 1966</p> <p>POB: Beni-Suef, Egypt</p> <p>ID: QDi.196</p>	<p>Good quality aka: a) Ali Salim b) Abd Al-Aziz Al-Masri</p> <p>Low quality aka:</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/04/2006</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO2662</p>
<p>Name 1: Aseel Name 2: MUTHANA Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 November 1996</p> <p>POB: Cardiff, United Kingdom</p> <p>ID: QDi.357</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: British</p> <p>Passport no.: British passport number 516088643, issued 7 Jan. 2014 (expires on 7. Jan 2024)</p> <p>National Identification no.:</p> <p>Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address)</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>30/09/2015 SCA/2/15 (32)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

<p>Name 1: Nasser Name 2: Ahmed Name 3: MUTHANA Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29 April 1994</p> <p>POB: Cardiff, United Kingdom</p> <p>ID: QDi.358</p>	<p><i>Good quality aka:</i> a) Nasir Muthana</p> <p><i>Low quality aka:</i> a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna</p>	<p><i>Nationality:</i> British</p> <p><i>Passport no.:</i> British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address until Nov. 2013)</p> <p><i>Other information:</i> Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>28/09/2015 SCA/2/15 (28)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Tayeb Name 2: NAIL Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approximately 1972</p> <p>POB: Faidh El Batma, Djelfa, Algeria</p> <p>ID: QDi.280</p>	<p>Good quality aka: a) Djaafar Abou Mohamed b) Abou Mouhadjir c) Mohamed Ould Ahmed Ould Ali (DOB 1976)</p> <p>Low quality aka:</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Mali b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria</p> <p>Other Information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>22/04/2010</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>Nil</p>
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<p>Name 1: Noor Name 2: Wali Name 3: MEHSUD Name 4:</p> <p>Title: Mufti</p> <p>Designation:</p> <p>DOB: 26 Jun. 1978</p> <p>POB: Gurguray, Pakistan</p> <p>ID: QDi.427</p>	<p>Good quality aka: a) Abu Mansoor Asim b) c)</p> <p>Low quality aka:</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132)</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>16/07/2020 SCA/2/20(11)</p> <p>Amended</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p>Name 1: Abderrahmane Name 2: OULD EL AMAR Name 3 Name 4: Title:</p> <p>Designation:</p> <p>DOB: Between 1977 and 1982</p> <p>POB: Tabankort, Mali</p> <p>ID: QDi.314</p>	<p>Good quality aka: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar</p> <p>Low quality aka:</p>	<p>Nationality: Mali</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Gao, Mali b) Tabankot, Mali c) In Khalil, Mali d) Al Moustarat, Mali</p> <p>Other information: Reportedly deceased as of December 2014. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>21/02/2013 SCA/2/13(4)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Hamada Name 2: OULD MOHAMED EL KHAIRY Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1970</p> <p>POB: Nouakchott, Mauritania</p> <p>ID: QDi.315</p>	<p><i>Good quality aka:</i> a) Hamad el Khairy b) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy c) Ould Kheirou</p> <p><i>Low quality aka:</i> a) Abou QumQum</p>	<p><i>Nationality:</i> a) Mauritania b) Mali</p> <p><i>Passport no.:</i> Malian Passport number A1447120, expired on 19 Oct 2011.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Gao, Mali</p> <p><i>Other information:</i> Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>21/02/2013 SCA/2/13(4)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Abd Al-Rahman Name 2: Ould Muhammad Al-Husayn Name 3: OULD MUHAMMAD SALIM Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approximately 1981</p> <p>POB: Saudi Arabia</p> <p>ID: QDi.298</p>	<p><i>Good quality aka:</i> a) Abdarraahmane ould Mohamed el HJoucein ould Mohamed Salem b) Yunis al-Mauritani c) Younis al-Mauritani; d) Sheikh Yunis al-Mauritani; e) Shaykh Yunis the Mauritanian.</p> <p><i>Low quality aka:</i> a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Saouleimane g) Chingheity</p>	<p>Nationality: Mauritania</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Mauritania</p> <p><i>Other Information:</i> Senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>15/09/2011</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>Nil</p>
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<p>Name 1: Ali Name 2: Ben Taher Name 3: Ben Faleh Name 4: OUNI HARZI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 9 March 1986</p> <p>POB: Ariana, Tunisia</p> <p>ID: QDi.353</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abou Zoubair</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016)</p> <p>National Identification no.: Tunisian National Identity Card number 08705184, issued on 24 Feb. 2011</p> <p>Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in)</p> <p>Other Information: Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>10/04/2015 SCA/2/15 (12)</p> <p>Amended 14/09/2016 SCA/2/16 (23)</p>	<p>Nil</p>
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<p>Name 1: Tarak Name 2: Ben Taher Name 3: Ben Faleh Name 4: OUNI HARZI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 May 1982</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.354</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abou Omar Al Tounisi</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008)</p> <p>National Identification no.: Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003</p> <p>Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in)</p> <p>Other Information: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>10/04/2015 SCA/2/15 (12)</p> <p>Amended 14/09/2016 SCA/2/16 (23)</p>	<p>Nil</p>
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<p>Name 1: Dinno Amor Name 2: Rosalejos Name 3: PAREJA Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 July 1981</p> <p>POB : Cebu City, Philipines</p> <p>ID: QDi.242</p>	<p>Good quality aka: a) Johnny Pareja b) Khalil Pareja</p> <p>Low quality aka: a) Mohammad b) Akmad c) Mighty d) Rash</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Atimonana, Quezon Province, Philipines.</p> <p>Other Information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>04/06/2008</p> <p>Amended 13/12/2011</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p>Name 1: Umar Name 2: PATEK Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 July 1966</p> <p>POB: Central Java, Indonesia</p> <p>ID: QDi.294</p>	<p>Good quality aka: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar</p> <p>Low quality aka: a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike</p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:a) Indonesia</p> <p>Other Information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385 Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>18/07/2011</p> <p>Amended 23/02/2012 SCA 2/12/3</p> <p>Amended 22/09/2017 SCA/2/17 (32)</p>	<p>Nil</p>

<p>Name 1: Angga Name 2: Dimas Name 3: PERSHADA Name 4:</p> <p>Title: Secretary General (as at mid-2014)</p> <p>Designation:</p> <p>DOB: 4 March 1985</p> <p>POB: Jakarta, Indonesia</p> <p>ID: QDi.348</p>	<p>Good quality aka:</p> <p>a) Angga Dimas Persada, born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Persadha, born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta, Indonesia</p> <p>Low quality aka:</p>	<p>Nationality: Indonesia</p> <p>Passport no.: Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)</p> <p>Other Information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>13/03/2015 SCA/2/15 (6)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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Q, R, S, T

<p>Name 1: Arif Name 2: QASMANI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approximately 1944</p> <p>POB: Pakistan</p> <p>ID: QDi.271</p>	<p>Good quality aka:</p> <p>a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji</p> <p>Low quality aka:</p>	<p>Nationality:Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan</p> <p>Other Information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>29/06/2009</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Fazal Name 2: RAHIM Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 5 January 1974 b) 1977 c) 1975 d) 24 January 1973</p> <p>POB: Kabul, Afghanistan</p> <p>ID: QDi.303</p>	<p>Good quality aka: a) Fazel Rahim b) Fazil Rahim c) Fazil Rahman</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.: Afghan passport number R512768</p> <p>National Identification no.:</p> <p>Address: a) Afghanistan/Pakistan border b) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan c) Microrayan 3rd, Apt 45, Block 21, Kabul, Afghanistan</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>05/03/2012</p>	<p>Nil</p>
<p>Name 1: Abdelhalim Name 2: Hafed Name 3: Abdelfattah Name 4: REMADNA</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 April 1966</p> <p>POB: Biskra, Algeria</p> <p>ID: QDi.075</p>	<p>Good quality aka: a) Abdelhalim Remadna</p> <p>Low quality aka: a) Jalloul</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Algeria</p> <p>Other information: Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 25/01/2010</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Taufik Name 2: RIFKI Name 3: Name 4: Title: Designation: DOB: 19 August 1974 POB: Dacusuman Surakarta, Central Java, Indonesia ID: QDi.219</p>	<p><i>Good quality aka:</i> a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric <i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesia <i>Passport no.:</i> <i>National Identification no.:</i> <i>Address:</i> Phillipines <i>Other information:</i> In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>18/07/2006 Amended 13/12/2011 SCA 2/11/28 Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO5264</p>
<p>Name 1: Oman Name 2: ROCHMAN Name 3: Name 4: Title: Ustadz Designation: DOB: 5 January 1972 POB: Sumedang, Indonesia ID: QDi.407</p>	<p><i>Good quality aka:</i> a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Abdurrahman d) Aman Abdurahman e) Aman Abdurrachman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman <i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesia <i>Passport no.:</i> <i>National Identification no.:</i> <i>Address:</i> Pasir Putih Prison, Nusa Kambangan Island, Indonesia <i>Other information:</i> De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (23) Amended 02/02/2023 SCA/2/23 (03) Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p>Name 1: Al-Azhar Name 2: Ben Khalifa Name 3: Ben Ahmed Name 4: ROUINE</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 November 1975</p> <p>POB: Sfax, Tunisia</p> <p>ID: QDi.150</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Salmane b) Lazhar</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)</p> <p>National Identification no.:</p> <p>Address: No. 2 89th Street, Zehrouni, Tunis, Tunisia</p> <p>Other Information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organisation linked to terrorist crimes (case No. 9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>02/03/2004</p> <p>Amended 23/02/2016 SCA/2/16 (06)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO1460</p>
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<p>Name 1: Abu Name 2: RUSDAN Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 August 1960</p> <p>POB: Kudus, Central Java, Indonesia</p> <p>ID: QDi.186</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.: Indonesia, number 1608600001</p> <p>Address:</p> <p>Other information: Arrested in Indonesia in September 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>12/09/2005</p> <p>Amended 12/12/2014 SCA/2/14 (25)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO6101</p>
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<p>Name 1: Fared Name 2: SAAL Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 February 1989</p> <p>POB: Bonn, Germany</p> <p>ID: QDi.403</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Luqmaan Al Almani b) Abu Lugmaan</p>	<p>Nationality: a) Germany b) Algeria</p> <p>Passport no.:</p> <p>National Identification no.: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)</p> <p>Address: na</p> <p>Other Information: German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>16/06/2017 SCA/2/17 (17)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Amin Name 2: Muhammad Name 3: Ul Haq Name 4:SAAM KHAN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1960</p> <p>POB: Nangahar Province, Afghanistan</p> <p>ID: QDi.002</p>	<p>Good quality aka: a) Al-Haq, Amin b) Amin, Muhammad</p> <p>Low quality aka: a) Ah Haq, Dr. Amin b) Ul-Haq, Dr. Amin</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Mohammad Name 2: Hamdi Name 3: Mohammad Name 4: SADIQ AL-AHDAL</p> <p>Title:</p> <p>Designation:</p> <p>DOB:19 November 1971</p> <p>POB:Medina, Saudi Arabia</p> <p>ID: QDi.020</p>	<p><i>Good quality aka:</i> a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal</p> <p><i>Low quality aka:</i> a) Abu Asim Al-Makki b)Ahmed</p>	<p><i>Nationality:</i>Yemen</p> <p><i>Passport no.:</i>Yemeni Passport number 541939, issued in Al-Hudaydah, Yemen, issued on 31 July 2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal</p> <p><i>National Identification no.:</i>Yemeni identity card number 216040</p> <p><i>Address:</i>Jamal Street, Al-Dahima Alley, Al-Hudaydah, Yemen</p> <p><i>Other Information:</i> Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 25/01/2010</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Hafiz Name 2: Muhammad Name 3: SAEED Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 June 1950</p> <p>POB: Sargodha, Punjab, Pakistan</p> <p>ID: QDi.263</p>	<p>Good quality aka:</p> <p>a) Hafiz Muhammad b) Hafiz Saeed c) Hafiz Mohammad Sahib d) Hafez Mohammad Saeed e) Hafiz Mohammad Sayeed f) Hafiz Mohammad Sayid g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed</p> <p>Low quality aka:</p> <p>a) Hafiz Ji</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:Pakistani national ID number 3520025509842-7</p> <p>Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008).</p> <p>Other Information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>10/12/2008</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Radulan Name 2: SAHIRON Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1955 b) Approximately 1952</p> <p>POB: Kaunayan, Patikul, Jolo Island, Philippines</p> <p>ID: QDi.208</p>	<p>Good quality aka: a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun</p> <p>Low quality aka: a) Commander Putol</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Sulu region, Philippines (reported location)</p> <p>Other information: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>18/07/2006</p> <p>Amended 22/09/2017 SCA/2/17 (32)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO5264</p>
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<p>Name 1: Nessim Name 2: Ben Romdhane Name 3: SAHRAOUI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 August 1973</p> <p>POB: Bizerta, Tunisia</p> <p>ID: QDi.222</p>	<p>Good quality aka:</p> <p>a) Dass b) Nasim al-Sahrawi</p> <p>Low quality aka:</p>	<p>Nationality: Tunisia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Tunisia</p> <p>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 Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>02/08/2006</p> <p>Amended 01/09/09</p> <p>Amended 25/01/2010</p> <p>Amended 13/12/2011 SCA 2/11/28</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p>Name 1: Mohammed Name 2: Abdel-Halim Name 3: Hemaïda Name 4: SALEH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 22 September 1988 b) 22 September 1989</p> <p>POB: Alexandria, Egypt</p> <p>ID: QDi.387</p>	<p>Good quality aka:</p> <p>a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan</p> <p>Low quality aka:</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Egypt</p> <p>Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/02/2016 SCA/2/16 (07)</p>	<p>Nil</p>

<p>Name 1: Hilarion Name 2: Del Rosario Name 3: SANTOS Name 4:</p> <p>Title: "Amir"</p> <p>Designation:</p> <p>DOB: 12 March 1966</p> <p>POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines</p> <p>ID: QDi.244</p>	<p><i>Good quality aka:</i></p> <p>a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos</p> <p><i>Low quality aka:</i></p> <p>a) Lakay b) Aki c) Aqi d) Abu Hamsa</p>	<p><i>Nationality:</i> Philippines</p> <p><i>Passport no.:</i> Philippines number AA780554</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> 50 Purdue Street, Cubao, Quezon City, Philippines</p> <p><i>Other information:</i> 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. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>04/06/2008</p> <p>Amended 13/12/2011</p> <p>Amended 25/10/2016 SCA/2/16 (27)</p> <p>Amended 22/09/2017 SCA/2/17 (32)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p>Name 1: Wiji Name 2: Joko Name 3: SANTOSO Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 July 1975</p> <p>POB: Rembang, Jawa Tengah, Indonesia</p> <p>ID: QDi.350</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Wijijoko Santoso</p> <p><i>Low quality a.k.a.:</i></p> <p>a) Abu Seif al-Jawi b) Abu Seif</p>	<p><i>Nationality:</i> Indonesia</p> <p><i>Passport no.:</i> Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso)</p> <p><i>National Identification no:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>13/03/2015 SCA/2/15 (6)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

<p>Name 1: Mohammed Name 2: Salahaldin Name 3: Abd El Halim Name 4: ZIDANE</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 11 April 1963 b) 11 April 1960</p> <p>POB: Monufia Governate, Egypt</p> <p>ID: QDi.001</p>	<p>Good quality a.k.a.: a) Sayf-Al Adl b) Muhamad Ibrahim Makkawi</p> <p>Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 23/07/2013 SCA/2/13 (20)</p> <p>Amended 15/02/2017 SCA/2/17 (05)</p> <p>Amended 29/03/2019 SCA/2/19 (07)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>
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<p>Name 1: Abubakar Name 2: Mohammed Name 3: SHEKAU Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1969</p> <p>POB: Shekau Village, Yobe State, Nigeria</p> <p>ID: QDi.322</p>	<p><i>Good quality aka:</i> a) Abubakar Shekau</p> <p><i>Low quality aka:</i> a) Abu Mohammed Abubakar bin Mohammed b) Abu Mohammed bi Mohammed c) Shekau d) Shehu e) Shayku f) Imama Darul Tauhid g) Imam Darul Tawheed</p>	<p><i>Nationality:</i> Nigeria</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Nigeria</p> <p><i>Other information:</i> Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>26/06/2014 SCA/2/14 (14)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p>Name 1: Tharwat Name 2: Salah Name 3: SHIHATA Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29 June 1960</p> <p>POB: Egypt</p> <p>ID: QDi.017</p>	<p><i>Good quality aka:</i> a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Egypt</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<p><i>Name 1:</i> Parlindungan <i>Name 2:</i> SIREGAR <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 25 April 1957 b) 25 April 1967</p> <p><i>POB:</i> Indonesia</p> <p><i>ID:</i> QDi.122</p>	<p><i>Good quality aka:</i> a) Siregar, Parlin b) Siregar, Saleh Parlindungan</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesia</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>21/01/2004</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO499</p>
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<p>Name 1: Yazid Name 2: SUFAAT Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 January 1964</p> <p>POB: Johor, Malaysia</p> <p>ID: QDi.124</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Joe b) Abu Zufar</p>	<p>Nationality: Malaysia</p> <p>Passport no.: A 10472263</p> <p>National Identification no.: 640120-01-5529</p> <p>Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013)</p> <p>Other information: Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>21/01/2004</p> <p>Amended 25/01/2010</p> <p>Amended 11/10/2016 SCA/2/16 (26)</p> <p>Amended 22/09/2017 SCA/2/17 (32)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO499</p>
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<p>Name 1: Bambang Name 2: SUKIRNO</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 April 1975</p> <p>POB: Indonesia</p> <p>ID: QDi.349</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Pak Zahra b) Abu Zahra</p>	<p>Nationality: Indonesia</p> <p>Passport no.: Indonesian passport number A2062513</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>13/03/2015 SCA/2/15 (6)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p>Name 1: Yassin Name 2: SYAWAL Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 Septemner 1962</p> <p>POB: Makassar, Indonesia</p> <p>ID: QDi.123</p>	<p>Good quality aka: a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as)</p> <p>Low quality aka: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak</p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424789 Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>21/01/2004</p> <p>Amended 12/12/2014 SCA/2/14 (25)</p> <p>Amended 29/03/2019 SCA/2/19 (07)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>GO499</p>

<p>Name 1: Ibrahim Name 2: Ali Name 3: Abu Bakr Name 4: TANTOUSH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 February 1966</p> <p>POB: al Aziziyya, Libya</p> <p>ID: QDi.057</p>	<p><i>Good quality aka:</i></p> <p>a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri</p> <p><i>Low quality aka:</i></p> <p>a) Al-Libi</p>	<p><i>Nationality:</i> Libya</p> <p><i>Passport no.:</i></p> <p>a) Libyan passport number 203037 issued in Tripoli, Libya b)Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Tripoli, Libya (as at Feb. 2014).</p> <p><i>Other Information:</i> Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 10/07/2015 SCA/2/15 (18)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
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<p>Name 1: Angelo Name 2: Ramirez Name 3: TRINIDAD Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 March 1978</p> <p>POB: Gattaran, Cagayan Province, Philippines</p> <p>ID: QDi.241</p>	<p>Good quality aka: a) Calib Trinidad b) Kalib Trinidad</p> <p>Low quality aka: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>04/06/2008</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p>Name 1: Mohammed Name 2: TUFAIL Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 May 1930</p> <p>POB:</p> <p>ID: QDi.056</p>	<p>Good quality aka: a) Tufail, S.M. b) Tuffail, Sheik Mohammed</p> <p>Low quality aka:</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased. Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p>	<p>Nil</p>

<i>U, V, W, X, Y, Z</i>				
<p><i>Name 1:</i> Doku <i>Name 2:</i> Khamatovich <i>Name 3:</i> UMAROV <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> a) 13 April 1964 b) 13 April 1965 c) 12 May 1964 d) 1955 <i>POB:</i>Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation <i>ID:</i> QDi.290</p>	<p><i>Good quality aka:</i> a) Lom-ali Butayev (Butaev), born in 1955 b) Dokka Umarov, born on 13 April 1964 c) Dokka Umarov, born on 13 April 1965 <i>Low quality aka:</i></p>	<p><i>Nationality:</i> a) Russia b) USSR (until 1991) <i>Passport no.:</i> Russian passport number 96 03 464086, issued on 1 June 2003 <i>National Identification no.:</i> <i>Address:</i> <i>Other information:</i> 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>10/03/2011 Amended 2/06/2014 SCA/2/14(13) Amended 30/12/2014 SCA/2/14 (26)</p>	<p>Nil</p>

<p>Name 1: Ashraf Name 2: Muhammad Name 3: Yusuf Name 4: 'UTHMAN 'ABD AL-SALAM</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1984</p> <p>POB: Iraq</p> <p>ID: QDi.343</p>	<p><i>Good quality aka:</i> a) Ashraf Muhammad Yusif 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam</p> <p><i>Low quality aka:</i> a) Khattab b) Ibn al-Khattab</p>	<p><i>Nationality:</i> Jordan</p> <p><i>Passport no.:</i> a) Jordanian passport number K048787 b) Jordanian passport number 486298</p> <p><i>National Identification no.:</i> 28440000526, issued in Qatar</p> <p><i>Address:</i> Syrian Arab Republic (located in as at Dec. 2014)</p> <p><i>Other Information:</i> 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>23/01/2015 SCA/2/14(03)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 23/03/2021 SCA/2/21 (6)</p>	<p>Nil</p>
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<p>Name 1: Omar Name 2: Mahmoud Name 3: UTHMAN Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 December 1960 b) 13 December 1960</p> <p>POB: Bethlehem, West Bank, Palestinian Territories</p> <p>ID: QDi.031</p>	<p>Good quality aka: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman</p> <p>Low quality aka: a) Abu Qatada Al-Fillistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail</p>	<p>Nationality: Jordan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address :Jordan (since July 2013)</p> <p>Other Information: Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 25/01/2010</p> <p>Amended 22/07/2013 SCA/2/13 (20)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
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<p>Name 1: Ayrat Name 2: Nasimovich Name 3: VAKHITOV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 27 March 1977</p> <p>POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation</p> <p>ID: QDi.397</p>	<p>Good quality aka: a) Salman Bulgarskiy</p> <p>Low quality aka:</p>	<p>Nationality: Russian Federation</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>03/08/2016 SCA/2/16 (20)</p>	<p>Nil</p>
<p>Name 1: Abdul Rahman Name 2: YASIN Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 April 1960</p> <p>POB: Bloomington, Indiana, United States of America</p> <p>ID: QDi.037</p>	<p>Good quality aka: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud</p> <p>Low quality aka:</p>	<p>Nationality: United States of America</p> <p>Passport no.: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)</p> <p>National Identification no.: SSN 156-92-9858 (United States of America)</p> <p>Address:</p> <p>Other information: Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

<p>Name 1: Adem Name 2: YILMAZ Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 November 1978</p> <p>POB: Bayburt, Türkiye</p> <p>ID: QDi.261</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Talha</p>	<p>Nationality: Türkiye</p> <p>Passport no.: Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)</p> <p>National Identification no.:</p> <p>Address: a) Sudliche Ringstrasse 133, 63225 Langen, Germany (previous address) b) Türkiye</p> <p>Other Information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>27/10/2008</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>Nil</p>
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<p><i>Name 1:</i> Hani <i>Name 2:</i> Al-Sayyid <i>Name 3:</i> Al-Sebai <i>Name 4:</i> YUSIF</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 1 March 1961 b) 16 June 1960</p> <p><i>POB:</i> Qaylubiya, Egypt</p> <p><i>ID:</i> QDi.198</p>	<p><i>Good quality aka:</i> a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Egypt</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> London, United Kingdom</p> <p><i>Other information:</i> Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>17/04/2006</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO2662</p>
<p><i>Name 1:</i> Jamal <i>Name 2:</i> Hussein <i>Name 3:</i> Hassan <i>Name 4:</i> ZEINIYE</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 17 Aug 1972 b) 1 Jan 1972</p> <p><i>POB:</i> a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic</p> <p><i>ID:</i> QDi.428</p>	<p><i>Good quality aka:</i> a) Jamal Husayn Zayniyah</p> <p><i>Low quality aka:</i> a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli</p>	<p><i>Nationality:</i> Syrian Arab Republic</p> <p><i>Passport no.:</i> Syrian Passport No: 3987189</p> <p><i>National Identification no.:</i> a) 13080011550 b) Syrian Identification Card No. 5877002 issued 25 May 2011</p> <p><i>Address:</i> a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon</p> <p><i>Other Information:</i> Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh.</p>	<p>8/10/2020 SCA/2/20 (16)</p>	

<p>Name 1: Imed Name 2: Ben Mekki Name 3: ZARKAOUI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 January 1973</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.139</p>	<p><i>Good quality aka:</i> a) Dour Nadre, DOB: 15 January 1974, POB: Morocco b) Dour Nadre, DOB: 15 January 1973, POB: Morocco c) Daour Nadre, DOB: 31 March 1975, POB: Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)</p> <p><i>Low quality aka:</i> a) Zarga b) Nadra</p>	<p><i>Nationality:</i>Tunisia</p> <p><i>Passport no.:</i> Tunisian passport number M174950, issued on 27 April 1999 expired on 26 April 2004</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France</p> <p><i>Other Information:</i> Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>02/03/2004</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO1460</p>
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<p>Name 1: Merai Name 2: Abdefattah Name 3: Khalil Name 4: ZOGHBI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 4 April 1969 b) 4 April 1960 c) 4 June 1960</p> <p>POB: Bengasi, Libyan Arab Jamahiriya</p> <p>ID: QDi.223</p>	<p><i>Good quality aka:</i> a) Mohamed Lebachir, born 14 Jan. 1968 in Morocco b) Meri Abdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya e) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya f) Muhammed El Besir g) Merai Zoghbai</p> <p><i>Low quality aka:</i> a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya</p>	<p>Nationality: Libya</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p><i>Other Information:</i> 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). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440426 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>02/08/2006</p> <p>Amended 03/06/09</p> <p>Amended 01/09/09</p> <p>Amended 13/12/2011 SCA 2/11/28</p> <p>Amended 21/03/2017 SCA/2/17 (09)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (05)</p> <p>Amended 02/06/2023 SCA/2/23 (07)</p>	<p>Nil</p>
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<p>Name 1: Aris Name 2: SUMARSONO Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19/04/1963</p> <p>POB: Gebang Village, Masaran Sragen, Central Java, Indonesia</p> <p>ID: QDi.187</p>	<p>Good quality aka:</p> <p>a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen</p> <p>Low quality aka:</p> <p>a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Arifin f) Zul g) Abdullah Abdurrahman h) Abdul i) Abdurrahman</p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385</p>	<p>12/09/2005</p> <p>Amended 17/04/2019 SCA/2/19 (09)</p> <p>Amended 27/05/2022 SC/14914</p>	<p>GO6101</p>
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Part 4: Organisations associated with ISIL (Daesh) and Al-Qaida

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Abdallah Azzam Brigades (AAB)</p> <p><i>ID:</i> QDe.144</p>	<p><i>A.k.a.:</i></p> <p>a) Abdullah Azzam Brigades</p> <p>b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades</p> <p>c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Operates in Lebanon, Syria and the Arabian Peninsula</p> <p><i>Other information:</i> An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p><i>Name:</i> Abu Sayyaf Group</p> <p><i>ID:</i> QDe.001</p>	<p><i>A.k.a.:</i></p> <p>a) Al Harakat Al Islamiyya</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Philippines</p> <p><i>Other information:</i> 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Afghan Support Committee (ASC)</p> <p><i>ID:</i> QDe.069</p>	<p><i>A.k.a.:</i></p> <p>a) Lajnat ul Masa Eidatul Afghania</p> <p>b) Jamiat Ayat-ur-Rhas al Islamia</p> <p>c) Jamiat Ihya ul Turath al Islamia</p> <p>d) Ahya ul Turas</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan</p> <p>b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan</p> <p><i>Other information:</i> Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/10/2002</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Al-Akhtar Trust International</p> <p>ID: QDe.121</p>	<p>A.k.a.:</p> <p>a) Al Akhtar Trust</p> <p>b) Al-Akhtar Medical Centre</p> <p>c) Akhtarabad Medical Camp</p> <p>d) Pakistan Relief Foundation</p> <p>e) Pakistani Relief Foundation</p> <p>f) Azmat-e-Pakistan Trust</p> <p>g) Azmat Pakistan Trust</p> <p>F.k.a.:</p>	<p>Address:</p> <p>a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan</p> <p>b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan</p> <p><i>Other Information:</i> Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/04/2006</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>GO2662</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Al Furqan</p> <p>ID: QDe.107</p>	<p><i>A.k.a.:</i></p> <p>a) Dzemilijati Furkan</p> <p>b) Dzem'ijjetul Furqan</p> <p>c) Association for Citizens Rights and Resistance to Lies</p> <p>d) Dzemijetul Furkan</p> <p>e) Association of Citizens for the Support of Truth and Suppression of Lies</p> <p>e) Sirat</p> <p>f) Association for Education, Culture and Building Society-Sirat</p> <p>g) Association for Education, Culture and Building Society-Sirat</p> <p>h) Association for Education, Cultural, and to Create Society –Sirat</p> <p>i) Istikamet</p> <p>j) In Siratel</p> <p>k) Citizens' Association for Support and Prevention of lies - Furgan</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) 30a Put Mladih Muslimana (ex. Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina</p> <p>b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina</p> <p>c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina</p> <p>d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina</p> <p>e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina</p> <p><i>Other Information:</i> Reportedly defunct. Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>08/09/2004</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	<p>GO6228</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Al-Haramain & Al Masjed Al-Aqsa Charity Foundation</p> <p><i>ID:</i> QDe.109</p>	<p><i>A.k.a.:</i></p> <p>a) Al Haramain Al masjid Al Aqsa</p> <p>b) Al-Haramayn Al Masjid Al Aqsa</p> <p>c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation</p> <p>d) Al Harammein Al Masjid Al-Aqsa Charity Foundation</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina</p> <p>b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina</p> <p>c) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina</p> <p>d) Zenica, Bosnia and Herzegovina.</p> <p><i>Other Information:</i> Reportedly defunct. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>12/09/2005</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	GO6101
<p><i>Name:</i> Al-Haramain: Afghanistan Branch</p> <p><i>ID:</i> QDe.110</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Afghanistan (at time of listing)</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>12/09/2005</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	GO6101

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Al-Haramain: Albania Branch</p> <p><i>ID:</i> QDe.111</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Irfan Tomini Street, #58, Tirana, Albania (at time of listing).</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>12/09/2005</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	GO6101
<p><i>Name:</i> Al-Haramain: Bangladesh Branch</p> <p><i>ID:</i> QDe.112</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (At time of listing)</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>12/09/2005</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	GO6101
<p><i>Name:</i> Al-Haramain: Ethiopia Branch</p> <p><i>ID:</i> QDe.113</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>12/09/2005</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	GO6101

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Al-Haramain Foundation (Pakistan)</p> <p><i>ID:</i> QDe.104</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (At time of listing)</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>25/05/2004</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>GO3696</p>
<p><i>Name:</i> Al-Haramain: The Netherlands Branch</p> <p><i>ID:</i> QDe.114</p>	<p><i>A.k.a.:</i> a) Stichting Al Haramain Humanitarian Aid</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing).</p> <p><i>Other information:</i> Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>12/09/2005</p> <p>Amended 15/06/2015 SCA/2/15 (16)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>GO6101</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Al-Haramayn Foundation (Kenya)</p> <p><i>ID:</i> QDe.105</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Nairobi, Kenya b) Garissa, Kenya c) Dedaab, Kenya (all at time of listing)</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>25/05/2004</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	GO3696
<p><i>Name:</i> Al-Haramayn Foundation (Tanzania)</p> <p><i>ID:</i> QDe.106</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) P.O. Box 3616, Dar es Salaam, Tanzania b) Tanga, Tanzania c) Singida, Tanzania (all at time of listing)</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>25/05/2004</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	GO3696
<p><i>Name:</i> Al-Haramain Foundation (Union of the Comoros)</p> <p><i>ID:</i> QDe.116</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> B/P: 1652 Moroni, Union of Comoros (at time of listing)</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>12/09/2005</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	GO6101

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Al-Itihaad Al-Islamiya / AIAI</p> <p>ID: QDe.002</p>	<p>A.k.a.:</p> <p>F.k.a.:</p>	<p>Address:</p> <p>Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 15/03/2013 SCA/2/13(9)</p> <p>Amended</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p>Name: Al-Kawtha Money Exchange</p> <p>ID: QDe.157</p>	<p>A.k.a.:</p> <p>a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala</p> <p>F.k.a.:</p>	<p>Address: Al-Qaim, Al Anbar Province, Iraq</p> <p>Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>6/03/2018 SCA/2/18 (02)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Al Mouakaouine Biddam</p> <p><i>ID:</i> QDe.139</p>	<p><i>A.k.a.:</i></p> <p>a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Mali</p> <p><i>Other information:</i> 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>2/06/2014 SCA/2/14(13)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p><i>Name:</i> Al Moulathamoun</p> <p><i>ID:</i> QDe.140</p>	<p><i>A.k.a.:</i></p> <p>a) Les Enturbannes b) The Veiled</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Algeria b) Mali c) Niger</p> <p><i>Other information:</i> 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 Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>2/06/2014 SCA/2/14(13)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Al Mourabitoun</p> <p>ID: QDe.141</p>	<p>A.k.a.:</p> <p>a) Les Sentinelles</p> <p>b)The Sentinels</p> <p>F.k.a.:</p>	<p>Address: Mali</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>2/06/2014 SCA/2/14(13)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

<p>Name: Al-Nusra Front for the People of the Levant</p> <p>ID: QDe.137</p>	<p>A.k.a.:</p> <ul style="list-style-type: none"> a) The Victory Front b) Jabhat al-Nusra c) Jabhet al-Nusra d) Al-Nusra Front e) Al-Nusra Front f) Jabhat Fath al Sham g) Jabhat Fath al-Sham h) Jabhat Fatah al-Sham i) Jabhat Fateh Al-Sham j) Fatah al-Sham Front k) Fateh al-Sham Front l) Conquest of the Levant Front m) The Front for the Liberation of al Sham n) Front for the Conquest of Syria/the Levant o) Front for the Liberation of the Levant p) Front for the Conquest of Syria q) Ansar al-Mujahideen Network (sub-unit name) r) Levantine Mujahideen on the Battlefields of Jihad (sub-unit name) s) Hay'at Tahrir al-Sham (HTS) t) Hay'at Tahrir al-Sham u) Hay'et Tahrir al-Sham v) Hayat Tahrir al-Sham w) Assembly for the Liberation of Syria x) Assembly for the Liberation of the Levant y) Liberation of al-Sham Commission z) Liberation of the Levant Organisation Tahrir al-Sham aa) Tahrir al-Sham Hay'at <p>F.k.a.:</p>	<p>Address:</p> <ul style="list-style-type: none"> a) Syrian Arab Republic (operates in) b) Iraq (support network) <p><i>Other information:</i> Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in the Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria.</p> <p>Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>14/05/2014 SCA/2/14 (11)</p> <p>Amended 07/06/2017 SCA/2/17 (16)</p> <p>Amended 05/06/2018 SCA/2/18 (15)</p>	<p>Nil</p>
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Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Al Qaida</p> <p>ID: QDe.004</p>	<p><i>A.k.a.:</i></p> <ul style="list-style-type: none"> a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) AlQa'ida/Islamic Army <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Al-Qaida in Iraq</p> <p>ID: QDe.115</p>	<p>A.k.a.:</p> <ul style="list-style-type: none"> a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad of Jihad/Mesopotamia i) Tanzim Qa'idat al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant <p>F.k.a.:</p>	<p>Address:</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>12/09/2005</p> <p>Amended 30/05/2013 SCA/2/13 (16)</p> <p>Amended 14/05/2014 SCA/2/14 (11)</p> <p>Amended 2/06/2014 SCA/2/14 (13)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO6101</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Al-Qaida in the Arabian Peninsula (AQAP)</p> <p><i>ID:</i> QDe.129</p>	<p><i>A.k.a.:</i></p> <p>a) Al-Qaida of Jihad Organization in the Arabian Peninsula</p> <p>b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab</p> <p>c) Al-Qaida Organization in the Arabian Peninsula (AQAP)</p> <p>d) Al-Qaida in the South Arabian Peninsula</p> <p>e) Ansar al-Shari'a</p> <p><i>F.k.a.:</i></p> <p>a) Al-Qaida in Yemen (AQY)</p>	<p><i>Address:</i></p> <p><i>Other information:</i> AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>19/01/2010</p> <p>Amended 15/06/2015 SCA/2/15 (16)</p> <p>Amended 24/06/2016 SCA/2/16 (16)</p>	<p>Nil</p>
<p><i>Name:</i> Al Rashid Trust</p> <p><i>ID:</i> QDe.005</p>	<p><i>A.k.a.:</i></p> <p>a) Al-Rasheed Trust</p> <p>b) Al Rasheed Trust</p> <p>c) Al-Rashid Trust</p> <p>d) Aid Organization of the Ulema, Pakistan</p> <p>e) Al Amin Welfare Trust</p> <p>f) Al Amin Trust</p> <p>g) Al Ameen Trust</p> <p>h) Al-Ameen Trust</p> <p>i) Al Madina Trust</p> <p>j) Al-Madina Trust</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan)</p> <p>b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan)</p> <p>c) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan</p> <p>d) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814</p> <p>e) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263</p> <p>f) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545</p> <p>g) (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19</p>	<p>17/10/2002</p> <p>Amended 13/12/2011</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
		<p>h) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081</p> <p>i) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan</p> <p>j) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan</p> <p>k) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan</p> <p>l) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan</p> <p>m) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan</p> <p><i>Other Information:</i> Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008)</p>		

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
		<p>was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>		
<p>Name: Ansar al Charia Benghazi</p> <p>ID: QDe.146</p>	<p><i>A.k.a.:</i></p> <p>a) أن صار ال شرّي عة (Ansar al Charia)</p> <p>b) Ansar al-Charia</p> <p>c) Ansar al-Sharia</p> <p>d) Ansar al- Charia Benghazi</p> <p>e) Ansar al-Sharia Benghazi</p> <p>f) أن صار ال شرّي عة ب ل ي ب يا (Ansar al Charia in Libya (ASL))</p> <p>g) كتّيبّة أنصار الشريعة (Katibat Ansar al Charia)</p> <p>h) Ansa al Sharia</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Operates in Benghazi, Libya</p> <p>b) Support network in Tunisia</p> <p><i>Other Information:</i></p> <p>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>19/11/2014 SCA/2/14 (23)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	Nil

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Ansar al Charia Derna</p> <p>ID: QDe.145</p>	<p>A.k.a.:</p> <p>a) Ansar al-Charia Derna</p> <p>b) Ansar al-Sharia Derna</p> <p>c) أنصار الشريعة (Ansar al-Sharia)</p> <p>d) Ansar al-Sharia</p> <p>e) Ansar al Sharia</p>	<p>Address:</p> <p>a) Operates in Derna and Jebel Akhdar, Libya</p> <p>b) Support network in Tunisia</p> <p><i>Other Information:</i></p> <p>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>19/11/2014 SCA/2/14 (23)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p>Name: Ansar Al-Islam</p> <p>ID: QDe.098</p>	<p>A.k.a.:</p> <p>a) Devotees of Islam</p> <p>b) Jund Al-Islam</p> <p>c) Soldiers of Islam</p> <p>d) Kurdistan Supporters of Islam</p> <p>e) Supporters of Islam in Kurdistan</p> <p>f) Followers of Islam in Kurdistan</p> <p>g) Kurdistan Taliban</p> <p>h) Soldiers of God</p> <p>i) Ansar al-Sunna Army</p> <p>j) Jaish Ansar al-Sunna</p> <p>k) Ansar al-Sunna</p> <p>F.k.a.:</p>	<p>Address:</p> <p><i>Other Information:</i> The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>14/04/2003</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO2556</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Ansar al-Shari'a in Tunisia (AAS-T)</p> <p><i>ID:</i> QDe.143</p>	<p><i>A.k.a.:</i></p> <p>a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Tunisia</p> <p><i>Other information:</i> 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>23/09/2014 SCA/2/14 (19)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p><i>Name:</i> Ansar Eddine</p> <p><i>ID:</i> QDe.135</p>	<p><i>A.k.a.:</i></p> <p>a) Ansar Dine</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Mali</p> <p><i>Other information:</i> 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). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/03/2013 SCA/2/13(11)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Ansarul Muslimina Fi Biladis Sudan</p> <p><i>ID:</i> QDe.142</p>	<p><i>A.k.a.:</i></p> <p>a) Ansaru</p> <p>b) Ansarul Muslimina fi Biladis Sudan</p> <p>c) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)</p> <p>d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e)Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)</p> <p>f) Vanguard for the Protection of Muslims in Black Africa</p> <p>g) Vanguard for the Protection of Muslims in Black Africa</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Nigeria</p> <p><i>Other information:</i> 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>26/06/2014 SCA/2/14(14)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>
<p><i>Name:</i> Armed Islamic Group</p> <p><i>ID:</i> QDe.006</p>	<p><i>A.k.a.:</i></p> <p>a) Al Jamm'ah Al-Islamiah Al- Musallah</p> <p>b) GIA</p> <p>c) Groupe Islamique Armé</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i>Algeria</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Asbat Al-Ansar</p> <p><i>ID:</i> QDe.007</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i>Ein el-Hilweh Camp, Lebanon</p> <p><i>Other information:</i> Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Benevolence International Foundation</p> <p><i>ID:</i> QDe.093</p>	<p><i>A.k.a.:</i></p> <p>a) Al Bir Al Dawalia</p> <p>b) BIF</p> <p>c) BIF-USA</p> <p>d) Mezhdunarodnyj Blagotvoritel'nyj Fond</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 USA</p> <p>b) PO Box 548, Worth, Illinois, 60482 USA</p> <p>c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 USA</p> <p>d) (Formerly located at) 20-24 Branford Place, Suite 705, Neward, New Jersey, 07102 USA</p> <p>e) P.O. Box 1937, Khartoum, Sudan</p> <p>f) Bangladesh</p> <p>g) Gaza Strip</p> <p>h) Yemen</p> <p><i>Other Information:</i></p> <p>Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>12/02/2003</p> <p>Amended on 21/05/2012</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p> <p>Amended 14/12/2023 SCA/2/24 (02)</p>	GO1164
<p><i>Name:</i> Eastern Turkistan Islamic Movement (ETIM)</p> <p><i>ID:</i> QDe.088</p>	<p><i>A.k.a.:</i></p> <p>a) The Eastern Turkistan Islamic Party</p> <p>b) The Eastern Turkistan Islamic Party of Allah</p> <p>c) Islamic Party of Turkestan</p> <p>d) Djamaat Turkistan</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	Nil

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Egyptian Islamic Jihad</p> <p><i>ID:</i> QDe.003</p>	<p><i>A.k.a.:</i></p> <p>a) Egyptian Al-Jihad</p> <p>b) Jihad Group</p> <p>c) New Jihad</p> <p>d) Al-Jihad</p> <p>e) Egyptian Islamic Movement</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Emarat Kavkaz</p> <p><i>ID:</i> QDe.131</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>28/07/2011</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Global Relief Foundation (GRF)</p> <p><i>ID:</i> QDe.091</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America</p> <p>b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America</p> <p><i>Other Information:</i> Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>12/02/2003</p> <p>Amended 21/02/2012</p> <p>Amended 14/02/2014 SCA/2/14 (05)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO1164</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Hanifa Money Exchange Office (Branch located in Albu Kamal, Syrian Arab Republic)</p> <p><i>ID:</i> QDe.153</p>	<p><i>A.k.a.:</i></p> <p>a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Albu Kamal (Al-Bukamal), Syrian Arab Republic</p> <p><i>Other Information:</i> Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (23)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	Nil
<p><i>Name:</i> Harakat Sham Al-Islam</p> <p><i>ID:</i> QDe.149</p>	<p><i>A.k.a.:</i></p> <p>a) Haraket Sham al-Islam b) Sham al- Islam c) Sham al-Islam Movement</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Syrian Arab Republic</p> <p><i>Other Information:</i> Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137).</p>	<p>29/02/2016 SCA/2/16 (07)</p>	Nil
<p><i>Name:</i> Harakat-ul Jihad Islami</p> <p><i>ID:</i> QDe.130</p>	<p><i>A.k.a.:</i></p> <p>a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami</p> <p><i>F.k.a.:</i></p> <p>a) Harakat-ul-Ansar b) HUA</p>	<p><i>Address:</i></p> <p><i>Other Information:</i> Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>06/08/2010</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	Nil

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Harakat Ul-Mujahidin / HUM</p> <p><i>ID:</i> QDe.008</p>	<p><i>A.k.a.:</i></p> <p>a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Pakistan</p> <p><i>Other information:</i> Associated with Jaishi-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.</p>	17/10/2002	Nil
<p><i>Name:</i> Hilal Ahmar Society Indonesia (HASI)</p> <p><i>ID:</i> QDe.147</p>	<p><i>A.k.a.:</i></p> <p>a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>13/03/2015 SCA/2/15 (6)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	Nil
<p><i>Name:</i> Islamic Army of Aden</p> <p><i>ID:</i> QDe.009</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	Nil

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Islamic International Brigade (IIB)</p> <p><i>ID:</i> QDe.099</p>	<p><i>A.k.a.:</i></p> <p>a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>14/04/2003</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p>	<p>GO2556</p>
<p><i>Name:</i> Islamic Jihad Group</p> <p><i>ID:</i> QDe.119</p>	<p><i>A.k.a.:</i></p> <p>a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islam g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>12/09/2005</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO6101</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Islamic Movement of Uzbekistan</p> <p><i>ID:</i> QDe.010</p>	<p><i>A.k.a.:</i> a) IMU</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/ Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p><i>Name:</i> ISLAMIC STATE IN THE GREATER SAHARA (ISGS)</p> <p><i>ID:</i> QDe.163</p>	<p><i>A.k.a.:</i> a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso.</p>	<p>23/02/2020 SCA/02/20 (04)</p>	<p>Nil</p>
<p><i>Name:</i> ISLAMIC STATE IN IRAQ AND THE LEVANT – LIBYA</p> <p><i>ID:</i> QDe.165</p>	<p><i>A.k.a.:</i> a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarablus f) Wilayat Al-Tarablus</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).</p>	<p>4/03/2020 SCA/2/20(06)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Islamic State in Iraq and the Levant – Khorasan (ISIL-K)</p> <p><i>ID:</i> QDe.161</p>	<p><i>A.k.a.:</i></p> <p>a) ISIL Khorasan b) Islamic State's Khorasan Province c) ISIS Wilayat Khorasan d) ISIL's South Asia Branch e) South Asian Chapter of ISIL</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan.</p>	14/05/2019 SC/13806	Nil
<p><i>Name:</i> ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)</p> <p><i>ID:</i> QDe.162</p>	<p><i>A.k.a.:</i></p> <p>a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) b) Islamic State of Iraq and Syria – West Africa (ISIS-WA) c) Islamic State of Iraq and Syria West Africa Province (ISISWAP) d) Islamic State of Iraq and the Levant – West Africa</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Pakistan</p> <p><i>Other information:</i> Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria.</p>	23/02/2020 SCA/02/20 (04)	Nil
<p><i>Name:</i> ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN</p> <p><i>ID:</i> QDe.166</p>	<p><i>A.k.a.:</i></p> <p>a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).</p>	3/03/2020 SCA/02/20 (06)	Nil

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Jaish-I-Mohammed</p> <p><i>ID:</i> QDe.019</p>	<p><i>A.k.a.:</i> a) Army of Mohammed</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Pakistan</p> <p><i>Other information:</i> Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)</p> <p><i>ID:</i> QDe.159</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>04/10/2018 SCA/2/18 (23)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Jamaat-ul-Ahrar (JuA)</p> <p><i>ID:</i> QDe.152</p>	<p><i>A.k.a.:</i></p> <p>a) Jamaat-e-Ahrar</p> <p>b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar</p> <p><i>F.k.a.:</i></p> <p>a) Ahrar-ul-Hind</p>	<p><i>Address:</i></p> <p>a) Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)</p> <p>b) Mohmand Agency, Pakistan (as at Aug. 2014)</p> <p><i>Other information:</i> Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>06/07/2017 SCA/2/17 (20)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	Nil
<p><i>Name:</i> Jama'atu Ahlis Sunna Lidda'awato wal-Jihad</p> <p><i>ID:</i> QDe.138</p>	<p><i>A.k.a.:</i></p> <p>a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad</p> <p>b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad</p> <p>c) جماعة أهل السنة للدعوة والجهاد</p> <p>d) Boko Haram</p> <p>e) Western Education is a Sin</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Nigeria.</p> <p><i>Other information:</i> 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>22/05/2014 SCA/2/14 (12)</p> <p>(Designated unilaterally in NZ on 4/03/2014)</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	Nil

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Jam'yah Ta'awun Al-Islamia</p> <p><i>ID:</i> QDe.020</p>	<p><i>A.k.a.:</i></p> <p>a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Kandahar City, Afghanistan</p> <p><i>Other information:</i> Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	17/10/2002	Nil
<p><i>Name:</i> Jaysh Khalid Ibn al Waleed</p> <p><i>ID:</i> QDe.155</p>	<p><i>A.k.a.:</i></p> <p>a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (23)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	Nil
<p><i>Name:</i> JAMAAH ANSHARUT DAULAH</p> <p><i>ID:</i> QDe.164</p>	<p><i>A.k.a.:</i></p> <p>a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).</p>	04/03/2020 SCA/2/20 (06)	Nil

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Jemmah Anshorut Tauhid (JAT)</p> <p><i>ID:</i> QDe.133</p>	<p><i>A.k.a.:</i> Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com</p> <p><i>Other information:</i> A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http://ansharuttauhid.com/. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133 Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>12/03/2012</p> <p>Amended 17/07/2018 SCA/2/18 (16)</p>	<p>Nil</p>
<p><i>Name:</i> Jemaah Islamiyah</p> <p><i>ID:</i> QDe.092</p>	<p><i>A.k.a.:</i> a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other Information:</i> Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>30/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO7508</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Jund Al Aqsa</p> <p><i>ID:</i> QDe.156</p>	<p><i>A.k.a.:</i></p> <p>a) The Soldiers of Aqsa</p> <p>b) Soldiers of Aqsa</p> <p>c) Sarayat Al Quds</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Idlib Governorate, Syrian Arab Republic</p> <p>b) Hama Governorate, Syrian Arab Republic</p> <p><i>Other Information:</i> Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (23)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Jund al-Khilafah in Algeria (JAK-A)</p> <p><i>ID:</i> QDe.151</p>	<p><i>A.k.a.:</i></p> <p>a) Jund al Khalifa</p> <p>b) Jund al-Khilafah fi Ard al-Jaza'ir</p> <p>c) Jund al-Khalifa fi Ard al-Jazayer</p> <p>d)Soldiers of the Caliphate in Algeria</p> <p>e) Soldiers of the Caliphate of Algeria</p> <p>f)Soldiers of the Caliphate in the Land of Algeria</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Kabylie region, Algeria</p> <p><i>Other Information:</i> Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>29/09/2015 SCA/2/15 (31)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Jund al-Khilafah in Tunisia (JAK-T)</p> <p><i>ID:</i> QDe.167</p>	<p><i>A.k.a.:</i></p> <p>a) ISIL-Tunisia</p> <p>b) ISIL-Tunisia Province</p> <p>c) Soilders of the Caliphate</p> <p>d) Jund al-Khilafa</p> <p>e) Jund al Khilafa</p> <p>f) Jund al-Khilafa fi Tunis</p> <p>g) Soldiers of the Caliphate in Tunisia</p> <p>h) Tala I Jund al Khilafa</p> <p>i) Vanguards of the Soldiers of the Caliphate</p> <p>j) Daesh Tunisia</p> <p>k) Ajnad</p>	<p><i>Address:</i></p> <p><i>Other information:</i> Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (Qde.115. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>	<p>29/12/2021 SCA/2/21 (19)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> KHATIBA AL-TAWHID WAL-JIHAD (KTJ)</p> <p><i>ID:</i> QDe.168</p>	<p><i>A.k.a.:</i> a) JANNAT OSHIKLARI b) Jama`at al-Tawhid wal-Jihad <i>F.k.a.:</i> JANNAT OSHIKLARI</p>	<p><i>Address:</i></p> <p><i>Other information:</i> Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiqyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119).</p>	<p>7/03/2021 SCA/2/22 (7)</p>	<p>Nil</p>
<p><i>Name:</i> Khatiba Imam al-Bukhari (KIB)</p> <p><i>ID:</i> QDe.158</p>	<p><i>A.k.a.:</i> a) Khataib al-Imam al-Bukhari</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)</p> <p><i>Other Information:</i> Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>29/03/2018 SCA/2/18 (11)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Lashkar-e-Tayyiba</p> <p>ID: QDe.118</p>	<p><i>A.k.a.:</i></p> <p>a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Monsoorian d) al Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashnir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud Dawa q) JUD r) Jama, at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama, at-i-Dawat w) Jamaat-ud-Dawa x) Jama, at-ud-Da,awah y) Jama, at-ud-Da,awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF)</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>12/09/2005</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>GO6101</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Lashkar I Jhangvi (LJ)</p> <p><i>ID:</i> QDe.096</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>14/04/2003</p> <p>Amended on 13/12/2011</p> <p>Amended on 20/11/2017 SCA/2/17 (35)</p>	GO2556
<p><i>Name:</i> Libyan Islamic Fighting Group</p> <p><i>ID:</i> QDe.011</p>	<p><i>A.k.a.:</i></p> <p>a) LIFG</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Libyan Arab Jamahiriya</p> <p><i>Other information:</i> Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	Nil
<p><i>Name:</i> Makhtab Al-Khidamat</p> <p><i>ID:</i> QDe.012</p>	<p><i>A.k.a.:</i></p> <p>a) MAK</p> <p>b) Al Kifah</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	Nil
<p><i>Name:</i> Moroccan Islamic Combatant Group</p> <p><i>ID:</i> QDe.089</p>	<p><i>A.k.a.:</i></p> <p>a) Groupe Islamique Combattant Marocain</p> <p>b) GICM</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Morocco</p> <p><i>Other information:</i> Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	Nil

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)</p> <p><i>ID:</i> QDe.134</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Mali</p> <p>b) Algeria</p> <p><i>Other information:</i> Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>5/12/2012 SCA/2/12 (37)</p>	<p>Nil</p>
<p><i>Name:</i> Muhammad Jamal Network (MJN)</p> <p><i>ID:</i> QDe.136</p>	<p><i>A.k.a.:</i></p> <p>a) Muhammad Jamal Group</p> <p>b) Jamal Network</p> <p>c) Abu Ahmed Group</p> <p>d) Al-Qaida in Egypt (AQE)</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Operates in Egypt, Libya and Mali</p> <p><i>Other information:</i> Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>SCA/2/13 (33) 18/10/2013</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Mujahidin Indonesian Timur (MIT)</p> <p><i>ID:</i> QDe.150</p>	<p><i>A.k.a.:</i></p> <p>a) Mujahidin of Eastern Indonesia</p> <p>b) East Indonesia Mujahideen</p> <p>c) Mujahidin Indonesia Timor</p> <p>d) Mujahidin Indonesia Barat (MIB)</p> <p>e) Mujahidin of Western Indonesia</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Indonesia</p> <p><i>Other information:</i></p> <p>Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>29/09/2015 SCA/2/15 (31)</p> <p>Amended 30/02/2017 SCA/2/17 (11)</p>	<p>Nil</p>
<p><i>Name:</i> Rabita Trust</p> <p><i>ID:</i> QDe.021</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan</p> <p>b) Wares Colony, Lahore, Pakistan (at time of listing)</p> <p><i>Other information:</i> Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Rajah Solaiman Movement</p> <p>ID: QDe.128</p>	<p>A.k.a.:</p> <p>a) Rajah Solaiman Islamic Movement</p> <p>b) Rajah Solaiman Revolutionary Movement</p> <p>F.k.a.:</p>	<p>Address:</p> <p>a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines</p> <p>b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines</p> <p>c) Number 50, Purdue Street, Cubao, Quezon City, Philippines</p> <p>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 (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>04/06/2008</p> <p>Amended 09/05/2018 SC/13330</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Revival Of Islamic Heritage Society</p> <p><i>ID:</i> QDe.070</p>	<p><i>A.k.a.:</i></p> <p>a) Jamiat Ihia Al-Turath Al-Islamiya</p> <p>b) Revival of Islamic Society Heritage on the African Continent</p> <p>c) Jamia Ihya ul Turath</p> <p>d) RIHS</p> <p>e) Al-Furqan Foundation Welfare Trust</p> <p>f) Al-Furqan Welfare Foundation</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Pakistan</p> <p>b) Afghanistan</p> <p><i>Other Information:</i> NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 15/06/2015 SCA/2/15 (16)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)</p> <p><i>ID:</i> QDe.100</p>	<p><i>A.k.a.:</i></p> <p>a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion</p> <p>b) Riyadh-as-Saliheen</p> <p>c) the Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs</p> <p>d) Firqat al-Takhrib wa al-Istitla al-Askariyah Li Shuhada Riyadh al-Salihin</p> <p>e) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (martyrs)</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>14/04/2003</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>GO2556</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Selselat Al-Thahab</p> <p><i>ID:</i> QDe.154</p>	<p><i>A.k.a.:</i></p> <p>a) Silsilet al Thahab</p> <p>b) Selselat al Thahab for Money Exchange</p> <p>c) Silsilat Money Exchange Company</p> <p>d) Silsilah Money Exchange Company</p> <p>e) Al Silsilah al Dhahaba</p> <p>f) Silsalat al Dhab</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq</p> <p>b) Al-Abbas Street, Karbala, Iraq</p> <p><i>Other information:</i></p> <p>Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>20/07/2017 SCA/2/17 (23)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Special Purpose Islamic Regiment (SPIR)</p> <p><i>ID:</i> QDe.101</p>	<p><i>A.k.a.:</i></p> <p>a) The Islamist Special Purpose Regiment</p> <p>b) the al-Jihad-Fisi-Sabililah Special Islamic Regiment</p> <p>c) Islamic Regiment of Special Meaning</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other information:</i> 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>14/04/2003</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>GO2556</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p>Name: Taibah International-Bosnia Offices</p> <p>ID: QDe.108</p>	<p><i>A.k.a.:</i></p> <p>a) Taibah International Aid Agency</p> <p>b) Taibah International Aid Association</p> <p>c) Al Taibah, Intl.</p> <p>d) Taibah International Aide Association</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) 6 Avde Smajlovic Street, Novo, Sarajevo, Bosnia and Herzegovina</p> <p>b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina</p> <p>c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina</p> <p>d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina</p> <p><i>Other Information:</i> Reportedly defunct. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>08/09/2004</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p> <p>Amended 02/02/2023 SCA/2/23 (03)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>GO6228</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Tariq Gidar Group (TGG)</p> <p><i>ID:</i> QDe.160</p>	<p><i>A.k.a.:</i></p> <ul style="list-style-type: none"> a) Tehrik-e-Taliban-Tariq Gidar Group b) TTP-Tariq Gidar Group c) Tehreek-i-Taliban Pakistan Geedar Group d) TTP Geedar Group e) Tariq Geedar Group f) Commander Tariq Afridi Group g) Tariq Afridi Group h) Tariq Gidar Afridi Group i) The Asian Tigers <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Afghanistan/Pakistan border region</p> <p><i>Other Information:</i> Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007.</p>	<p>22/03/2019 SCA/2/19 (06)</p>	<p>Nil</p>
<p><i>Name:</i> Tehrik-E Taliban Pakistan (TTP)</p> <p><i>ID:</i> QDe.132</p>	<p><i>A.k.a.:</i></p> <ul style="list-style-type: none"> a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other Information:</i> Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>28/07/2011</p> <p>Amended 15/06/2015 SCA/2/15 (16)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p><i>Name:</i> The Army of Emigrants and Supporters</p> <p><i>ID:</i> QDe.148</p>	<p><i>A.k.a.:</i></p> <ul style="list-style-type: none"> 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) <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic</p> <p><i>Other Information:</i> 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>06/08/2015 SCA/2/15 (21)</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> The Organization of Al-Qaida in the Islamic Maghreb</p> <p><i>ID:</i> QDe.014</p>	<p><i>A.k.a.:</i></p> <p>a) AQIM b) Al Qaida au Maghreb islamique (AQMI)</p> <p><i>F.k.a.:</i></p> <p>a) Le Groupe Salafiste pour La Prediction et le Combat (GSPC) b) Salafist Group for Call and Combat</p>	<p><i>Addresses:</i></p> <p>a)Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia</p> <p><i>Other Information:</i> Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>
<p><i>Name:</i> Tunisian Combatant Group</p> <p><i>ID:</i> QDe.090</p>	<p><i>A.k.a.:</i></p> <p>a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Tunisia</p> <p><i>Other information:</i> 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>17/10/2002</p> <p>Amended 31/01/2021 SCA/2/21 (5)</p>	<p>Nil</p>

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><i>Name:</i> Ummah Tameer E-Nau (UTN)</p> <p><i>ID:</i> QDe.068</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan</p> <p><i>Other information:</i> 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p><i>Name:</i> Wafa Humanitarian Organization</p> <p><i>ID:</i> QDe.015</p>	<p><i>A.k.a.:</i></p> <p>a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia c) Kuwait d) UAE e) Afghanistan (all at time of listing)</p> <p><i>Other information:</i> Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Amended 15/03/2023 SCA/2/23 (5)</p>	<p>Nil</p>

Part 5: Deletions from the New Zealand designated entity list

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
Individuals				
<p>Name 1: Mohamad Nasir Name 2: ABAS Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 May 1969</p> <p>POB: Singapore</p> <p>ID: QDi.108</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman f) Maman g) Husna</p>	<p>Nationality: Malaysian</p> <p>Passport no.: Malaysia A 8239388</p> <p>National Identification no.: 690506-71-5515</p> <p>Address: Taman Raja Laut, Sabah, Malaysia</p> <p>Other information:</p>	<p>21/01/2004</p> <p>Deleted 26/09/2008</p>	GO499
<p>Name 1: Moustafa Name 2: ABBES Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 February 1962</p> <p>POB: Osniers, Algeria</p> <p>ID: QDi.163</p>	<p>Good quality aka: a) Mostafa Abbes b) Mostafa Abbas born in France on 5 Feb 1962 c) Mustafa Abbas d) Moustapha Abbes</p> <p>Low quality aka:</p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Algeria</p> <p>Other Information: Brother of Youcef Abbes</p>	<p>08/09/2004</p> <p>Amended 25/01/2010</p> <p>Deleted 1/10/2013 SCA/2/13 (30)</p>	GO6228

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abd Al Wahab Name 2: ABD AL HAFIZ Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 September 1967</p> <p>POB: Algiers, Algeria</p> <p>ID: QDi.157</p>	<p><i>Good quality aka:</i> a) Mouloud Ferdjani b) Abdelwahab Abdelhafid born 30 Oct. 1968 in Algeria c) Abdel Wahab Abdelhafid born on 30 Oct 1968 in Algeria d) Abdewahab Abdel Hafid, born 30 Oct. 1968 in Algeria e) Abedel Wahad Abdelhafio, born 30 Oct. 1968 in Algeria f) Abdelouahab Abdelhafid, born 30 Oct. 1968 in El Harrach, Algeria (appears in Algerian passport number 3525282)</p> <p><i>Low quality aka:</i> a) Mourad b) Said c) Rabah Di Roma</p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i> Algerian passport number 3525282 (issued under name Abdelouahab Abdelhafid (good quality a.k.a. f))</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> na</p> <p><i>Other information:</i> 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). Considered a fugitive from justice by the Italian authorities as of Jun. 2009. 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.</p>	<p>08/09/2004</p> <p>Amended 25/01/2010</p> <p>Amended 17/08/2015 SCA/2/15 (22)</p> <p>Deleted 11/01/2016 SCA/2/16 (01)</p>	GO6228

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Adil Name 2: Muhammad Name 3: Mahmud Name 4:ABD AL-KHALIQ</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 March 1984</p> <p>POB: Bahrain</p> <p>ID: QDi.255</p>	<p><i>Good quality aka:</i> a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Bahraini</p> <p><i>Passport no.:</i> Bahraini number 1632207</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Has acted on behalf of and provided financial, material and logistical support to Al-Qaida 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.</p>	<p>10/10/2008</p> <p>Amended 23/07/2013 SCA/2/13 (20)</p> <p>Amended 25/06/2015 SCA/2/15 (17)</p> <p>Deleted 28/07/2017 SCA/2/17 (25)</p>	<p>Nil</p>
<p>Name 1: Youssef Name 2: Ben Abdul Baki Name 3: Ben Youcef Name 4: ABDAOUI</p> <p>Title:</p> <p>Designation:</p> <p>DOB:4 September 1966</p> <p>POB: Kairouan, Tunisia</p> <p>ID: QDi.090</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> a) Abu Abdullah b) Abdellah c) Abdullah d) Abou Abdullah e) Abdullah Youssef</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number G025057, issued on 23/06/1999, expired on 05/02/2004</p> <p><i>National Identification no.:</i> Italian Identity card number AO2879097 valid until 30 October 2012.</p> <p><i>Address:</i> Number 8/B Via Torino, Cassano Magnago (VA), Italy.</p> <p><i>Other Information:</i> Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible to the Schengen area. Mother's name is Fatima Abdaoui. Member of an organisation operating in Italy directly linked with The Organization of Al-Qaida in the Islamic Maghreb.</p>	<p>06/08/2003</p> <p>Deleted 16/04/2014 SCA/2/14 (9)</p>	<p>G05192</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ghuma Name 2: ABD'RABBAH Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 September 1957</p> <p>POB: Benghazi, Libya</p> <p>ID: QDi.211</p>	<p>Good quality aka: a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba</p> <p>Low quality aka:</p>	<p>Nationality: British</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Birmingham, United Kingdom</p> <p>Other information:</p>	<p>18/07/2006</p> <p>Deleted 22/06/2011</p>	GO5264
<p>Name 1: Wakil Name 2: Ahmad Name 3: Mutawakil Name 4: ABDUL GHAFAR</p> <p>Title: Maulavi</p> <p>Designation: Minister of Foreign Affairs of the Taliban Regime</p> <p>DOB: 1970</p> <p>POB: Maiwand District, Kandahar Province, Afghanistan</p> <p>ID: TAI.032</p>	<p>Good quality aka: a) Abdul Wakil Mutawakil</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan OR35914 issued 26/08/05, valid until 27/03/2008</p> <p>National Identification no.: 615565</p> <p>Address: Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 25/01/2010</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: ABDUL GHAFOOR</p> <p>Name 2:</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Agriculture</p> <p>DOB:</p> <p>POB: Kunar Province, Afghanistan</p> <p>ID: TAI.010</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Zulkifli Name 2: ABDUL HIR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 5 January 1966 b) 5 October 1966</p> <p>POB: Muar Johor, Malaysia</p> <p>ID: QDi.109</p>	<p><i>Good quality aka:</i> a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Arman Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli</p> <p><i>Low quality aka:</i> a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugal e) Lagu f) Marwan</p>	<p><i>Nationality:</i> Malaysian</p> <p><i>Passport no.:</i> A 11263265</p> <p><i>National Identification no.:</i> a) 660105-01-5297 b) Driver license D2161572, issued in California, USA</p> <p><i>Address:</i> a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) b) Maguindanao, the Philippines (as at Jan. 2015)</p> <p><i>Other information:</i> The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug 2007. Confirmed to have died in Maguindanao, the Phillipines in January 2015. Mother's name is Minah Bintu Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.</p>	<p>21/01/2004</p> <p>Amended 25/01/2010</p> <p>Amended 06/08/2015 SCA/2/15 (21)</p> <p>Deleted 12/09/2017 SCA/2/17 (30)</p>	<p>GO499</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Dieman Name 2: ABDULKADIR IZZAT Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 July 1965</p> <p>POB: Kirkuk, Iraq</p> <p>ID: QDi.200</p>	<p><i>Good quality aka:</i> a) Deiman Alhasenben Ali Aljabbari, born 4 July 1965</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Iraqi</p> <p><i>Passport no.:</i> German travel document ("Reiseausweise") A0141062. Passport revoked as at Sep 2012</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Bavaria, Germany</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.</p>	<p>18/07/2006</p> <p>Amended 25/01/2010</p> <p>Amended 13/12/2011</p> <p>Amended 15/11/2012 SCA/2/12 (33)</p> <p>Deleted 28/04/2017 SCA/2/17 (14)</p>	GO5264
<p>Name 1: Zabihullah Name 2: Zahid Name 3: ABDUL MAJID Name 4:</p> <p>Title:</p> <p>Designation: Deputy Minister of Higher Education</p> <p>DOB: 1958-1959</p> <p>POB: Payeen Village, Kahmard District, Bamyán Province, Afghanistan</p> <p>ID: TAI.045</p>	<p><i>Good quality aka:</i> a) Taj Mir b) Zabihullah Hamidi (formally listed as)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> National Identification card (tazkira) number 21792</p> <p><i>Address:</i> Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan</p> <p><i>Other information:</i> Father's name is Abdul Majid.</p>	<p>17/10/2002</p> <p>Amended 19/12/2012 SCA/14/12 (17)</p> <p>Deleted 15/01/2013 SCA/14/13(1)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Musa Name 2: Hottak Name 3: ABDUL MEHDI Name 4:</p> <p>Title: a) Maulavi b) Hail</p> <p>Designation: Deputy Minister of Planning of the Taliban Regime</p> <p>DOB: 1954</p> <p>POB: Jairez District, Maidan Wardak Province, Afghanistan</p> <p>ID: TAI.065</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Deh Now District, Kabul, Afghanistan</p>	<p>17/10/2002</p> <p>Deleted 25/01/2010</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdulbasit Name 2: ABDULRAHIM Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 2 July 1968 b) 2 September 1968</p> <p>POB: a) Gdabia, Libyan Arab Jamahiriya b) Amman, Jordan</p> <p>ID: QDi.256</p>	<p><i>Good quality aka:</i> a) Abdul Basit Fadil Abdul Rahim b) Abdelbasit Abdelrahim c) Abdullah Mansour d) Abdallah Mansour e) Adbulrahim Abdulbasit Fadil Mahoud f) Abdul Bohlega g) Abdulbasit Mahmoud h) Abdul Mahmoud i) Abdulbasit Fadil Abdulrahim Mahmoud j) Abdul Basit Mahmoud k) Abdulbasit Mahmood l) Abdul Basit Fadil Abdul Rahim m) Abdulbasit Abdulrahim Mahmoud</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> a) British b) Jordanian</p> <p><i>Passport no.:</i> British Passport number 800220972</p> <p><i>National Identification no.:</i> a) British National Insurance Number PX053496A b) British National Insurance Number SJ855878C</p> <p><i>Address:</i> a) London, United Kingdom b) Brimingham, United Kingdom</p> <p><i>Other Information:</i></p>	<p>21/10/2008</p> <p>Deleted 22/12/2010</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Muhammad Name 2: Abdallah Name 3: Hasan Name 4: ABU-AL-KHAYR</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 19 June 1975 b) 18 June 1975</p> <p>POB: Al-Madinah al-Munawwarah, Saudi Arabia</p> <p>ID: QDi.285</p>	<p><i>Good quality aka:</i> a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin- 'Abdullah Bin- Hamd Abu-al-Khayr d) Abdallah al- Halabi e) 'Abdallah al- Halabi al-Madani f) Abdallah al-Makki g) Abdallah el- Halabi h) Abdullah al- Halabi i) Abu 'Abdallah al- Halabi</p> <p><i>Low quality aka:</i> a) Abul Abdallah al- Madani b) Muhannad al- Jaddawi</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> Saudi Arabian number A741097, issued 14 November 1995, expired 19 September 2000</p> <p><i>National Identification no.:</i> Saudi Arabian 1006010555</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.</p>	<p>24/08/2010</p> <p>Deleted 24/09/2016 SCA/2/16 (24)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohamed Name 2: Ghassan Name 3: Ali Name 4: ABU DHESS</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 June 1966</p> <p>POB: Irbid, Jordan</p> <p>ID: QDi.130</p>	<p><i>Good quality aka:</i> a) Yaser Hassan, born 1 Feb. 1966 in Hasmiya b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmiya c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Jordanian</p> <p><i>Passport no.:</i> a) German International travel document 0695982, expired b) German International travel document 0785146, valid until 8 April 2004</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Germany.</p> <p><i>Other information:</i> Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, nee Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Aschraf Al-Dagma.</p>	<p>02/03/2004</p> <p>Amended 10/03/2010</p> <p>Deleted 28/09/2015 SCA/2/15 (29)</p>	GO1460
<p>Name 1: Ismail Name 2: Mohamed Name 3: Ismail Name 4: ABU SHAWEESH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 March 1977</p> <p>POB: Benghazi, Libyan Arab Jamahiriya</p> <p>ID: QDi.064</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Stateless Palestinian</p> <p><i>Passport no.:</i> a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Germany</p> <p><i>Other information:</i> In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p>	<p>2/08/2006</p> <p>Deleted 02/01/2015 SCA/2/15(1)</p> <p>Amended 7/02/2024 SCA/2/24 (03)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Yasser Name 2: Mohamed Name 3: Ismail Name 4: ABU SHAWEESH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 November 1973</p> <p>POB: Benghazi, Libya</p> <p>ID: QDi.201</p>	<p><i>Good quality aka:</i> a) Yasser Mohamed Abou Shaweesh</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Stateless Palestinian</p> <p><i>Passport no.:</i> a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Germany</p> <p><i>Other information:</i> In prison in Germany 2011. Sentenced to 5 yrs, 6 months.</p>	<p>18/07/2006</p> <p>Amended 15/06/2015 SCA/2/15 (16)</p> <p>Deleted 09/09/2015 SCA/2/15 (26)</p>	GO5264

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: AHMADULLAH Name 2: Name 3: Name 4:</p> <p>Title: Qari</p> <p>Designation: Minister of Security (Intelligence) under the Taliban Regime</p> <p>DOB: a) Approximately 1965 b) Approximately 1975</p> <p>POB: a) Khogyani Area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni province</p> <p>ID: TAI.081</p>	<p>Good quality aka: a) Ahmadulla b) Mohammad Ahmadullah</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Reportedly deceased in Dec. 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2010.</p>	<p>17/10/2002</p> <p>Amended 12/04/2010</p> <p>Amended 29/11/2011</p> <p>Deleted 16/02/2017 SCA/14/17 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Farid Name 2: AIDER Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 October 1964</p> <p>POB: Algiers, Algeria</p> <p>ID: QDi.161</p>	<p>Good quality aka: a) Achour Ali b) Terif Farid</p> <p>Low quality aka: a) Abdallah</p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Italian Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov. 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.</p>	<p>08/09/2004</p> <p>Amended 25/01/2010</p> <p>Deleted 20/06/2016 SCA/2/16 (15)</p>	GO6228
<p>Name 1: Mustapha Nasri Name 2: Ben Abdul Kader Name 3: AIT EL HADI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 March 1962</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.134</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: a) Algerian b) German</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Son of Abdelkader and Amina Aissaoui</p>	<p>02/03/2004</p> <p>Deleted 10/08/2009</p>	GO1460

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Sediq Name 2: AKHUNDZADA Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Deputy Minister of Martyrs and Repatriation</p> <p>DOB: Between 1953 and 1958</p> <p>POB: Kabul Province, Afghanistan</p> <p>ID: TAI.077</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Mohamed Name 2: Amine Name 3: AKLI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p> <p>ID: QDi.091</p>	<p>Good quality aka:</p> <p>a) Alki Amine Mohamed b) Killech Shamir c) Kali Sami</p> <p>Low quality aka:</p>	<p>Nationality: Algerian</p> <p>Passport No.:</p> <p>Address: Algeria</p> <p>Other Information: Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.</p>	<p>24/06/2004</p> <p>Deleted 12/11/2015 SCA/2/15 (37)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Aqeel Name 2: Abdulaziz Name 3: Aqeel Name 4:AL-AQEEL</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29 April 1949</p> <p>POB: Uneizah, Saudi Arabia</p> <p>ID: QDi.171</p>	<p><i>Good quality aka:</i> a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A.Alageel</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i> a) C1415363 issued on 21 May 2000 (16/2/1421H) b) Passport number E839024, issued 3 January 2004, expired 8 November 2008</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Saudi Arabia (as at Apr 2009)</p> <p><i>Other information:</i> In detention in Saudi Arabia as at Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.</p>	<p>12/09/2005</p> <p>SCA 2/11/28</p> <p>Deleted 2/01/2015 SCA/2/15(1)</p>	<p>GO6101</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Shafiq Name 2: Ben Mohamed Name 3: Ben Mohamed Name 4: AL-AYADI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 21 January 1963</p> <p>POB: Sfax, Tunisia</p> <p>ID: QDi.025</p>	<p><i>Good quality aka:</i> a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik k) Ajadi Chafik</p> <p><i>Low quality aka:</i> a) Abou El Baraa</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number E423362 issued in Islamabad on 15 May 1988 expired on 14 May 1993</p> <p><i>National Identification no.:</i> 1292931</p> <p><i>Address:</i> Dublin, Ireland (residence as at August 2009)</p> <p><i>Other Information:</i> Father's name is Mohamed, Mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation. Tunisian authorities issued an arrest warrant for him on 19 Feb 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia to 10 years of imprisonment in 1995</p>	<p>17/10/2002</p> <p>Amended 25/01/2010</p> <p>Deleted 17/10/2011 SCA/2/11(26)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Chiheb Name 2: Ben Mohamed Name 3: Ben Mokhtar Name 4: AL-AYARI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 December 1965</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.093</p>	<p><i>Good quality aka:</i> a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy, (born 19 December 1965 in Greece)</p> <p><i>Low quality aka:</i> a) Hichem b) Abu Hichem c) Moktar</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number L246084 issued on 10 June 1996, expired on 9 June 2001</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Bardo, Tunis, Tunisia.</p> <p><i>Other Information:</i> Extradited from Italy to Tunisia on 13 Apr. 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.</p>	<p>06/08/2003</p> <p>Deleted 12/11/2015 SCA/2/15 (37)</p>	G05192
<p>Name 1: Mondher Name 2: Ben Mohsen Name 3: Ben Ali Name 4: AL-BAAZAOUI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 March 1967</p> <p>POB: Kairouan, Tunisia</p> <p>ID: QDi.094</p>	<p><i>Good quality aka:</i> a) Manza Mondher (DOB 18 August 1968) b) Hanza Mondher (DOB 18 August 1968) c) Al Yamani Noman (DOB 28 May 1961)</p> <p><i>Low quality aka:</i> a) Hamza b) Abdellah</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number K602878 issued on 5 November 1993, expired on 9 June 2001</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> 17 Boulevard Soustre, 04000 Digne-les-Bains, France.</p> <p><i>Other Information:</i> Extradited from Italy to France on 4 September 2003.</p>	<p>06/06/2003</p> <p>Amended 20/12/2010</p> <p>Deleted 02/04/2012 SCA 2/12/08</p>	G05192

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Suliman Name 2: Hamd Name 3: Suleiman Name 4: AL-BUTHE</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 8 December 1961</p> <p>POB: Cairo, Egypt</p> <p>ID: QDi.179</p>	<p><i>Good quality aka:</i> a) Soliman H.S. b) Al Buthi c) Sulayman Hamad Sulayman d) Al Batha</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Saudi Arabia</p> <p><i>Passport no.:</i> B049614 C536660 issued 05/05/2001 exp 11/03/2006</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Riyadh, Saudi Arabia</p> <p><i>Other information:</i> Director of the Environmental Health Dept of the Municipality of Riyadh, Saudi Arabia as at Feb 2010.</p>	<p>12/09/2005</p> <p>Deleted 11/02/2013 SCA/2/13(2)</p>	GO6101
<p>Name 1: Tarek Name 2: Ben Al-Bechir Name 3: Ben Amara Name 4: AL-CHARAABI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 31 March 1970</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.061</p>	<p><i>Good quality aka:</i> a) Sharaabi, Tarek</p> <p><i>Low quality aka:</i> a) Haroun b) Frank</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number L 579603 issued in Milan on 19 November 1997, expired on 18 November 2002</p> <p><i>National Identification no.:</i> 007-99090</p> <p><i>Address:</i> Vordere Gasse 29, 7012, Felsberg, Switzerland.</p> <p><i>Other Information:</i> Italian Fiscal Code: CHRTRK70C31Z352U Mothers name: Charaabi Hedia</p>	<p>17/10/2002</p> <p>Deleted 14/06/2011</p>	Nil

<p>Name 1: Said Name 2: Ben Abdelhakim Name 3: Ben Omar Name 4: AL-CHERIF</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 January 1970</p> <p>POB: Manzil Tmim, Tunisia</p> <p>ID: QDi.138</p>	<p><i>Good quality aka:</i></p> <p>a) Cherif Said, DOB: 24 January 1970, POB: Tunisia.</p> <p>b) Binhamoda Hokri, DOB: 25 January 1970, POB: Sosa, Tunisia.</p> <p>c) Hcrif Ataf, DOB: 25 January 1971, POB: Solisse, Tunisia.</p> <p>d) Bin Homoda Chokri, DOB: 24 January 1970, POB: Tunis, Tunisia.</p> <p>e) Atef Cherif, DOB: 12 December 1973, POB: Algeria.</p> <p>f) Sherif ATaf, DOB: 12 December 1973, POB: ARas, Algeria</p> <p>g) Ataf Cherif Said, DOB: 12 December 1973, POB: Tunis, Tunisia.</p> <p>h) Cherif Said, DOB: 25 January 1970, POB: Tunis, Tunisia</p> <p>i) Cherif Said, DOB: 12 December 1973, POB: Algeria.</p>	<p><i>Nationality:</i> Tunisia</p> <p><i>Passport no.:</i> Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Corso Lodi 59, Milan, Italy</p> <p><i>Other Information:</i> Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. <u>Deported from Italy to Tunisia on 27 Nov. 2013.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p>	<p>02/03/2004</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Deleted 19/02/2021 SC/14440</p>	<p>GO1460</p>
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Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
	<i>Low quality aka:</i> a) Djallal b) Youcef c) Abou Salman d) <i>Said Tmimi</i>			
<i>Name 1:</i> Aschraf <i>Name 2:</i> AL-DAGMA <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 28 April 1969 <i>POB:</i> Abasan, Gaza Strip, Palestinian Territories <i>ID:</i> QDi.132	<i>Good quality aka:</i> a) Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories <i>Low quality aka:</i>	<i>Nationality:</i> Unresolved / Palestinian origin <i>Passport no.:</i> Refugee travel document , issued on 30 Apr. 2000, issued in Landratsamt Itenburger Land (Altenburg County Administration Office), Germany <i>National Identification no.:</i> <i>Address:</i> Germany <i>Other Information:</i> Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.	02/03/2004 Deleted 15/07/2016 SCA/2/16 (19)	GO1460
<i>Name 1:</i> Abd Al-Aziz <i>Name 2:</i> Aday <i>Name 3:</i> Zimin <i>Name 4:</i> AL-FADHIL <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 27 August 1981 <i>POB:</i> Kuwait <i>ID:</i> QDi.379	<i>Good quality aka:</i> a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhli <i>Low quality aka:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National Identification no.:</i> 281082701081 <i>Address:</i> <i>Other Information:</i> 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).	21/09/2015 SCA/2/15 (27) Deleted 05/06/2023 SC/15309	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ibn Al-Shaykh Name 2: Abdul Aziz Name 3: Al-Zar'ani Name 4: AL FAKHIRI</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p> <p>ID: QDi.013</p>	<p><i>Good quality aka:</i> a) Ibn Al-Shaykh Al-Libi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Ajdabiya</p> <p><i>Other Information:</i> Married to Aliya al Adnan (Syrian National)</p>	<p>17/10/2002</p> <p>Deleted 22/01/2011</p>	<p>Nil</p>
<p>Name 1: Abd Name 2: Al-Rahman Name 3: AL-FAQIH Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 December 1959</p> <p>POB: Libya</p> <p>ID: QDi.212</p>	<p><i>Good quality aka:</i> a) Mohammed Albashir b) Muhammad Al-Bashir c) Bashir Mohammed Ibrahim Al-Faqi d) Al-Basher Mohammed e) Abu Mohammed f) Mohammed Ismail g) Abu Abd Al Rahman h) Abd Al Rahman Al-Khatab i) Mustafa j) Mahmud k) Abu Khalid</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Birmingham, United Kingdom</p> <p><i>Other information:</i></p>	<p>18/07/2006</p> <p>Deleted 22/06/2011</p>	<p>GO5264</p>

<p>Name 1: Fathur Name 2: Rohman Name 3: AL-GHOZHI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 February 1971</p> <p>POB: Madiun, East Java, Indonesia</p> <p>ID: QDi.110</p>	<p><i>Good quality aka:</i> a) Al-Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin</p> <p><i>Low quality aka:</i> a) Abu Saad b) Abu Sa'ad</p>	<p>Nationality: Indonesian</p> <p>Passport no.: Philippines GG 672613</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Reportedly killed in October 2003 in the Phillipines</p>	<p>21/01/2004</p> <p>Deleted 06/05/2010</p>	<p>GO499</p>
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Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
	c) Freedom Fighter			
<p>Name 1: Fethi Name 2: Ben Hassen Name 3: Ben Salem Name 4: AL-HADDAD</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 28 June 1963 b) 28 March 1963</p> <p>POB: Tataouene, Tunisia</p> <p>ID: QDi.160</p>	<p>Good quality aka: a) Fethi ben Assen Haddad b) Fathy Hassan Al Haddad</p> <p>Low quality aka:</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian passport number L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)</p> <p>National Identification no.:</p> <p>Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile)</p> <p>Other Information: Italian Fiscal Code: HDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1417054</p>	<p>08/09/2004</p> <p>Amended 17/11/2009</p> <p>Amended 25/01/2010</p> <p>Deleted 22/04/2019 SCA/2/19 (10)</p>	GO6228
<p>Name 1: Ibrahim Name 2: Ben Hedhili Name 3: Ben Mohamed Name 4: AL-HAMAMI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 November 1971</p> <p>POB: Koubellat, Tunisia</p> <p>ID: QDi.098</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number Z106861 issued on 18 February 2004 expired on 17 February 2009</p> <p>National Identification no.:</p> <p>Address: Via Vistarini Number 3, Frazione Zorlesco, Casal Pusterlengo, Lodi, Italy</p> <p>Other information:</p>	<p>06/08/2003</p> <p>Deleted SCA2/12 (34) 23/11/2012</p>	G05192

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abbas Name 2: Abdi Name 3: ALI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p> <p>ID: QDi.038</p>	<p><i>Good quality aka:</i> a) Ali, Abbas Abdi (previously listed as)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Reportedly deceased in 2004.</p>	<p>17/10/2002</p> <p>Deleted 02/07/2012</p>	<p>Nil</p>
<p>Name 1: Abd Al-Rahman Name 2: Muhammad Name 3: Jaffar Name 4: 'ALI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 January 1968</p> <p>POB: Muharraq, Bahrain</p> <p>ID: QDi.254</p>	<p><i>Good quality aka:</i> a) Abd al-Rahman Muhammad Jaffir b) Abd al-Rahman Muhammad Jafir 'Ali c) Abd al-Rahman Jaffir Ali d) Abdul Rahman Mohamed Jaffer Ali e) Abdulrahman Mohammad Jaffar</p> <p><i>Low quality aka:</i> a) 'Ali Al-Khal b) Abu Muhammad Al-Khal</p>	<p><i>Nationality:</i> Bahraini</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QDe.004). In Jan. 2008, convicted 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. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).</p>	<p>10/10/2008</p> <p>Deleted 31/03/2015 SCA/2/15 (10)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ahmed Name 2: Mohammed Name 3: Hamed Name 4: ALI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 January 1967</p> <p>POB: Badari, Asyout, Egypt</p> <p>ID: QDi.021</p>	<p><i>Good quality aka:</i> a) Abdureham, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed</p> <p><i>Low quality aka:</i> a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed the The Egyptian e) Ahmed, Islam f) Al-Masri, Ahmad g) Al Surir, Abu</p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 16/03/2015 SCA/2/15 (7)</p>	<p>Nil</p>
<p>Name 1: Mohammed Name 2: Ahmed Name 3: Shawki Name 4: AL ISLAMBOLLY</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 21 January 1957</p> <p>POB: El-Minya, Qena, Egypt</p> <p>ID: QDi.194</p>	<p><i>Good quality aka:</i> a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Believed to be in Pakistan or Afghanistan 2011.</p> <p><i>Other information:</i> Fathers name is Shawki al-Islambolly. Member of the Egyptian Islamic Jihad.</p>	<p>17/04/2006</p> <p>Deleted 26/10/2015 SCA/2/15 (36)</p>	<p>GO2662</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Riadh Name 2: Ben Belkassem Name 3: Ben Mohamed Name 4: AL-JELASSI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 December 1970</p> <p>POB: Al-Mohamedia, Tunisia</p> <p>ID: QDi.071</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number L276046 issued on 1 July 1996 expired on 30 June 2001</p> <p>National Identification no.:</p> <p>Address: Italy</p> <p>Other Information: Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group.</p>	<p>17/10/2002</p> <p>Deleted 30/04/2015 SCA/2/15 (13)</p>	<p>Nil</p>
<p>Name 1: Faouzi Name 2: Ben Mohamed Name 3: Ben Ahmen Name 4: AL-JENDOUBI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 January 1966</p> <p>POB: Beja, Tunisia</p> <p>ID: QDi.101</p>	<p>Good quality aka: a) Jendoubi Faouizi, DOB: 30 January 1966, POB: Morocco</p> <p>Low quality aka: a) Said b) Samir</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number K459698 issued on 6 March 1999, expired on 5 March 2004</p> <p>National Identification no.:</p> <p>Address: na</p> <p>Other Information: Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002.</p>	<p>06/08/2003</p> <p>Deleted 30/04/2015 SCA/2/15 (13)</p>	<p>G05192</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ahmad Name 2: Fadil Name 3: Nazal Name 4: AL-KHALAYLEH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 October 1966 b) 20 October 1966</p> <p>POB: a) Al-Zarqaa, Jordan b) Al Zarqa c) Al Zarquaa</p> <p>ID: QDi.131</p>	<p><i>Good quality aka:</i> a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El Zarquawi f) Ahmed Fad Al Nazzar Khalaylah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab j) Aikhalayleh Ahmed k) Azzarkaoui Abou Moussab l) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab</p> <p><i>Low quality aka:</i> a) Abu Ahmad b) Abu Ibrahim</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i>Jordanian Z264958 issued 4/04/1999 in Al Zarqaa, Jordan</p> <p><i>National Identification no.:</i> Jordanian ID card 1433038 issued 04/04/1999</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Former operational leader of Al-Qaida in Iraq. Confirmed to have died in Iraq in June 2006.</p>	<p>02/03/2004</p> <p>Deleted 26/05/2011</p>	GO1460

<p>Name 1: Fahd Name 2: Muhammad Name 3: Abd Al-Aziz Name 4: AL-KHASHIBAN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 October 1966</p> <p>POB: Oneiza, Saudi Arabia</p> <p>ID: QDi.233</p>	<p><i>Good quality aka:</i></p> <p>a) Fahad H. A. Khashayban b) Fahad H. A. al-Khashiban c) Fahad H. A. Khshaiban d) Fahad H. A. Kheshayban e) Fahad H. A. al-Khosiban f) Fahad H. A. Khasiban g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban h) Fahd Muhammad'Abd al-'Aziz al-Khushayban i) Fahad al-Khashiban j) Fahd Khushaiban k) Fahad Muhammad A. al-Khoshiban l) Fahad Mohammad A. al-Khoshiban m) Fahad Mohammad Abdulaziz Alkhoshiban</p> <p><i>Low quality aka:</i></p> <p>a) Abu Thabit,</p>	<p><i>Nationality:</i> Saudi Arabia</p> <p><i>Passport no.:</i> Saudi Arabian passport number G477835, issued 26/06/2006, expires 3/05/2011</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Saudi Arabia</p> <p><i>Other information:</i> Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1506780.</p>	<p>09/10/2007</p> <p>Amended on13/12/2011</p> <p>Deleted 16/03/2017 SCA/2/17 (08)</p>	<p>Nil</p>
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Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
	b) Shaykh Abu Thabit c) Shaykh Thabet d) Abu Abdur Rahman e) Abdur Abu Rahman			
<p><i>Name 1:</i> Nayif <i>Name 2:</i> Salih <i>Name 3:</i> Salim <i>Name 4:</i> AL-QAYSI</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1983</p> <p><i>POB:</i> Al Baydah Governorate, Yemen</p> <p><i>ID:</i> QDi.402</p>	<p><i>Good quality a.k.a.:</i> Naif Saleh Salem al Qaisi</p> <p><i>Low quality a.k.a.:</i> Nayif al-Ghaysi</p>	<p><i>Nationality:</i> Yemen</p> <p><i>Passport no.:</i> Yemen 04796738</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location)</p> <p><i>Other information:</i> Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015.</p>	<p>22/02/2017 SCA/2/17 (06)</p> <p>DELETED SCA/2/22(06) 7/03/2022</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Hacene Name 2: ALLANE Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 January 1941</p> <p>POB: Médéa, Algeria</p> <p>ID: QDi.170</p>	<p><i>Good quality aka:</i> a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu Al-Foutouh e) Cheib Ahcene</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>08/09/2004</p> <p>Deleted 03/07/2017 SCA/2/17 (19)</p>	<p>Nil</p>
<p>Name 1: Al-Mokhtar Name 2: Ben Mohamed Name 3: Ben Al-Mokhtar Name 4: BOUCHOUCHA</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 October 1969</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.063</p>	<p><i>Good quality aka:</i> a) Bushusha, Mokhtar</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Tunisia</p> <p><i>Passport no.:</i> Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004)</p> <p><i>National Identification no.:</i> 04756904, issued on 14 Sep. 1984</p> <p><i>Address:</i> Via Milano Number 38, Spinadesco, (CR), Italy</p> <p><i>Other Information:</i> Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.</p>	<p>17/10/2002</p> <p>Deleted 20/02/2020 SCA2/20(3)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nayif Name 2: Bin-Muhammad Name 3: AL-QAHTANI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 March 1988</p> <p>POB: Saudi Arabia</p> <p>ID: QDi.281</p>	<p><i>Good quality aka:</i></p> <p>a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed al-Kodari al-Qahtani g) Nayef Bin Mohamed al-Kahtani h) Mohammed Naif al-Khatani i) Nayef bin Mohamed al-Khatany j) Al-Qahtani Abohemem</p> <p><i>Low quality aka:</i></p> <p>a) Abi Hamam b) Abu-Hamam c) Abu-Humam d) Abu-Hammam e) Abu Hammam al-Qahtani</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> G449745, Saudi Arabian passport, issued 30 May 2006, valid until 6 April 2011</p> <p><i>National Identification: no.:</i></p> <p><i>Address:</i> Yemen</p> <p><i>Other information:</i></p>	<p>11/05/2010</p> <p>Deleted 10/07/2013 SCA/2/13(19)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Fahd Name 2: Mohammed Name 3: Ahmed Name 4: AL-QUSO</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 November 1974</p> <p>POB: Aden, Yemen</p> <p>ID: QDi.288</p>	<p><i>Good quality aka:</i> a) Fahd al-Quso b) Fahd Mohammed Ahmen al-Quso</p> <p><i>Low quality aka:</i> a) Abu Huthaifah b) Abu Huthaifah al-Yemeni c) Abu Huthaifah al-Adani d) Abu al-Bara e) Abu Huthayfah al-Adani f) Fahd Mohammed Ahmed al-Awlaqi g) Huthaifah al-Yemeni h) Abu Huthaifah al-Abu al-Bara i) Fahd Muhammad Ahmad al-Kuss</p>	<p><i>Nationality:</i> Yemeni</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> Yemeni nathanal identification number 2043</p> <p><i>Address:</i> Yemen</p> <p><i>Other Information:</i> Interpol File No. 2003/25507, Control No. A-652/6-2003. Operative of Al-Qaida in the Arabian Peninsula and cell leader in Shabwa Province, Yemen Reportedly deceased 6 May 2012 in Yemen.</p>	<p>7/12/2010</p> <p>Deleted 19/09/2013 SCA/2/13 (29)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nazih Name 2: Abdul Hamed Name 3: Nabih Name 4: AL-RUQAI'I</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 March 1964 b) 14 May 1964</p> <p>POB: Tripoli, Libyan Arab Jamahiriya</p> <p>ID: QDi.023</p>	<p>Good quality aka: a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghi</p> <p>Low quality aka:</p>	<p>Nationality: Libyan</p> <p>Passport no.: 621570</p> <p>National Identification no.: 200310/I</p> <p>Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuraq, Tripoli, Libyan Arab Jamahiriya</p> <p>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.</p>	<p>17/10/2002</p> <p>Deleted 25/11/2015 SCA/2/15 (39)</p>	<p>Nil</p>
<p>Name 1: Nessim Name 2: Ben Mohamed Name 3: Al-Cherif Ben Mohamed Name 4: SALEH AL-SAADI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 November 1974</p> <p>POB: Haidra Al-Qasreen, Tunisia</p> <p>ID: QDi.148</p>	<p>Good quality aka: a) Nassim Saadi b) Dia el Haak George, DOB: 20 November 1974, POB: Lebanon c) Diael Haak George, DOB: 30 november 1974, POB: Lebanon d) El Dia Haak George, DOB: 30 November 1974, POB: Algeria.</p> <p>Low quality aka: a) Abou Anis b) Abu Anis</p>	<p>Nationality: Tunisia</p> <p>Passport no.:Tunisian number M788331 issued 28 September 2001 expired 27 September 2006</p> <p>National Identification no.:</p> <p>Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile)</p> <p>Other Information: Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.</p>	<p>02/03/2004</p> <p>Deleted 14/05/2019 SC/13808</p>	<p>GO1460</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Faraj Name 2: Faraj Name 3: Hussein Name 4: AL-SA'IDI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 November 1980</p> <p>POB: a) Libyan Arab Jamahiriya b) Gaza c) Jordan d) Palestine</p> <p>ID: QDi.137</p>	<p><i>Good quality aka:</i> a) Mohamed Abdulla Imad, POB: Gaza b) Muhamad Abdullah Imad, POB: Jordan c) Imad Mouhamed Abdellah, POB: Palestine d) Faraj Farj Hassan Al Saadi</p> <p><i>Low quality aka:</i> a) Hamza Al Libi b) Abdallah Abd al-Rahim</p>	<p><i>Nationality:</i> Libyan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Leicester, United Kingdom (as at Jan 09). b) Viale Bligny 42, Milan, Italy (under a.k.a Imad Mouhamed Abdellah)</p> <p><i>Other Information:</i> Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec 2006. Sentenced in absentia to five years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan on 7 February 2008.</p>	<p>02/03/2004</p> <p>Deleted 09/09/2010</p>	GO1460
<p>Name 1: Hamad Name 2: Awad Name 3: Dahi Sarhan Name 4: AL-SHAMMARI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 31 January 1984</p> <p>POB:</p> <p>ID: QDi.381</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> a) Abu Uqlah al-Kuwaiti</p>	<p><i>Nationality:</i> Kuwait</p> <p><i>Passport no.:</i> Kuwaiti passport number 155454275</p> <p><i>National Identification no.:</i> Kuwaiti identity card number 284013101406</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).</p>	<p>21/09/2015 SCA/2/15 (27)</p> <p>Deleted 05/06/2023 SC/15309</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Sa'd Name 2: Abdullah Name 3:Hussein Name 4: AL-SHARIF</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 February 1964</p> <p>POB: Al-Medinah, Saudi Arabia</p> <p>ID: QDi.005</p>	<p>Good quality aka: a) Sa'd al-Sharif</p> <p>Low quality aka:</p>	<p>Nationality:Saudi Arabian</p> <p>Passport no.: a) B960789 b) G649385, issued 8 September 2006, expires 17 July 2011</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Brother in law and close associate of Usama Bin Laden. Said to be head of Usama Bin Ladin's financial organisation</p>	<p>17/10/2002</p> <p>Deleted 30/04/2012 SCA 2/10/12</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Said Name 2: Ali Name 3: AL-SHIHRI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 September 1973</p> <p>POB: Riyadh, Saudi Arabia</p> <p>ID: QDi.275</p>	<p><i>Good quality aka:</i></p> <p>a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam</p> <p><i>Low quality aka:</i></p> <p>a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhhaab Matrook e) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> Saudi Arabian C102432, issued on 22 April 2000, expired on 26 Feb 2005. Issue date in Hijri Calendar 17/01/1426</p> <p><i>National Identification no.:</i> 1008168450 (Saudi Arabian)</p> <p><i>Address:</i></p> <p><i>Other information:</i> Since Jan 2009, deputy to leader of Al-Qaida in the Arabian Peninsula. Associated with senior Al-Qaida leadership. In custody in the USA between 2001-2007. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan 2010</p>	<p>19/01/2010</p> <p>Deleted 16/03/2015 SCA/2/15 (7)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Rahim Name 2: AL-TALHI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 8 December 1961</p> <p>POB: Al-Shefa, Al-Taif, Saudi Arabia</p> <p>ID: QDi.234</p>	<p><i>Good quality aka:</i></p> <p>a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahli h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahman Al-Talhi</p> <p><i>Low quality aka:</i> a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> F275043 issued 29/05/2004, exp 05/04/2009</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Buraydah, Saudi Arabia</p> <p><i>Other information:</i> Involved in the financing, arms supply and other assistance to the Abu Sayyaf group.</p>	<p>09/10/2007</p> <p>Deleted 18/05/2015 SCA/2/15 (14)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Al-Azhar Name 2: Ben Mohammed Name 3: Ben El-Abed Name 4: AL-TLILI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 26 March 1969</p> <p>POB: Feriana, Al-Kasrain, Tunisia</p> <p>ID: QDi.077</p>	<p>Good quality aka: a) Lazar Ben Mohammed Tlili</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: M351140, expired on 16 June 2005.</p> <p>National Identification no.:</p> <p>Address: Via Carlo Porta n. 97, Legnano, Italy</p> <p>Other Information: Italian Fiscal Code: TLLLHR69C26Z352G</p> <p>Released from prison in Italy on 15 January 2007. Sentenced in absentia in Tunisia to twenty years imprisonment. Mother's name is Essayda Bint Salih Al-Tlili.</p>	<p>17/10/2002</p> <p>Deleted 30/04/2015 SCA/2/15 (13)</p>	<p>Nil</p>
<p>Name 1: Chabaane Name 2: Ben Mohamed Name 3: Ben Mohamed Name 4: AL-TRABELSI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 May 1966</p> <p>POB: Manzal Tmim, Nabul, Tunisia</p> <p>ID: QDi.178</p>	<p>Good quality aka: a) Chabaane Ben Mohamed Trabelsi</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number L945660 issued on 4 December 1998 expired on 3 December 2001</p> <p>National Identification no.:</p> <p>Address: 2 Via Salvo D'Acquisto, Varese, Italy (as at Dec 2009)</p> <p>Other information: Italian Fiscal Code: TRB CBN 66E01 Z352O. Resided in Italy as at Dec 2009. Mothers name is Um al-Khayr al-Wafi</p>	<p>12/09/2005</p> <p>Deleted 21/06/2012 SCA 2/12/19</p>	<p>GO6101</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Hassan Name 2: Abdullah Name 3: Hersi Name 4: AL-TURKI</p> <p>Title: a) Sheikh b) Colonel</p> <p>Designation:</p> <p>DOB: Approximately 1944</p> <p>POB: Region V, Ethiopia (the Ogaden Region in eastern Ethiopia)</p> <p>ID: QDi.172</p>	<p><i>Good quality aka:</i> a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Somalia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly Jiliba and Burgabo as of Nov 2012.</p> <p>Other information: Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. 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). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.</p>	<p>12/09/2005</p> <p>Amended 12/04/2010</p> <p>Amended 15/03/2013 SCA2/13 (09)</p> <p>Deleted 08/02/2019 SCA/2/19 (01)</p>	<p>GO6101</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Nasir Name 2: 'Abd-Al-Karim Name 3: 'Abdullah Name 4: AL-WAHISHI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1 October 1976 b) 8 October 1396 (Hijri Calendar)</p> <p>POB: Yemen</p> <p>ID: QDi.274</p>	<p><i>Good quality aka:</i> a) nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi</p> <p><i>Low quality aka:</i> a) Abu Basir b) Abu Bashir</p>	<p>Nationality: Yemen</p> <p>Passport no.: Yemeni number 40483, issued on 5 Jan. 1997</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (QDe.129) since 2007. Associated with senior Al-Qaida (QDe.004) leadership, claimed 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. Reportedly deceased in Yemen in Jun. 2015.</p>	<p>19/01/2010</p> <p>Amended 15/06/2015 SCA/2/15 (16)</p> <p>Amended 24/06/2016 SCA/2/16 (16)</p> <p>Deleted 11/10/2016 SCA/2/16 (26)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Najib Name 2: Ben Mohamed Name 3: Ben Salem Name 4: AL-WAZ</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 April 1960</p> <p>POB: Al Haka'imah, Governorate of Mahdia, Tunisia.</p> <p>ID: QDi.104</p>	<p>Good quality aka: a) Ouaz Najib b) Ouaz Nagib</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number K815205 issued on 17 September 1994 expired on 16 September 1999</p> <p>National Identification no.:</p> <p>Address: Via Tovaglie Number 26, Bologna, Italy.</p> <p>Other Information: Mother's name is Salihah Amir. Inadmissible to the Schengen area.</p>	<p>06/08/2003</p> <p>Deleted 30/04/2015 SCA/2/15 (13)</p>	G05192
<p>Name 1: Shams-us-Safa Name 2: AMINZAI Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Press-Centre, Ministry of Foreign Affairs</p> <p>DOB:</p> <p>POB:</p> <p>ID: TAI.037</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Deleted 25/01/2010</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Sayed Name 2: Allamuddin Name 3: ATHEER Name 4:</p> <p>Title:</p> <p>Designation: Second Secretary, Taliban "Consulate General", Peshawar</p> <p>DOB: 1955</p> <p>POB: Badkshsh, Afghanistan</p> <p>ID: TAI.134</p>	<p>Good quality aka: a) Sayed Allamuddin Athear</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D000994</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Muhsin Name 2: Moussa Name 3: Matwalli Name 4: ATWAH DEWEDAR</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 June 1964</p> <p>POB: Dakahliya, Egypt</p> <p>ID: QDi.024</p>	<p>Good quality aka: a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. c) Mohsen Moussa Metwaly Atwa Dwedar</p> <p>Low quality aka: a) Abdel Rahman b) Abdul Rahman</p>	<p>Nationality: Egypt</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Confirmed to have died in Pakistan in April 2006</p>	<p>17/10/2002</p> <p>Deleted 02/07/2012</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Hakim Name 2: Mujahid Name 3: Muhammad Name 4: AWRANG</p> <p>Title: Maulavi</p> <p>Designation: Taliban envoy to the United Nations</p> <p>DOB: 1956</p> <p>POB: Khajakhel Village, Sharan District, Paktika Province, Afghanistan</p> <p>ID: TAI.116</p>	<p>Good quality aka: a) Abdul Hakim Mojahed b) Abdul Hakim Mujahid Moh Aurang</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.: 106266</p> <p>Address: Dehbori District Ward, Kabul, Afghanistan</p>	<p>17/10/2002</p> <p>Deleted 29/07/2010</p>	<p>Nil</p>
<p>Name 1: Sajid Name 2: Mohammed Name 3: BADAT Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 March 1979</p> <p>POB: Gloucester, United Kingdom</p> <p>ID: QDi.210</p>	<p>Good quality aka: a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat</p> <p>Low quality aka:</p>	<p>Nationality: British</p> <p>Passport no.:</p> <p>a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 (expired 2007) c) United Kingdom passport number 0103211414</p> <p>National Identification no.:</p> <p>Address: United Kingdom</p> <p>Other Information: Released from prison in the UK in November 2010.</p>	<p>18/07/2006</p> <p>Deleted 30/12/2011 SCA/2/11 (31)</p>	<p>GO5264</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Shamil Name 2: Salmanovich Name 3: BASAYEV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 January 1965</p> <p>POB: a) Dyshni-Vedeno Vedensk District, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskley District, Chechnya Republic, Russia</p> <p>ID: QDi.107</p>	<p><i>Good quality aka:</i> a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic</p> <p><i>Low quality aka:</i> a) Terek b)Lysy c)Idris d)Besznogy e) Amir f) Rasul g) Spartak h) Pantera-05 i) Hamzat j) General k)Baisangur l)Walid m) Al-Agra n) Rizvan o)Berkut p) Assadula</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i> As of January 2002, Russian passport number was 623334</p> <p><i>National Identification no.:</i> IY-OZH No. 623334 issued on 9 June 1989 by the Vedensk District</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Confirmed to have died as of 2006</p>	<p>10/09/2003</p> <p>Deleted 09/06/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Adel Name 2: Abdul Name 3: Jalil Name 4: BATTERJEE</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 July 1946</p> <p>POB: Jeddah, Saudi Arabia</p> <p>ID: QDi.182</p>	<p><i>Good quality aka:</i> a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> 2 Helmi Kutbi Street, Jeddah, Saudi Arabia</p> <p><i>Other information:</i></p>	<p>12/09/2005</p> <p>Deleted 14/01/2013 SCA/2/13(1)</p>	GO6101
<p>Name 1: Nabil Name 2: Ben Mohamed Name 3: Ben Ali Name 4: BEN ATTIA</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 May 1966</p> <p>POB: Tunis, Tunisia</p> <p>ID: QDi.069</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> a) Abu Salim</p>	<p><i>Nationality:</i>Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number L289032 issued on 22 August 2001 expires on 21 August 2006</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Via Val Bavona, Number 1, Milan, Italy</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 02/01/2014 SCA/2/14(1)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammed Name 2: BENHAMMEDI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 September 1966</p> <p>POB: Libya</p> <p>ID: QDi.213</p>	<p><i>Good quality aka:</i></p> <p>a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam i) Hammedi Mohamedben</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Libyan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Midlands, United Kingdom</p> <p>Other information:</p>	<p>18/07/2006</p> <p>Deleted 22/06/2011</p>	GO5264
<p>Name 1: Huda Name 2: BIN ABDUL HAQ Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 9 February 1960 b) 2 February 1960</p> <p>POB: Solokuro subdistrict in Lamongan district, East Java province, Indonesia</p> <p>ID: QDi.112</p>	<p><i>Good quality aka:</i></p> <p>a) Ali Gufron b) Ali Ghufron c) Ali Gufron al Mukhlas</p> <p><i>Low quality aka:</i></p> <p>a) Mukhlas b) Muklas c) Muchlas d) Sofwan</p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in November 2008</p>	<p>21/01/2004</p> <p>Deleted 06/05/2010</p>	GO499

<p>Name 1: Usama Name 2: Muhammed Name 3: Awad Name 4: BIN LADEN</p> <p>Title: a) Shaykh b) Haji</p> <p>Designation:</p> <p>DOB: a) 30 July 57 b) 28 July 57 c) 10 March 1957 d) 1 January 1957 e) 1956 f) 1957</p> <p>POB: a) Jeddah, Saudi Arabia b) Yemen</p> <p>ID: QDi.008</p>	<p>Good quality aka: a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad c) Osama Bin Laden d) Ben Laden Osama e) Ben Laden Ossama f) Ben Laden Usama g) Bin Laden Osama Mohamed Awdh h) Bin Laden Usamah Bin Muhammad i) Shaykh Usama Bin Ladin j) Usamah Bin Muhammad Bin Ladin k) Usama bin Ladin l) Osama bin Ladin m) Osama bin Muhammad bin Awad bin Ladin n) Usama bin Muhammad bin Awad bin Ladin</p> <p>Low quality aka: a) Abu Abdallah Abd Al-Hakim b) Al Qaqa</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Confirmed to have died in Pakistan in May 2011.</p>	<p>17/10/2002</p> <p>Deleted 21/02/2013 SCA/2/13(4)</p> <p>The assets of the individual specified below remain subject to the conditions set out in paragraph 32 of resolution 2083 (2012), namely:</p> <p>"Decides that, prior to the unfreezing of any assets that have been frozen as a result of the listing of Usama bin Laden, Member States shall submit to the Committee a request to unfreeze such assets and shall provide assurances to the Committee that the assets will not be transferred, directly or indirectly, to a listed individual, group, undertaking or entity, or otherwise used for terrorist purposes in line with Security Council resolution 1373 (2001), and <i>decides further</i> that such assets may only be unfrozen in the absence of an objection by a Committee member within thirty days of receiving the request, and <i>stresses</i> the exceptional nature of</p>	<p>Nil</p>
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Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
			this provision, which shall not be considered as establishing a precedent"	
<p><i>Name 1:</i> Zulkepli <i>Name 2:</i> BIN MARZUKI <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 3 July 1968 <i>POB:</i> Selangor, Malaysia <i>ID:</i> QDi.117</p>	<p><i>Good quality aka:</i> a) Zulkepli Marzuki b) Zulkifli bin Marzuki c) Marzuki bin Zukepli <i>Low quality aka:</i> a) Zukipli b) Zulkifli</p>	<p><i>Nationality:</i> Malaysian <i>Passport no.:</i> Malaysia A 5983063 <i>National Identification no.:</i> 680703-10-5821 <i>Address:</i> Taman Puchong Perdana, Selangor, Malaysia</p>	<p>21/01/2004 Deleted 23/03/2013 SCA/2/13(12)</p>	<p>GO499</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Son Name 2: Hadi Name 3: BIN MUHADJIR Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 May 1971</p> <p>POB: Pasuran, East Java, Indonesia</p> <p>ID: QDi.310</p>	<p><i>Good quality aka:</i></p> <p>a) Son Hadi bin Muhadjir b) Son Bn Hadi Muhadjir c) Son Hadi bin Mujahir</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i> R057803 under alias B</p> <p><i>National Identification no.:</i> 3514131205710004 under name Son Hadi.</p> <p><i>Address:</i> Jalan Raya, Gongdanglegi, RT/RW 1/13 Cankring Malang, Beji, Pasuran 67154, East Java, Indonesia,</p> <p><i>Other information:</i> Spokesman and director of Media Centre of JAT, assoc with Mochammad Achwan and Jemaah Islamiyah.</p>	<p>13/04/2012</p> <p>Deleted 4/04/2014 SCA/2/14 (8)</p>	<p>Nil</p>
<p>Name 1: Ibrahim Name 2: Abdul Salam Name 3: Mohamed Name 4: BOYASSEER</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 September 1962</p> <p>POB: Benghazi, Libyan Arab Jamahiriya</p> <p>ID: QDi.267</p>	<p><i>Good quality aka:</i></p> <p>a) Abu Al-Banaan b) Ibrahim Bouisir c) Ibrahim Buisir d) Ibrahim Abdul Salem Mohamed Buisir e) Ibrahim Buwisir f) Ibrhm Buwisir</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p>a) Libyan b) Irish</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> Irish PPS numer 6977094P</p> <p><i>Address:</i> 20 Hillview Grove, Ballinteer, Dublin, Ireland</p> <p><i>Other information:</i> A close associate of Usama Muhammed Awad Bin Laden. Involved in supporting Al Qaida, also the Libyan Islamic Fighting Group and Egyptian Islamic Jihad.</p>	<p>04/02/2009</p> <p>Deleted 09/05/2012 SCA 2/12/14</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Suhayl Name 2: Fatilloevich Name 3: BURANOV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1983</p> <p>POB: Tashkent, Uzbekistan</p> <p>ID: QDi.239</p>	<p>Good quality aka: a) Suhayl Fatilloevich Buranov</p> <p>Low quality aka:</p>	<p>Nationality: Uzbek</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan</p> <p>Other information: He was one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in 2009.</p>	<p>21/04/2008</p> <p>Deleted 26/11/2012 SC/10832</p>	<p>Nil</p>
<p>Name 1: Mamoun Name 2: DARKAZANLI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 August 1958</p> <p>POB: Damascus, Syria</p> <p>ID: QDi.026</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz d) Abu Al Loh e) Abu Ylias</p>	<p>Nationality: a) Syrian b) German</p> <p>Passport no.: 1310636262 (Germany) expires 29 October 2005</p> <p>National Identification no.: German identity card No. 1312072688 expires 29 October 2005</p> <p>Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany</p> <p>Other Information: Father's name is Mohammed Darkazanli. Mothers name is Nur Al-Huda Sheibani Altgelbi.</p>	<p>17/10/2002</p> <p>Deleted 12/03/2013 SCA/2/13(7)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Kamal Name 2: Ben Mohamed Name 3: Ben Ahmed Name 4:DARRAJI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 July 1967</p> <p>POB: Menzel Bouzelfa, Tunisia</p> <p>ID: QDi.174</p>	<p>Good quality aka: a) Kamel Darraji</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.:Tunisian passport number L029899 issued on 14 August 1995 expired on 13 August 2000</p> <p>National Identification no.: a) Italian fiscal code DDRKML67L22Z352Q b) Italian fiscal code DRRKLB67L22Z352S</p> <p>Address: Via Varzi, n. 14/A - Busto Arsizio, Varese, Italy (as at Dec 2009)</p> <p>Other information: Resided in Italy as at December 2009.</p>	<p>12/09/2005</p> <p>Deleted 07/05/2012 SCA 2/12/13</p>	GO6101
<p>Name 1: Sulayman Name 2: Khalid Name 3: DARWISH Name</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 2 May 1976 b) 1974</p> <p>POB: Al-Ebada Village, Damascus, Syria</p> <p>ID: QDi.183</p>	<p>Good quality aka: a) Abu Al-Ghadiya</p> <p>Low quality aka: a) Suleiman Darwish</p>	<p>Nationality: Syrian</p> <p>Passport no.: a) Syrian 3936712 b) Syrian 11012</p> <p>National Identification no.:</p> <p>Address: Syria</p> <p>Other information: Fathers name is Khalid Darwish bin QASIM. Reportedly deceased in 2005 in Iraq.</p>	<p>12/09/2005</p> <p>Deleted 26/11/2012 SC/10832</p>	GO6101

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Name 2: DAUD Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Administrative Attache, Taliban "Embassy", Islamabad</p> <p>DOB: 1956</p> <p>POB:Kabul</p> <p>ID: TAI.131</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D00732</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Arsalan Name 2: Rahmani Name 3: Mohammad Name 4: DAULAT</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Higher Education of the Taliban Regime</p> <p>DOB: 1941</p> <p>POB:Khaleqdad Village, Urgon District, Paktika Province Afghanistan</p> <p>ID: TAI.046</p>	<p>Good quality aka: a) Arsala Rahmani</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:106517</p> <p>Address:Dehbori District Ward, Kabul, Afghanistan</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Othman Name 2: DERAMCHI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 June 1954</p> <p>POB: Tighennif, Algeria</p> <p>ID: QDi.164</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abou Youssef</p>	<p>Nationality:Algerian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Algeria</p> <p>Other Information: Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug. 2008. Father in law of Djamel Lounici (QDi.155). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.</p>	<p>08/09/2004</p> <p>Amended 25/01/2010</p> <p>Deleted 20/07/2017 SCA/2/17 (22)</p>	<p>GO6228</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Safet Name 2: Ekrem Name 3: DURGUTI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 May 1967</p> <p>POB: Orahovac, Kosovo</p> <p>ID: QDi.153</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Bosnia and Herzegovina</p> <p>Passport no.: Bosnia and Herzegovina biometric passport number 6371551, issued in Travnik, on 9 April 2009, valid until 4 September 2014.</p> <p>National Identification no.:</p> <p>a) Bosnia and Herzegovina Personal Identification number 1005967953038</p> <p>b) Bosnia and Herzegovina identity card number 04DFC71259</p> <p>c) Bosnia and Herzegovina driving license number 04DFA8802 issued by the Ministry of Interior of the Central Bosnia Canton, Travnik, Bosnia and Herzegovina.</p> <p>Address: 175 Bosanska Street, Travnik, Bosnia and Herzegovina.</p> <p>Other Information: Father's name is Ekrem. Founder and head of Al-Haramain Islamic Foundation from 1998 to 2002. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since October.</p>	<p>25/05/2004</p> <p>Deleted 14/06/2011</p>	<p>GO3696</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Youssef Name 2: Mustapha Name 3: Nada Name 4: EBADA</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 May 1931</p> <p>POB: Alexandria, Egypt</p> <p>ID: QDi.053</p>	<p>Good quality aka: a) Youssef Nada b) Youssef M Nada c) Youssef Mustapha Nada</p> <p>Low quality aka:</p>	<p>Nationality: Italian</p> <p>Passport no.:</p> <p>National Identification no.: Italian Identity Card Nr. AE1111288 expiration date 21 March 2005</p> <p>Address: a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Switzerland c) via Riasc 4, ch-6911 Campione d'Italia I, Switzerland</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 23/09/2009</p>	<p>Nil</p>
<p>Name 1: Abdul Razaq Name 2: EKHTIYAR - MOHAMMAD Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Minister of Commerce under Taliban Regime</p> <p>DOB: a) Approximately 1963 b) Approximately 1955-1958</p> <p>POB: Shah Wali Kot District, Kandahar Province, Afghanistan</p> <p>ID: TAI.017</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.: 077513 issued in Paqzman District 5, Kabul Province.</p> <p>Address: 2nd Street, Qalaie-e-Kashif Area, No. 5 District, Kabul.</p> <p>Other information: Involved in drug trafficking.</p>	<p>17/10/2002</p> <p>Deleted 15/01/2013 SCA/14/13(1)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Dhou Name 2: EL-AICH Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 August 1964</p> <p>POB: Blida, Algeria</p> <p>ID: QDi.169</p>	<p>Good quality aka: a) Abdel Hak</p> <p>Low quality aka:</p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>08/09/2004</p> <p>Amended 13/12/2011 SCA/2/11 (28)</p> <p>Deleted 03/07/2017 SCA/2/17 (19)</p>	<p>Nil</p>
<p>Name 1: Ahmed Name 2: EL BOUHALI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 31 May 1963</p> <p>POB: Ould Yahia, Sidi Kacem, Morocco</p> <p>ID: QDi.189</p>	<p>Good quality aka: a) Abu Katada</p> <p>Low quality aka:</p>	<p>Nationality: Morroccan</p> <p>Passport no.:</p> <p>National Identification no.: Moroccan ID G0151108 issued March 4th 1982 in Larache, Morocco</p> <p>Address: 43 Rue Essadr El Aadam, Larache, Morocco</p> <p>Other information: Italian Fiscal code: LBHHMD63E31Z330M Fathers name is Mohamed Mohamed, mothers name is Sfia Sellam. Reportedly deceased in Afghanistan</p>	<p>17/04/2006</p> <p>Deleted 28/08/2012 SCA 2/12 (27)</p>	<p>GO2662</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Sobhi Name 2: Abdel Aziz Name 3: Mohamed Name 4: EL GOHARY ABU SINNA</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 January 1958</p> <p>POB: El Behira, Egypt</p> <p>ID: QDi.007</p>	<p><i>Good quality aka:</i> a) Sobhi Abdel Aziz Mohamed Gohary Abou Senah b) Mohamed Atef c) Sheik Taysir Abdullah</p> <p><i>Low quality aka:</i> a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir</p>	<p>Nationality: Egyptian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Senior lieutenant to Usama Bin Laden. Confirmed to have died in Pakistan in 2001.</p>	<p>17/10/2002</p> <p>Deleted 02/07/2012</p>	<p>Nil</p>
<p>Name 1: Ali Name 2: Mohamed Name 3: EL HEIT Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 March 1970</p> <p>POB: Rouiba, Algeria</p> <p>ID: QDi.159</p>	<p><i>Good quality aka:</i> a) Kamel Mohamed, DOB: 30 January 1971 b) Kamel Mohamed born 20 Mar 1970 in Algeria</p> <p><i>Low quality aka:</i> a) Ali di Roma b) Ali Il Barbuto</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Number 3 via Airaghi Milan Italy</p> <p>Other information: Mother's names is Hamadche Zoulicha.</p>	<p>08/09/2004</p> <p>Amended 25/01/2010</p> <p>Deleted 20/07/2012 SCA 2/12 (25)</p>	<p>GO6228</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Maftah Name 2: Mohamed Name 3: ELMABRUK Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 May 1950</p> <p>POB: Libyan Arab Jamahiriya</p> <p>ID: QDi.257</p>	<p><i>Good quality aka:</i></p> <p>a) Muftah Al Mabrook b) Mustah EIMabruk c) Maftah El Mobruk d) Muftah El Mabruk e) Maftah Elmobruk f) Al Hajj Abd Al Haqq g) Al Haj Abd Al Hak</p> <p><i>Low quality aka:</i></p>	<p>Nationality:Libyan</p> <p>Passport no.:</p> <p>National Identification no.: British National Insurance Number PW503042C</p> <p>Address: London, United Kingdom</p> <p>Other information:</p>	<p>21/10/2008</p> <p>Deleted 22/12/2010</p>	<p>Nil</p>
<p>Name 1: Mohamed Name 2: EL MAHFOUDI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 24 September 1964</p> <p>POB: Agadir, Morocco</p> <p>ID: N/A</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: via Puglia, n. 22, Gallarate, Varese, Italy</p> <p>Other information: Fiscal Code: LMH MMD 64P24 Z330F</p>	<p>12/09/2005</p> <p>Deleted 04/06/2010</p>	<p>GO6101</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdelrazag Name 2: Elsharif Name 3: ELOSTA Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 June 1963</p> <p>POB: Soguma, Libyan Arab Jamahiriya</p> <p>ID: QDi.258</p>	<p>Good quality aka: a) Abdelrazag Elsharif Al Usta</p> <p>Low quality aka:</p>	<p>Nationality: British</p> <p>Passport no.: British Passport number 304875071</p> <p>National Identification no.: British National Insurance number PW669539D</p> <p>Address: London, United Kingdom</p>	<p>21/10/2008</p> <p>Deleted 22/12/2010</p>	<p>Nil</p>
<p>Name 1: Emrah Name 2: ERDOGAN Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 February 1988</p> <p>POB: Karliova, Turkey</p> <p>ID: QDi.362</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy</p>	<p>Nationality: Germany</p> <p>Passport no.:</p> <p>National Identification no.: German BPA C700RKL8R4, issued on 18 Feb. 2010, expires on 17 Feb. 2016</p> <p>Address: Werl prison, Germany (since May 2015)</p> <p>Other Information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait Erdogan.</p>	<p>30/11/2015 SCA/2/15 (40)</p> <p>Deleted 19/02/2021 SC/14440</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mustafa Name 2: Mohamed Name 3: FADHIL Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 23 June 1976 b) 1 January 1976</p> <p>POB: Cairo, Egypt</p> <p>ID: QDi.027</p>	<p><i>Good quality aka:</i> a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy</p> <p><i>Low quality aka:</i> a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu</p>	<p><i>Nationality:</i> Kenyan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> Kenyan Id. No. 12773667; Serial No. 201735161</p> <p><i>Address:</i></p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 16/03/2015 SCA/2/15 (7)</p>	<p>Nil</p>
<p>Name 1: Zeinab Name 2: Mansour Name 3: FATTOUH Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 May 1993</p> <p>POB:</p> <p>ID: N/A</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 29/08/2006 SC/8613</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Habibullah Name 2: FAWZI Name 3: Name 4:</p> <p>Title: Qazi</p> <p>Designation: a) Second Secretary Taliban "Embassy" Islamabad b) First Secretary Taliban "Embassy" Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban Regime</p> <p>DOB: 1961</p> <p>POB: Atal Village, Ander District, Ghazni, Afghanistan</p> <p>ID: TAI.124</p>	<p>Good quality aka: a) Habibullah Faizi b) Habibullah Fauzi</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: a) Afghan Passport number D010678 issued on 19/12/1993 b) Afghan OR733375 issued 28/06/2005, valid until 2010</p> <p>National Identification no.:</p> <p>Address: Dehbori District Ward, Kabul, Afghanistan</p> <p>Other Information: His father's name is Mohammad Mangal</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Rachid Name 2: FETTAR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 April 1969</p> <p>POB: Boulogin, Algeria</p> <p>ID: QDi. 097</p>	<p><i>Good quality aka:</i> a) Amine del Belgio b) Amine di Napoli</p> <p><i>Low quality aka:</i> a) Djaffar b) Taleb c) Abu Chahid</p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> 30 Abdul Rahman Street, Mirat Bab Al-Wadi, Algeria.</p> <p><i>Other Information:</i> Extradited from Italy to Algeria.</p>	<p>06/08/2003</p> <p>Deleted 21/06/2012 SCA 2/12/20</p>	G05192
<p>Name 1: Fritz Name 2: Martin Name 3: GELOWICZ Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 September 1979</p> <p>POB: Munich, Germany Leige, Belgium</p> <p>ID: QDi.259</p>	<p><i>Good quality aka:</i> a) Robert Konars, DOB: 10 Apr 1979 b) Markus Gebert</p> <p><i>Low quality aka:</i> a) Malik b) Benzl c) Bentley</p>	<p><i>Nationality:</i> German</p> <p><i>Passport no.:</i> German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010)</p> <p><i>National Identification no.:</i> German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008)</p> <p><i>Address:</i> a) In Prison in Germany since September 2007 b) Bofinger Weg 20, 89075 Ulm, Germany (previous address)</p> <p><i>Other Information:</i> Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Daniel Martin Schneider (QDi.260) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.</p>	<p>27/10/2008</p> <p>Deleted 28/04/2017 SCA/2/17 (14)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Sayeedur Rahman Name 2: HAQANI Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Deputy Minister of Mines and Industries b) Deputy Minister of Public Works of the Taliban Regime</p> <p>DOB: 1952 (Approximately)</p> <p>POB: Kunar Province Afghanistan</p> <p>ID: TAI.061</p>	<p>Good quality aka: a) Sayed Urrahman</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Badruddin Name 2: HAQQANI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approximately 1975-1979</p> <p>POB: MiramShah, North Waziristan, Pakistan</p> <p>ID: TAI.151</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Atiqullah</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Miram Shah, Pakistan</p> <p>Other information: Operational Commander of the Haqqani Network and member of the Taliban Shura Council in MiramShah, Pakistan. Has helped lead attacks against targets in South Eastern Afghanistan. Son of Jalaluddin Haqqani and brother of Sirajuddin and Nasiruddin Haqqani. Nephew of Khalil Ahmed Haqqani. Reportedly deceased in late August 2012.</p>	<p>11/05/2011</p> <p>Amended 28/12/2012 SCA/14/12 (18)</p> <p>Deleted 24/09/2013 SCA/14/13 (10)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Bekkay Name 2: HARRACH Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 September 1977</p> <p>POB: Berkane, Morrocco</p> <p>ID: QDi.269</p>	<p><i>Good quality aka:</i> a) Abu Talha al Maghrabi b) al Hafidh Abu Talha der Deutsche ("the German")</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> German</p> <p><i>Passport no.:</i> German passport 5208116575, issued in Bonn, Germany valid until 7 September 2013</p> <p><i>National Identification no.:</i> a) German national ID card number 5209243072, issued in Bonn, German, valed until 7 September 2013 b) German driving licence J17001W6Z12, issued in Bonn, Germany</p> <p><i>Address:</i></p> <p><i>Other Information:</i></p>	<p>27/05/2009</p> <p>Deleted 26/07/2012 SCA 2/12 (26)</p>	<p>Nil</p>
<p>Name 1: Nasr Name 2: Fahmi Name 3: Nasr Name 4: HASSANNEIN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 October 1962</p> <p>POB: Cairo, Egypt</p> <p>ID: QDi.016</p>	<p><i>Good quality aka:</i> a) Muhammad Salah</p> <p><i>Low quality aka:</i> a) Nasr Fahmi Naser Hussein</p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Reportedly deceased.</p>	<p>17/10/2002</p> <p>Deleted 02/07/2012</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Gulbuddin Name 2: HEKMATYAR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 August 1949</p> <p>POB: Kunduz Province, Afghanistan</p> <p>ID: QDi.088</p>	<p><i>Good quality aka:</i></p> <p>a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghanistan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.</p>	<p>14/04/2003</p> <p>Deleted 03/02/2017 SCA/2/17 (04)</p>	GO2556
<p>Name 1: Jamal Name 2: HOUSNI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 February 1983</p> <p>POB: Morocco</p> <p>ID: QDi.221</p>	<p><i>Good quality aka:</i></p> <p>a) Djamel Il Marocchino b) Jamal Al Maghrebi c) Hicham</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n.50, Milan</p> <p><i>Other information:</i> He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.</p>	<p>02/08/2006</p> <p>Amended 01/09/2009</p> <p>Deleted 08/02/2019 SCA/2/19 (01)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Armand Name 2: Albert Name 3: Friedrich Name 4: HUBER</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1927</p> <p>POB:</p> <p>ID: QDi.044</p>	<p>Good quality aka: a) Huber, Ahmed</p> <p>Low quality aka:</p>	<p>Nationality: Switzerland</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland</p> <p>Other Information: No Swiss passport issued under this person's name. Deceased in May 2008.</p>	<p>17/10/2002</p> <p>Deleted 12/08/2008</p>	<p>Nil</p>
<p>Name 1: Azahari Name 2: HUSIN Name 3: Name 4:</p> <p>Title: Dr.</p> <p>Designation:</p> <p>DOB: 14 September 1957</p> <p>POB: Negeri Sembilan, Malaysia</p> <p>ID: QDi.113</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 11512285</p> <p>National Identification no.: 570914-05-5411</p> <p>Address: Taman Sri Pulai, Johor, Malaysia</p> <p>Other Information: Reportedly deceased in 2005.</p>	<p>21/01/2004</p> <p>Deleted 29/03/2010</p>	<p>GO499</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Zayn Name 2: Al-Abidin Name 3: Muhammad Name 4: HUSSEIN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 March 1971</p> <p>POB: Riyadh, Saudi Arabia</p> <p>ID: QDi.010</p>	<p><i>Good quality aka:</i></p> <p>a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabeideen Muhammed Husein Abu Zubeidah</p> <p><i>Low quality aka:</i></p> <p>a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani</p>	<p><i>Nationality:</i> Palestinian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Close associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.</p>	<p>17/10/2002</p> <p>Removed 26/12/2017 SCA/2/17 (36)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Al Sayyid Name 2: Ahmed Name 3: Fathi Name 4: HUSSEIN ELIAWAH</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 July 1964 b) 30 January 1964</p> <p>POB: a) Suez , Egypt</p> <p>ID: QDi.195</p>	<p><i>Good quality aka:</i> a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar j) El-Egyptian.</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i> United Kingdom passport number RP0185179 issued on 11 September 2001 expires on 11 September 2011 (in the name of Al-Sayyid Ilewah)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> United Kingdom</p> <p><i>Other information:</i> Father is Fathi Hussein Elaiwa. Sentenced in 1999 to 15 years imprisonment in Egypt. Member of the Egyptian Islamic Jihad.</p>	<p>17/04/2006</p> <p>Deleted 10/08/2015 SCA/2/15 (16)</p>	<p>GO2662</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Imad Name 2: Ben Bechir Name 3: Ben Hamda Name 4: AL-JAMMALI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 January 1968</p> <p>POB: Manzal Tmim, Nabal, Tunisia</p> <p>ID: QDi.176</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Tunisia</p> <p>Passport no.: Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)</p> <p>National Identification no.:</p> <p>Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabal, Tunisia (home address)</p> <p>Other information: Italian Fiscal Code: JMM MDI 68A25 Z352D. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother's name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.</p>	<p>12/09/2005 SCA 2/11/28</p> <p>Amended 23/02/2016 SCA/2/16 (06)</p> <p>Deleted 20/02/2020 SCA/2/20(3)</p>	GO6101
<p>Name 1: Malik Name 2: Muhammad Name 3: ISHAQ Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approximately 1959</p> <p>ID: QDi.321</p>	<p>Good quality aka: a) Malik Ishaq</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Pakistan</p> <p>Other Information: One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL UN Security Council Special Notice. Killed in Pakistan on 28 Jul. 2015.</p>	<p>SCA/2/14 (6) 14/03/2014</p> <p>Amended 18/01/2017 SCA/2/17 (03)</p> <p>Deleted 08/02/2019 SCA/2/19 (01)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Najmiddin Name 2: Kamolitdinovich Name 3: JALOLOV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1972</p> <p>POB: Andijan Region, Uzbekistan</p> <p>ID: QDi.240</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Uzbek</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan</p> <p>Other Information: Born: Encep Nurjaman He was one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in Sept 2009.</p>	<p>21/04/2008</p> <p>Deleted 26/11/2012 SC/10832</p>	<p>Nil</p>
<p>Name 1: Khadafi Name 2: Abubakar Name 3: JANJALANI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 March 1975</p> <p>POB: Isabela, Basilan, Phillipines</p> <p>ID: QDi.180</p>	<p>Good quality aka:</p> <p>a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar</p> <p>Low quality aka:</p>	<p>Nationality: Philippines</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950659</p>	<p>12/09/2005</p> <p>Deleted 08/04/2017 SCA/2/17 (12)</p>	<p>GO6101</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ali Name 2: Ahmed Name 3: Nur Name 4: JIM'ALE</p> <p>Title: Sheikh</p> <p>Designation:</p> <p>DOB:1954</p> <p>POB: Somalia</p> <p>ID: QDi.041</p>	<p><i>Good quality aka:</i></p> <p>a) Ahmed Ali Jimale b) Ahmad Nur Ali Jim'ale c) Ahmed Nur Jumale d) Ahmed Ali Jumali e) Ahmed Ali Jumale f) Sheikh Ahmed Jimale g) Ahmad Ali Jimale h) Shaykh Ahmed Nur Jimale</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Somali</p> <p><i>Passport no.:</i> Somali Democratic Republic passport number A0181988, issued 1 October 2001 in Dubai, United Arab Emirates, renewed 24 January 2008 in Djibouti, expires 23 January 2011.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Djibouti, Republic of Djibouti (since May 2007).</p> <p><i>Other Information:</i> Associated with Al-Itihaad Al-Islamiya (AIAI). Profession: Accountant and businessman. Father's name is Ali Jumale, mother's name is Enab Raghe. Founder of the Barakaat network of compaies including the Barakaat Group of Companies.</p>	<p>17/10/2002</p> <p>Deleted 21/02/2012</p> <p>Remains subject to the travel ban, assets freeze and targeted arms embargo imposed by paragraphs 1, 3 and 7 of resolution 1844 (2008) concerning Somalia adopted under Chapter VII of the Charter of the United Nations.</p>	<p>Nil</p>
<p>Name 1: Wa'el Name 2: Hamza Name 3: JUL Aidan Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 January 1958</p> <p>POB: Al-Madinah, Saudi Arabia</p> <p>ID: QDi.079</p>	<p><i>Good quality aka:</i></p> <p>a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin</p> <p><i>Low quality aka:</i></p> <p>a) Abu Al-Hasan Al Madani</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i> Saudi passport no.: A-992535</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Executive Director of Rabita Trust.</p>	<p>17/10/2002</p> <p>Deleted 26/08/2014 SCA/2/14 (17)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdullahi Name 2: Hussein Name 3: KAHIE Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 September 1959</p> <p>POB: Mogadishu, Somalia</p> <p>ID: QDi.050</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Norwegian</p> <p>Passport no.:</p> <p>a) Norwegian passport number 26941812 issued on 23 November 2008. b) Norwegian passport number 27781924 issued on 11 May 2010, valid until 11 May 2020.</p> <p>National Identification no.: Norwegian national identification number 22095919778</p> <p>Address: 26 Urtegata Street, Oslo 0187 Norway</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 27/09/2012 SCA 2/12 (29)</p>	<p>Nil</p>
<p>Name 1: Mohammad Name 2: Ilyas Name 3: KASHMIRI Name 4:</p> <p>Title: Mufti</p> <p>Designation:</p> <p>DOB: a) 2 January 1964 b) 10 February 1964</p> <p>POB: Bhimber, Samahani Valley, Pakistan-administered Kashmir</p> <p>ID: QDi.284</p>	<p>Good quality aka: a) Muhammad Ilyas Kashmiri</p> <p>Low quality aka: a) Elias al-Kashmiri b) Naib Amir Ilyas</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir</p> <p>Other Information: Mohammad Ilyas Kashmiri was the Commander of Harakat-ul Jihad Islami (HUJI) and provided support to Al-Qaida operations. Reportedly deceased in Pakistan on 11 June 2011.</p>	<p>06/08/2010</p> <p>Deleted 2/06/2014 SCA/21/4(13)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Manaf Name 2: KASMURI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 May 1955</p> <p>POB: Selangor, Malaysia</p> <p>ID: QDi.115</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Muhammad Al-Filipini b) Intan</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 9226483</p> <p>National Identification no.: 550528-10-5991</p> <p>Address: Klang, Selangor, Malaysia</p> <p>Other information:</p>	<p>21/01/2004</p> <p>Deleted 23/03/2013 SCA/2/13(12)</p>	<p>GO499</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Aliaskhab Name 2: Alibulatovich Name 3: KEBEKOV Name 4:</p> <p>Title: <i>Sheikh</i></p> <p>DOB: 1 January 1972</p> <p>POB: Teletl Village, Shamilskiy District, Republic of Dagestan, Russian Federation</p> <p>ID: QDi.351</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> a) Sheikh Abu Muhammad b) Ali Abu Muhammad c) Abu Muhammad Ali Al-Dagestani</p>	<p><i>Nationality:</i> Russian</p> <p><i>Passport no.:</i> Russian Foreign Travel Passport number 628605523, issued on 4 Jul. 2006, issued in Federal Migration Service of the Russian Federation (expires on 16 Jul. 2016)</p> <p><i>National Identification no.:</i> Russian National Passport number 8203883123, issued on 16 Jul. 2005, issued in Department of Internal Affairs (OVD), Kirovskiy District, Republic of Dagestan, the Russian Federation (expires on 1 Jan. 2017)</p> <p><i>Address:</i> Shosse Aeroporta, 5 Ap. 7 Makhachkala, Republic of Dagestan, Russian Federation</p> <p><i>Other information:</i> Physical description: eye colour: brown; hair colour: grey; height: 170-175cm; build: heavy, oval face, beard. Tribal/ethnic background: Avar. Father's name: Alibulat Kebekovich Kebekov, born in 1927. Wanted by Federal Russian authorities for terrorist crimes. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>	<p>25/03/2015</p> <p>SCA/2/15 (8)</p> <p>Deleted 06/10/2015 SCA/2/15 (20)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Samad Name 2: KHAKSAR Name 3: Name 4:</p> <p>Title: a) Mullah b) Maulavi</p> <p>Designation: Deputy (Security) Minister of Interior Affairs</p> <p>DOB: Between 1958 and 1963</p> <p>POB:Kahdahar, Afghanistan</p> <p>ID: TAI.054</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Kandahar Province, Afghanistan</p> <p>Other Information: Reportedly deceased in January 2006.</p>	<p>17/10/2002</p> <p>Deleted 29/07/2010</p>	<p>Nil</p>
<p>Name 1: Abdulbaqi Name 2: Mohammed Name 3: KHALED Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 August 1957</p> <p>POB: Tripoli, Libya</p> <p>ID: QDi.214</p>	<p>Good quality aka: a) Abul Baki Mohammed Khaled b) Abd' Al-Baki Mohammed c) Abul Baki Khaled d) Abu Khawla</p> <p>Low quality aka:</p>	<p>Nationality: British</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Birmingham, United Kingdom</p> <p>Other information:</p>	<p>18/07/2006</p> <p>Deleted 22/06/2011</p>	<p>GO5264</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Khalifa Name 2: Muhammad Name 3: Turki Name 4: AL-SUBAIY</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 January 1965</p> <p>POB: Doha, Qatar</p> <p>ID: QDi.253</p>	<p><i>Good quality aka:</i> a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy</p> <p><i>Low quality aka:</i> a) Abu Mohammed al-Qatari b) Katrina</p>	<p>Nationality: Qatar</p> <p>Passport no.: a) Qatar 1353275 (expiring 12 June 2022)</p> <p>b) Qatari passport number 00685868 issued in Doha on 5 Feb 2006 and expiring on 4 Feb 2011</p> <p>National Identification no.: Qatari identity card number 26563400140</p> <p>Address: Al Waab Doha, Qatar</p> <p><i>Other information:</i> Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.</p>	<p>10/10/2008</p> <p>Amended 25/01/2010</p> <p>Amended 19/02/2015 SCA/2/14 (5)</p> <p>Amended 23/03/2021 SCA/2/21 (6)</p> <p>Deleted 7/09/2021 SCA/2/21(14)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ahmad Name 2: Said Name 3: Zaki Name 4: KHEDR</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 March 1948</p> <p>POB: Cairo, Egypt</p> <p>ID: QDi.004</p>	<p><i>Good quality aka:</i> a) Ahmed Said Al Kader b) Abdul Rehman Khadr Al-Kanadi c) Shaikh Said Abdul Rehman</p> <p><i>Low quality aka:</i> a) Al-Kanadi, Abu Abd Al-Rahman</p>	<p>Nationality: Canadian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in October 2003.</p>	<p>17/10/2002</p> <p>Deleted 22/04/2010</p>	<p>Nil</p>
<p>Name 1: Abderrahmane Name 2: KIFANE Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 March 1963</p> <p>POB: Casablanca, Morocco</p> <p>ID: QDi.158</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p>Nationality: Moroccan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Number 25 Padre Massimillano Kolbe Sant' Anastasia (NA), Italy</p> <p>Other information:</p>	<p>08/09/2004</p> <p>Amended 25/01/2010</p> <p>Deleted 31/03/2014 SCA/2/14 (7)</p>	<p>GO6228</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Samir Name 2: Abd El Latif Name 3:Al Sayed Name 4:KISHK</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 May 1955</p> <p>POB: Gharbia, Egypt</p> <p>ID: QDi.073</p>	<p>Good quality aka: a) Samir Abdellatif el Sayed Keshk</p> <p>Low quality aka:</p>	<p>Nationality:Egyptian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Deported from Italy to Egypt on 2 July 2003.</p>	<p>17/10/2002</p> <p>Deleted 30/04/2015 SCA/2/15 (13)</p>	<p>Nil</p>
<p>Name 1: Shamsullah Name 2: KMALZADA Name 3: Name 4:</p> <p>Title: Mr</p> <p>Designation: Second Secretary, Taliban Embassy, Abu Dhabi</p> <p>DOB:</p> <p>POB:</p> <p>ID: TAI.120</p>	<p>Good quality aka: a) Shamsalah Kmalzada</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mounir Name 2: Ben Habib Name 3: Ben Al-Taher Name 4: JARRAYA</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 October 1963</p> <p>POB: Sfax, Tunisia</p> <p>ID: QDi.100</p>	<p><i>Good quality aka:</i> a) Mounir Jarraya, DOB: 15 October 1963, POB: Tunisia</p> <p><i>Low quality aka:</i> a) Yarraya</p>	<p><i>Nationality:</i>Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number L065947 issued on 28 October 1995 expired on 27 October 2000</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Via Mirasole n. 11, Bologna, Italy b) Via Ariosto Number8, Casalecchio di Reno (Bologna), Italy</p> <p><i>Other information:</i></p>	<p>06/08/2003</p> <p>Deleted 3/05/2012 SCA 2/12/11</p>	G05192
<p>Name 1: Abdulkadir Name 2: Hussein Name 3: MAHAMUD Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 12 October 1966 b) 11 November 1966</p> <p>POB:Somalia</p> <p>ID: QDi.046</p>	<p><i>Good quality aka:</i> a) Abdulkadir Hussein Mahamud</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Florence, Italy</p>	<p>17/10/2002</p> <p>Deleted 02/12/2008</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Amran Name 2: MANSOR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 May 1964</p> <p>POB: Johor, Malaysia</p> <p>ID: QDi.116</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Henry</p>	<p>Nationality: Malaysian</p> <p>Passport no.: Malaysia A 10326821</p> <p>National Identification no.: 640525-01-5885</p> <p>Address: Kg. Sg. Tiram, Johor, Malaysia</p> <p>Other information: Released from detention and believed to be in Indonesia.</p>	<p>21/01/2004</p> <p>Amended 25/01/2010</p> <p>Deleted 31/03/2014 SCA/2/14 (7)</p>	GO499
<p>Name 1: Hakimullah Name 2: MEHSUD Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1979 (Approx)</p> <p>POB: Pakistan</p> <p>ID: QDi.286</p>	<p>Good quality aka: a) Hakeemullah Mehsud</p> <p>Low quality aka: a) Zulfiqar</p>	<p>Nationality: Pakistani</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly born in South Waziristan, Pakistan and believed to be residing in Pakistan. Leader of Tehrik-i-Taliban Pakistan (not listed) an organisation based in the tribal areas along the Afghanistan-Pakistan border</p>	<p>21/10/2010</p> <p>Deleted 16/03/2015 SCA/2/15 (7)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Fethi Name 2: Ben Al-Rabei Name 3: Ben Absha Name 4: MNASRI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 March 1969</p> <p>POB: Al-Sanadil Farm, Nefza, Governorate of Baja, Tunisia</p> <p>ID: QDi.102</p>	<p><i>Good quality aka:</i></p> <p>a) Mnasri Fethi ben Rebai (DOB 6/03/1963, Tunisia) b) Mnasri Fethi ben Rebai (DOB 3/06/1969, Algeria) c) Mnasri Rethi ben al-Rabai (DOB 6/03/1969, Algeria) d) Mnasri Fethi ben Rebaj (DOB 6/03/1963, Tunisia) e) Fethi Alic</p> <p><i>Low quality aka:</i></p> <p>a) Amor b) Abu Omar c) Omar Tounsi d) Amar</p>	<p>Nationality:Tunisian</p> <p>Passport no.:Tunisian passport number L497470 issued on 3 June 1997 expired on 2 June 2002</p> <p>National Identification no.:</p> <p>Address:</p> <p>a) Via Toscana n.46, Bologna, Italy. b) Via di Saliceto n. 51/9, Bologna, Italy</p> <p>Other information:</p>	<p>06/08/2003</p> <p>Deleted 3/05/2012 SCA 2/12/11</p>	<p>G05192</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Sharif Name 2: Masood Name 3: MOHAMMAD AKBAR Name 4:</p> <p>Title:</p> <p>Designation: Deputy Head of Police Academy. Minister of Interior Affairs under the Taliban regime.</p> <p>DOB: Approximately 1958</p> <p>POB: Uzba Village, Jaghatu District, Maidan Wardak Province, Afghanistan.</p> <p>ID: TAI.055</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.: 4156 issued 13 Aug 1996</p> <p>Address: Khoshhal Khan Mena, District No 5, Kabul, Afghanistan</p> <p>Other information: Chief of staff for the Deputy of Administrative Affairs, of the Ministry of Interior Police Academy of the Islamic Republic of Afghanistan, in Kabul as of 2011. Belongs to the Masud Tribe.</p>	<p>17/10/2002</p> <p>Deleted 11/06/2012 SCA/14/12 (07)</p>	<p>Nil</p>
<p>Name 1: Muhammad Islam Name 2: MOHAMMADI Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Governor of Bamiyan Province</p> <p>DOB: Between 1953 and 1958</p> <p>POB: Rori-Du-Aab District, Samagan Province, Afghanistan</p> <p>ID: TAI.090</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in 2007</p>	<p>17/10/2002</p> <p>Deleted 29/07/2010</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Noordin Name 2: MOHAMMAD TOP Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 11 August 1969 b) 11 August 1968</p> <p>POB: Johor, Malaysia</p> <p>ID: QDi.118</p>	<p>Good quality aka: a) Noor Din bin Mohamed Top b) Noordin Mohammad Thob c) Noordin Mohamed Top</p> <p>Low quality aka: a) Nordin Mohd. Top</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 9775183</p> <p>National Identification no.: 690811-10-5873</p> <p>Address: Kg. Sg. Tiram, Johor, Malaysia</p> <p>Other information: Confirmed to have died in Sept 2009</p>	<p>21/01/2004</p> <p>Amended 25/01/2010</p> <p>Deleted 15/07/2010</p>	GO499
<p>Name 1: Mohammad Homayoon Name 2: MOHAMMAD YONUS KOHISTANI Name 3: Name 4:</p> <p>Title: Engineer</p> <p>Designation: Deputy Minister of Water and Electricity under Taliban regime.</p> <p>DOB: 1 February 1958</p> <p>POB: Kohistan District, Kapisa Province, Afghanistan</p> <p>ID: TAI.086</p>	<p>Good quality aka: a) Mohammad Homayoon Kohistani b) Mohammad Homayoon</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:446963</p> <p>Address:8th Street, Taymani Area, District No. 4, Kabul, Afghanistan</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 11/06/2012 SCA/14/12(02)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Rahmatullah Name 2: Wahidyar Name 3: Faqir Name 4: MOHAMMAD</p> <p>Title:</p> <p>Designation: Deputy Minister for Martyrs and Repatriation</p> <p>DOB: 1957</p> <p>POB: Kotakhei Village, Zormat District, Paktika Province, Afghanistan</p> <p>ID: TAI.076</p>	<p>Good quality aka: a) Ramatullah Wahidyar</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:110675</p> <p>Address:Dehbori District Ward, Kabul, Afghanistan</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Ibrahim Name 2: MOHAMED KHALIL Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 July 1975</p> <p>POB: Day Az-Zawr, Syria</p> <p>ID: QDi.206</p>	<p>Good quality aka: a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad Iraq b) Khalil Ibrahim Mohammad, born 3 July 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975) e) Khalil Ibrahim al-Zahiri, born 2 Jul. 1975 in Mosul</p> <p>Low quality aka:</p>	<p>Nationality: Syria</p> <p>Passport no.: Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz, expired on 8 May 2013</p> <p>National Identification no.:</p> <p>Address: Refugee shelter Alte Ziegelei, 55128 Mainz, Germany</p> <p>Other information: Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.</p>	<p>18/07/2006</p> <p>Amended 25/01/2010 SCA 2/11/28</p> <p>Amended 05/08/2013 SCA/2/13 (22)</p> <p>Amended 10/12/2015 SC/12153</p> <p>Deleted 25/03/2020</p>	<p>GO5264</p>

<p>Name 1: Fazul Name 2: Abdullah Name 3: MOHAMMED Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 25 Aug 1972 b) 25 Dec 1974 c) 25 Feb 1974 d) 1976 e) Feb 1971</p> <p>POB: Moroni, Comoros Islands</p> <p>ID: QDi.033</p>	<p><i>Good quality aka:</i> a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadil Abdallah n) Abdullah Fazhl o) Fazhl Haroun p) Fazil Haroun q) Faziul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazhl v) Farun Fahdl w) Harun Fahdl</p> <p><i>Low quality aka:</i> a) Aisha, Abu b) Al Sudani, Abu Seif c) Haroon</p>	<p><i>Nationality:</i> Comorian</p> <p><i>Passport no.:</i> Reported to possess multiple fraudulent Kenyan and Comorian passports.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Reported to operate in Southern Somalia as of November 2007. b) Kenya</p> <p><i>Other Information:</i> Senior operative of Al-Qaida in charge of Al-Qaida in East Africa as of 2009. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery.</p>	<p>17/10/2002</p> <p>Deleted</p> <p>12/08/2012 SCA 2/12 (28)</p>	<p>Nil</p>
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Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
	d) Harun e) Luqman, Abu f) Haroun			
<p>Name 1: Lokman Name 2: Amin Name 3: MOHAMMED Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 February 1974</p> <p>POB: Kirkuk, Iraq</p> <p>ID: QDi.207</p>	<p><i>Good quality aka:</i> a) Lokman Ami Mohamad, born 1 February 1974 b) Lukman Ami Mohammed, born 1 February 1974</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Iraqi</p> <p><i>Passport no.:</i> German travel document ("Reiseausweise") A 006991</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Stadelheim prison, Munich, Germany</p> <p><i>Other information:</i></p>	<p>18/07/2006</p> <p>Deleted 17/09/2007</p>	GO5264
<p>Name 1: Mazen Name 2: Salah Name 3: MOHAMMED Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 May 1981</p> <p>POB: Arbil, Iraq</p> <p>ID: QDi.202</p>	<p><i>Good quality aka:</i> a) Issa Salah Muhamad, born 1 January 1980 b) Mazen Ali Hussein, born 1 Jan 1982 in Baghdad, Iraq</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Iraq</p> <p><i>Passport no.:</i> German travel document ("Reiseausweise") A 0144378 revoked as at Sep 2012</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> 94051 Hauzenberg, Germany</p> <p><i>Other Information:</i> Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.</p>	<p>18/07/2006</p> <p>Amended 15/11/2012 SCA/2/12 (33)</p> <p>Deleted 21/05/2019 SCA/2/19 (15)</p>	GO5264

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Zia Name 2: MOHAMMED Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p> <p>ID: QDi.032</p>	<p>Good quality aka: a) Zia, Ahmad</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) C/O Ahmed Shah C/O Painda Mohammad Al-Karim Set, Peshawar, Pakistan b) C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan c) C/O Zahir Sha S/</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 03/12/2009</p>	<p>Nil</p>
<p>Name 1: Mohamed Name 2 : MOUMOU</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 June 1965 b) 30 September 1965</p> <p>POB: Olaqloo Sharbajer, Al-Sulaymaniyah</p> <p>ID: QDi.227</p>	<p>Good quality aka: a) Mohamed Mumu</p> <p>Low quality aka: a) Abu Shrayda b) Abu Amina c) Abu Abdallah d) Abou Abderrahman e) Abu Qaswarah f) Abu Sara</p>	<p>Nationality: a) Moroccan b) Swedish</p> <p>Passport no.: Swedish Passport no. 9817619</p> <p>National Identification no.:</p> <p>Address: a) Storvretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden b) Jungfruns Gata 413; Postal address Box 3027 13603 Haninge, Sweden c) Dobelnskatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden d) Trodheimsgatan 6, 164 32 Kista, Sweden</p> <p>Other Information: Reportedly deceased in northern Iraq in October 2008</p>	<p>28/09/2007</p> <p>Deleted 26/05/2011</p>	<p>Nil</p>

<p>Name 1: Fahid Name 2: Mohammed Name 3: Ally Name 4: MSALAAM</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 9 April 1976</p> <p>POB: Mombasa, Kenya</p> <p>ID: QDi.034</p>	<p><i>Good quality aka:</i></p> <p>a) Fahid Mohammed Ally b) Fahad Ally Msalam c) Fahid Mohammed Ali Msalam d) Mohammed Ally Msalam e) Fahid Mohammed Ali Musalaam f) Fahid Muhamad Ali Salem g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Kenya</p> <p><i>Passport no.:</i></p> <p>a) Kenyan A260592 b) Kenyan A056086 c) Kenyan A435712 d) Kenyan A324812 e) Kenyan 356095</p> <p><i>National Identification no.:</i> Kenyan 12771069</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Father's name is Mohamed Ally. Mother's name is Fauzia Mbarak. Confirmed to have died in Pakistan on 1 Jan 2009.</p>	<p>17/10/2002</p> <p>Amended 23/09/2009</p> <p>Deleted 02/07/2012</p>	<p>Nil</p>
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Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
	a) Usama Al-Kini b) Mohammed Ally Mohammed c) Ally Fahid M			
<p>Name 1: Abdelghani Name 2: MZOUDI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 December 1972</p> <p>POB: Marrakesh, Morocco</p> <p>ID: QDi.089</p>	<p>Good quality aka: a) Abdelghani Mazwati b) Abdelghani Mazuti c) Talha</p> <p>Low quality aka:</p>	<p>Nationality:Morroccan</p> <p>Passport no.: Morroccan passport no. F879567, issued 29 April 1992</p> <p>National Identification no.: Moroccan National Identity card E427689 issued 20 March 2001 by Moroccan Consulate General Dusseldorf, Germany.</p> <p>Address:</p> <p>Other Information: Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in June 2005.</p>	<p>06/08/2003</p> <p>Deleted 18/03/2013 SCA/2/13(10)</p>	G05192
<p>Name 1: Rafiullah Name 2: MUAZEN Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy of High Court</p> <p>DOB: 1943 (Approximately)</p> <p>POB: Paktia Province, Afghanistan</p> <p>ID: TAI.112</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Lavdrim Name 2: MUHAXHERI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 December 1989</p> <p>POB: Kaqanik/Kacanik</p> <p>ID: QDi.373</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Syrian Arab Republic (location as at Sep. 2015)</p> <p>Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.</p>	<p>29/09/2015 SCA/2/15 (31)</p> <p>Deleted 08/02/2019 SCA/2/19 (01)</p>	<p>Nil</p>
<p>Name 1: Mohammad Name 2: Husayn Name 3: MUSTAS'ID Name 4:</p> <p>Title: Mullah</p> <p>Designation: Head of Academy of Sciences</p> <p>DOB: 1964 (Approximately)</p> <p>POB:</p> <p>ID: TAI.115</p>	<p>Good quality aka: a) Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed d) Mohammad Husayn Mastasaeed</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Yacine Name 2: Ahmed Name 3: NACER Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 December 1967</p> <p>POB: Annaba, Algeria</p> <p>ID: QDi.165</p>	<p><i>Good quality aka:</i> a) Yacine Di Annaba</p> <p><i>Low quality aka:</i> a) Il Lungo b) Naslano</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Number 6 Rue Mohamed Khemisti – Annaba, Algeria</p> <p>Other information: Reportedly residing in Algeria as of 2009. Father's name is Ahjmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka.</p>	<p>08/09/2004</p> <p>Amended 25/01/2010</p> <p>Deleted 14/03/2014 SCA/2/14(6)</p>	GO6228
<p>Name 1: Ahmed Name 2: Idris Name 3: NASREDDIN Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 November 1929</p> <p>POB: Adi Ugri, Ethiopia</p> <p>ID: QDi.066</p>	<p><i>Good quality aka:</i> a) Nasreddin, Ahmad I b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Ahmed Idris Nasreddin</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Italy</p> <p>Passport no.:</p> <p>National Identification no. a):Italian Identity Card no. AG2028062 expires 7 September 2005 b) Foreign ID card no: K5249</p> <p>Address: a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) Rue De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco</p> <p>Other Information: Italian Fiscal Code: NSRDRS29S22Z315Y</p>	<p>17/10/2002</p> <p>Deleted 14/11/2007</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Tahir Name 2: NASUF Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 4 November 1961 b) 11 April 1961</p> <p>POB: Tripoli, Libya</p> <p>ID: QDI.215</p>	<p>Good quality aka: a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida g) Tahir Moustafa Nasuf h) Tahir Moustafa Mohamed Nasuf</p> <p>Low quality aka:</p>	<p>Nationality: Libya</p> <p>Passport no.: Libyan Passport number RP0178772</p> <p>National Identification no.: British National Insurance Number PW548083D</p> <p>Address: Manchester, United Kingdom</p> <p>Other Information: Resident in the United Kingdom as at Jan 2009.</p>	<p>18/07/2006</p> <p>Deleted 22/06/2011</p>	GO5264
<p>Name 1: Abdul Hakim Name 2: Monib Name 3: Mohammad Name 4: NAZAR</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Frontier Affairs of the Taliban Regime</p> <p>DOB: 1974</p> <p>POB: Hazarkhel Village, Zurmat District, Paktia Province, Afghanistan</p> <p>ID: TAI.041</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:Afghan D 004548</p> <p>National Identification no.:22273</p> <p>Address: a) Hazarkhel Village, Zurmat District, Paktia Province, Afghanistan b) Uruzgan Province</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 25/01/2010</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Satar Name 2: PAKTIN Name 3: Name 4:</p> <p>Title: Doctor</p> <p>Designation: a) Protocol Dept., Ministry of Foreign Affairs of the Taliban Regime b) Deputy Minister of Public Health of the Taliban Regime</p> <p>DOB:</p> <p>POB: Paktia, Afghanistan</p> <p>ID: TAI.035</p>	<p>Good quality aka: a) Abdul Sattar Paktis</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Charkh District, Logar Province, Afghanistan</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 29/07/2010</p>	<p>Nil</p>
<p>Name 1: Joko Name 2: PITONO Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 16 June 1970 b) 6 June 1970</p> <p>POB: Petarukan village, Pematang, Central Java, Indonesia</p> <p>ID: QDi.185</p>	<p>Good quality aka: a) Pitoyo, Joko b) Pintono, Joko c) Dulmatin d) Dul Matin e) Abdul Martin f) Abdul Matin g) Amar Umar h) Amar Usman i) Anar Usman j) Djoko Supriyanto k) Jak Imron l) Muktamar m) Novarianto n) Topel</p> <p>Low quality aka:</p>	<p>Nationality: Indonesia</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>12/09/2005</p> <p>Deleted 22/01/2011</p>	<p>GO6101</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Fazl Mohammad Name 2: Faizan Name 3: QAMARUDDIN Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Commerce of the Taliban Regime</p> <p>DOB: 1969</p> <p>POB: Khair Kot District, Paktika Province, Afghanistan</p> <p>ID: TAI.018</p>	<p>Good quality aka: a) Faiz Mohammad Faizan</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Khair Kot District, Paktika Province</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 25/01/2010</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Hassan Name 2: Muhammad Name 3: Abu Bakr Name 4: QAYED</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1963 b) 1969</p> <p>POB: Marzaq, Libyan Arab Jamahiriya</p> <p>ID: QDi.297</p>	<p><i>Good quality aka:</i> a) Hasan Muhammad Abu Bakr Aq'id b) Al-Husain Muhammad Abu Bakr Qayid c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi</p> <p><i>Low quality aka:</i> a) Abu Yahya al-Libi b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) Younes Al-Sahrawi i) Younes Al-Sahraoui</p>	<p><i>Nationality:</i> Libya</p> <p><i>Passport no.:</i> Libyan passport number 681819/88</p> <p><i>National Identification no.:</i> Libyan number 5617/87</p> <p><i>Address:</i> Wadi 'Ataba, Libya (previous location in 2004)</p> <p><i>Other Information:</i> 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 Amr Al-Khouri (a.k.a. al Zahra' 'Umar).</p>	<p>14/09/2011</p> <p>Deleted 24/09/2016 SCA/2/16 (24)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mohammad Name 2: RABBANI Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Chairman of the Ruling Council, Head of the Council of Ministers</p> <p>DOB: 1961 (Approximately)</p> <p>POB: Kandahar, Afghanistan</p> <p>ID: TAI.001</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghanistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in April 2001</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Ahmed Name 2: Hosni Name 3: RARRBO Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 September 1974</p> <p>POB: Bologhine, Algeria</p> <p>ID: QDi.103</p>	<p>Good quality aka: a) Rarrbo Abdallah b) Rarrbo Abdullah</p> <p>Low quality aka: a) Abdallah o Addullah</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>06/08/2003</p> <p>Deleted 30/04/2015 SCA/2/15 (13)</p>	<p>G05192</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ata Name 2: Abdoulaziz Name 3: RASHID Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 December 1973</p> <p>POB: Sulaimaniya, Iraq</p> <p>ID: QDi.199</p>	<p>Good quality aka: a) Ata Abdoul Aziz Barzingy b) Abdoulaziz Ata Rashid, born 1 December 1973</p> <p>Low quality aka:</p>	<p>Nationality: Iraq</p> <p>Passport no.:None</p> <p>National Identification no.: Ration card no. 6110922</p> <p>Address: In Prison in Germany.</p> <p>Other Information: Mother's name: Khadija Majid Mohammed. Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.</p>	<p>18/07/2006</p> <p>Amended 5/08/2013 SCA/3/13 (22)</p> <p>Amended 10/12/2015 SC/12153</p> <p>Deleted 01/05/2017 SCA/2/17 (15)</p>	GO5264
<p>Name 1: Rahmatullah Name 2: SAFI Name 3: Name 4:</p> <p>Title: General</p> <p>Designation: Taliban representative in Europe</p> <p>DOB:</p> <p>POB:</p> <p>ID: N/A</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Deleted 29/08/2006 SC/8534</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdul Name 2: Latif Name 3: SALEH Name 4:</p> <p>Title: Dr.</p> <p>Designation:</p> <p>DOB: 5 March 1957</p> <p>POB: Baghdad, Iraq</p> <p>ID: QDi.191</p>	<p><i>Good quality aka:</i> a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> a) Jordanian b) Albanian</p> <p><i>Passport no.:</i> Jordanian Passport: D366871</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Last known residence United Arab Emirates</p> <p><i>Other information:</i></p>	<p>17/04/2006</p> <p>Deleted 19/08/2011</p>	GO2662
<p>Name 1: Nedal Name 2: Mahmoud Name 3: SALEH Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 26 March 1972</p> <p>POB: Tunisia</p> <p>ID: QDi.105</p>	<p><i>Good quality aka:</i> a) Nedal Mahmoud N. Saleh b) Salah Nedal c) Tarek Naser</p> <p><i>Low quality aka:</i> a) Hitem b) Hasim</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Manchester, United Kingdom.</p> <p><i>Other Information:</i></p>	<p>06/08/2003</p> <p>Deleted 27/06/2012 SCA 2/12 (21)</p>	G05192

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Jainal Name 2: Antel Name 3: SALI JR. Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 June 1965</p> <p>POB: Barangay Lanote, Bliss, Isabela, Basilan, the Philippines</p> <p>ID: QDi.209</p>	<p><i>Good quality aka:</i> a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Filipino</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Reportedly deceased in 2007.</p>	<p>18/07/2006</p> <p>Deleted 2/06/2014 SCA/2/14(13)</p>	GO5264
<p>Name 1: Imam Name 2: SAMUDRA Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 January 1970</p> <p>POB: Serang, Banten, Indonesia</p> <p>ID: QDi.121</p>	<p><i>Good quality aka:</i> a) Abdul Azis b) Abdul Aziz ben Sihabudin c) Faiz Yunshar</p> <p><i>Low quality aka:</i> a) Kudama b) Hendri c) Heri d) Fatih e) Abu Omar</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Reportedly deceased in November 2008</p>	<p>21/01/2004</p> <p>Deleted 06/05/2010</p>	GO499

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Qalamudin Name 2: SAR ANDAZ Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Deputy Minister of Haj Affairs of the Taliban Regime b) Head of Olympic Committee of the Taliban Regime</p> <p>DOB: Between 1958 and 1963</p> <p>POB: Baraki Barak District, Logar Province, Afghanistan</p> <p>ID: TAI.074</p>	<p>Good quality aka: a) Qalamuddin</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Baraki Barak District, Logar Province</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 30/06/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Daniel Name 2: Martin Name 3: SCHNEIDER Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 9 September 1985</p> <p>POB: Neunkirchen (Saar), Germany</p> <p>ID: QDi.260</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abdullah</p>	<p>Nationality: German</p> <p>Passport no.: German number 2318047793, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011.)</p> <p>National Identification no.: German Federal Identity Card number 2318229333, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011 (reported lost))</p> <p>Address: a) (In prison in Germany (since Sep. 2007)) b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address)</p> <p>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.</p>	<p>27/10/2008</p> <p>Deleted 05/7/2016 SCA/2/16 (18)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Atilla Name 2: SELEK Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 February 1985</p> <p>POB: Ulm, Germany</p> <p>ID: QDi.270</p>	<p>Good quality aka: a) Mutasim Aga Jan b) Agha Jan c) Abdul Wasay Agha Jan Motasem</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Agha is a Taliban fundraiser who frequently travels to Gulf States. Member of the Financial Commission of the Taliban Supreme Council as at 2011. His family is linked by marriage to Mullah Mohammed Omar. Believed to be in the Afghani/Pakistani border area. Belongs to the Sadat ethnic group.</p>	<p>17/10/2002</p> <p>Deleted 19/07/2012 SCA/14/12 (10)</p>	<p>Nil</p>
<p>Name 1: Mohammad Sohail Name 2: SHAHEEN Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Second Secretary, Taliban "Embassy", Islamabad</p> <p>DOB:</p> <p>POB:</p> <p>ID: TAI.125</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ismail Name 2: Abdallah Name 3: Sbaitan Name 4: SHALABI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 April 1973</p> <p>POB: Beckum, Germany</p> <p>ID: QDi.128</p>	<p><i>Good quality aka:</i> a) Ismain Shalabe, born 30 April 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 April 1973 in Beckum</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Jordanian of Palestinian origin</p> <p><i>Passport no.:</i> a) Passport of the Hashemite Kingdom of Jordan, no: E778675, issued in Rusaifah on 23 June 1996 valid until 23 June 2001 b) Passport of the Hashemite Kingdom of Jordan H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Germany</p> <p><i>Other information:</i> Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa, Mohamed Abu Dhess and Aschraf al-Dagma.</p>	<p>02/03/2004</p> <p>Deleted 28/09/2015 SCA/2/15 (29)</p>	<p>GO1460</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Sangeen Name 2: Zadran Name 3: SHER MOHAMMAD Name 4:</p> <p>Title: a) Maulavi b) Mullah</p> <p>Designation:</p> <p>DOB: a) Approx 1976 b) Approx 1979</p> <p>POB: Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan</p> <p>ID: TAI.152</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Sangin b) Sangin Zadran c) Sangeen Khan Zadran d) Sangeen e) Fateh f) Noori</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Taliban Shadow Governor for Paktika Province as of late 2012, and senior commander of the Haqqani Network. Senior lieutenant to Sirajuddin Jallaloudine Haqqani. Alternative spelling of title a) Maulvi. Reportedly deceased September 2013.</p>	<p>16/08/2011</p> <p>Amended 18/10/2013 SCA/14/13 (11)</p> <p>Deleted 23/09/2014 SCA/14/14 (19)</p>	<p>Nil</p>
<p>Name 1: Jalaluddin Name 2: SHINWARI Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Justice</p> <p>DOB: 1968 (Approximately)</p> <p>POB: Shinwar District, Ningarhar Province, Afghanistan</p> <p>ID: TAI.059</p>	<p>Good quality aka: a) Jalaluddine Shinwari</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Deleted 17/12/2010</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Muhammad Name 2: 'Abdallah Name 3: Salih Name 4: SUGHAYR</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 August 1972</p> <p>POB: Al-Karawiya, Oneiza, Saudi Arabia</p> <p>ID: QDi.235</p>	<p><i>Good quality aka:</i> a) Muhammad' Abdallah Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughaier c) Muhammad' Abdallah Salih Al-Sughayer d) Mohd Al-Saghir e) Muhammad Al-Sugayer f) Muhammad 'Abdallah Salih Al-Sughair g) Muhammad 'Abdallah Salih Al-Sugair h) Muhammad' Abdallah Salih Al-Suqayr i) Mohammad Abdullah S Ssughayer</p> <p><i>Low quality aka:</i> a) Abu Bakr b) Abu Abdullah</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> Saudi p/port E864131 issued 30/12/01, expired 6/11/06</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Saudi Arabia</p> <p><i>Other information:</i> Involved in financing, arms supply, recruitment and other assistance to the Abu Sayyaf group.</p>	<p>09/10/2007</p> <p>Deleted 22/07/2013 SCA/2/13 (20)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Sheikh Name 2: Ahmed Name 3: Salim Name 4: SWEDAN</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 9 April 1960</p> <p>POB: Mombasa, Kenya</p> <p>ID: QDi.035</p>	<p><i>Good quality aka:</i> a) Ahmed Ally b) Sheikh Ahmad Salem Suweidan c) Sheikh Swedan d) Sheikh Ahmed Salem Swedan e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Swedan h) Sleyum Salum</p> <p><i>Low quality aka:</i> a) Ahmed The Tall b) Bahamad c) Sheik Bahamad d) Sheikh Bahamadi e) Sheikh Bahamad</p>	<p>Nationality: Kenya</p> <p>Passport no.:A163012 (Kenyan)</p> <p>National Identification no.:8534714 (Kenyan)</p> <p>Address:</p> <p>Other Information: Confirmed to have died in Pakistan on 1Jan 2009.</p>	<p>17/10/2002</p> <p>Deleted 02/07/2012</p>	<p>Nil</p>
<p>Name 1: TAHIS Name 2: Name 3: Name 4:</p> <p>Title: Haji</p> <p>Designation: Deputy Minister of Civil Aviation under the Taliban Regime.</p> <p>DOB:</p> <p>POB:</p> <p>ID: TAI.012</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> a) Tahib</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 19/07/2012 SCA 14/12 (10)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Aweys Name 2: Dahir Name 3: UBEIDULLAHI Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p> <p>ID: QDi.048</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: via Cipriano Facchinetti 84, Rome, Italy</p>	<p>17/10/2002</p> <p>Deleted 15/07/2010</p>	<p>Nil</p>
<p>Name 1: Madhat Name 2: Mursi Name 3: Al-Sayyid Name 4: UMAR</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 October 1953</p> <p>POB: Alexandria, Egypt</p> <p>ID: QDi.197</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Hasan b) Abu Khabab c) Abu Rabbab</p>	<p>Nationality: Egyptian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: May be on the Pakistani-Afghan border</p> <p>Other information: Former Senior Al Qaida expert in explosives. Confirmed deceased in Pakistan in 2008.</p>	<p>17/04/2006</p> <p>Deleted 26/11/2012 SCA 2/11/28</p>	<p>GO2662</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 'Abd Al-Malik Name 2: Muhammad Name 3: Yusuf Name 4: 'UTHMAN 'ABD AL-SALAM</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 July 1989</p> <p>POB:</p> <p>ID: QDi.346</p>	<p><i>Good quality aka:</i> a) 'Abd al-Malik Muhammad Yusuf 'Abd-al-Salam</p> <p><i>Low quality aka:</i> a) 'Umar al-Qatari b) 'Umar al-Tayyar</p>	<p><i>Nationality:</i> Jordan</p> <p><i>Passport no.:</i> Jordanian passport number K475336, issued on 31 Aug. 2009 and expired on 30 Aug. 2014</p> <p><i>National Identification no.:</i> Qatar national identification number 28940000602</p> <p><i>Address:</i></p> <p><i>Other Information:</i> 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).</p>	<p>23/01/2015 SCA/2/14(03)</p> <p>Amended 23/03/2021 SCA/2/21 (6)</p> <p>Deleted SCA/2/22(06) 7/03/2022</p>	Nil
<p>Name 1: Wali Name 2: UR REHMAN Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1979 (Approx)</p> <p>POB: Pakistan</p> <p>ID: QDi.287</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Reportedly born in South Waziristan, Pakistan and believed to be residing in Pakistan. Emir of Tehrik-i-Taliban Pakistan (listed) for Southwest Waziristan Agency, Federally Administered Tribal Areas, Pakistan</p>	<p>21/10/2010</p> <p>Deleted 29/04/2014 SCA/2/14 (10)</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Patricia Name 2: Rosa Name 3: VINCK Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 January 1965</p> <p>POB: Berchem, Antwerp, Belgium</p> <p>ID: QDi.085</p>	<p>Good quality aka: a) Souraya P. Vinck</p> <p>Low quality aka:</p>	<p>Nationality: Belgian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Vaatjesstraat 29, 2580 Putte, Belgium</p> <p>Other Information: Spouse of Nabil Sayadi</p>	<p>12/02/2003</p> <p>Deleted 20/07/2009</p>	GO1164
<p>Name 1: Wan Min Name 2: WAN MAT Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 23 September 1960</p> <p>POB: Kelantan, Malaysia</p> <p>ID: QDi.125</p>	<p>Good quality aka: a) Wan Mat Wan</p> <p>Low quality aka: a) Abu Hafis b) Wan Halim c) Abu Hidayah</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 9703399</p> <p>National Identification no.: 600923-03-5527</p> <p>Address: Ulu Tiram, Johor, Malaysia</p> <p>Other information:</p>	<p>21/01/2004</p> <p>Deleted 23/03/2013 SCA/2/13(12)</p>	GO499

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Zelimkhan Name 2: Ahmedovic Name 3: YANDARBEV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 September 1952</p> <p>POB: Vydrikha Village, Shemonaikhinskiy (former Verkhubinskiy) District, Eastern Kazakhstan Region, Soviet Socialist Republic of Kazakhstan, USSR)</p> <p>ID: QDi.106</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abdul-Muslimovich</p>	<p>Nationality: Russian</p> <p>Passport no.: a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849</p> <p>National Identification no.:</p> <p>Address: Derzhavina Street Number 281, apartment 59, Grozny City, Chechen Republic, Russian Federation</p> <p>Other Information: Confirmed to have died in Doha, Qatar on 13 Feb 2004.</p>	<p>10/09/2003</p> <p>Deleted 09/06/2011</p>	<p>Nil</p>
<p>Name 1: Rafik Name 2: Mohamad Name 3: YOUSEF Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 27 August 1974</p> <p>POB: Baghdad, Iraq</p> <p>ID: QDi.205</p>	<p>Good quality aka: a) Mohamad Raific Kairadin</p> <p>Low quality aka:</p>	<p>Nationality: Iraqi</p> <p>Passport no.: German travel document ("Reiseausweise") A 0092301</p> <p>National Identification no.:</p> <p>Address: In prison in Germany.</p> <p>Other Information: Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.</p>	<p>18/07/2006</p> <p>Amended 13/12/2011 SCA 2/11/28</p> <p>Deleted 10/12/2015 SCA/2/15 (41)</p>	<p>GO5264</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Yassine Name 2: CHEKKOURI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 October 1966</p> <p>POB: Safi, Morocco</p> <p>ID: QDi.070</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Morocco</p> <p>Passport no.: Moroccan number F46947</p> <p>National Identification no.: Moroccan national identity card H-135467</p> <p>Address: 7th Street, Number 7, Hay Anas Safi, Morocco</p> <p>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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p>	<p>17/10/2002</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Deleted 23/08/2024 SCA/2/24(09)</p>	<p>Nil</p>
<p>Name 1: Tohir Name 2: Abdulkhalilovich Name 3: YULDASHEV Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1967</p> <p>POB: Namangan city, Uzbekistan</p> <p>ID: QDi.036</p>	<p>Good quality aka: a) Yuldashev, Takhir</p> <p>Low quality aka:</p>	<p>Nationality:Uzbek</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Former leader of Islamic Movement of Uzbekistan. Confirmed to have died in Pakistan in August 2009.</p>	<p>17/10/2002</p> <p>Deleted 02/07/2012 SC/10697</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Ali Name 2: Ahmed Name 3: YUSAF Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 November 1974</p> <p>POB: Garbaharey, Somalia</p> <p>ID: N/A</p>	<p>Good quality aka: a) Ali Galoul</p> <p>Low quality aka:</p>	<p>Nationality: Swedish</p> <p>Passport no.: Swedish passport 1041635</p> <p>National Identification no.: 741120-1093</p> <p>Address: Kralingegrand 33 S-16362 Spanga</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 24/08/2006</p>	<p>Nil</p>
<p>Name 1: Abdul Salam Name 2: ZAEFF Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: a) Deputy Minister of Mines and Industries of the Taliban Regime b) Ambassador Extraordinary and Plenipotentiary Taliban "Embassy" Islamabad Pakistan</p> <p>DOB: 1968</p> <p>POB: Kandahar Afghanistan</p> <p>ID: TAI.062</p>	<p>Good quality aka: a) Abdussalam Zaeef</p> <p>Low quality aka:</p>	<p>Nationality:Afghan</p> <p>Passport no.:Afghan passport number D001215 issued on 29 August 2000</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 29/07/2010</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Zaini Name 2: ZAKARIA Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 May 1967</p> <p>POB: Kelantan, Malaysia</p> <p>ID: QDi.127</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Ahmad</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 11457974</p> <p>National Identification no.: 670516-03-5283</p> <p>Address: Kota Bharu, Kelantan, Malaysia</p> <p>Other information:</p>	<p>21/01/2004</p> <p>Deleted 23/03/2013 SCA/2/13(12)</p>	GO499
<p>Name 1: Ahmad Name 2: ZERFAOUI Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 July 1963</p> <p>POB: Chrea, Algeria</p> <p>ID: QDi.168</p>	<p>Good quality aka: a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr</p> <p>Low quality aka:</p>	<p>Nationality: Algeria</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>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.</p>	<p>08/09/2004</p> <p>Amended 13/12/2011 SCA 2/11/28</p> <p>Deleted 03/07/2017 SCA/2/17 (19)</p>	GO6228

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Rahimullah Name 2: ZURMATI Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy (Publication) Minister of Information and Culture</p> <p>DOB: Between 1953 and 1968</p> <p>POB: Zurmat District, Paktia Province, Afghanistan</p> <p>ID: TAI.050</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 18/07/2011</p>	<p>Nil</p>

<p>Name 1: Mourad Name 2: Ben Ali Name 3: Ben Al-Basheer Name 4: AL-TRABELSI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 May 1969</p> <p>POB: Manzil Tmim, Tunisia</p> <p>ID: QDi.151</p>	<p><i>Good quality aka:</i></p> <p>a) Aboue Chiba Brahim, DOB: 2 September 1966, POB: Libya</p> <p>b) Arouri Taoufik, DOB: 2 September 1964, POB: Tunisia.</p> <p>c) Ben Salah Adnan, DOB: 2 April 1966, POB: Tunisia</p> <p>d) Sassi Adel, DOB: 2 September 1966, POB: Tunisia</p> <p>e) Salam Kamel, DOB: 2 February 1963, POB: Tunisia</p> <p>f) Salah Adnan, DOB: 4 February 1965, POB: Algeria</p> <p>g) Arouri Faisel, DOB: 2 March 1965, POB: Tunisia</p> <p>h) Bentaib Amour, DOB: 9 February 1965, POB: Morocco</p> <p>i) Adnan Salah, DOB: 1 April 1966, POB: Tunisia</p> <p>j) Hasnaoui Mellit, DOB: 1962, POB: Morocco</p> <p>k) Arouri Taoufik ben Taieb, DOB: 9</p>	<p><i>Nationality:</i> Tunisia</p> <p><i>Passport no.:</i> Tunisian passport number G827238 issued on 1 June 1996 expired on 31 May 2001</p> <p><i>National Identification no.:</i> 05093588</p> <p><i>Address:</i> Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia.</p> <p><i>Other Information:</i> Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.</p>	<p>02/03/2004</p> <p>Amended 23/02/2016 SCA/2/16 (06)</p> <p>Deleted 7/11/2019 SCA-2-19(23)</p>	<p>GO1460</p>
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Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
	<p>February 1965, POB: Tunisia l) Abouechiba Brahim, DOB: 2 September 1966, POB: Lebanon m) Farid Aroui, DOB: 2 June 1964, POB: Tunisia n) Ben Magid, DOB: 2 June 1966, POB: Lebanon o) maci Ssassi, DOB: 2 June 1972, POB: Libya p) Salah ben Anan, DOB: 2 April 1966, POB: Tunisia q) Hasnau Mellit, DOB: 1972, POB: Morocco.</p> <p><i>Low quality aka:</i> Abou Djarrah</p>			

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Mevlut Name 2: KAR Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 December 1978</p> <p>POB: Ludwigshafen, Germany</p> <p>ID: QDi.302</p>	<p>Good quality a.k.a:</p> <p>Low quality a.k.a: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udefj el-Turki g) Abu Obejd el-Turki h) Abdurrahma Almanci</p>	<p>Nationality: Turkish</p> <p>Passport no.: Turkish passport number TR-M842033 issued in Germany by Turkish Consulate General on 02/05/2002, exp 24/07/2007.</p> <p>National Identification no.:</p> <p>Address: Gungoren Merkez Mahallesi Toros Sotak 6/5, Istanbul, Turkey</p> <p>Other information: Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.</p>	<p>25/01/2012 SCA 2/12/1</p> <p>Deleted 3/01/2022 SCA/2/22 (01)</p>	<p>Nil</p>
<p>Name 1: Nayef Name 2: Salam Name 3: Muhammad Name 4: UJAYM AL-HABABI</p> <p>Title: Sheikh</p> <p>Designation:</p> <p>DOB: a) 1981 b) Approximately 1980</p> <p>POB: Saudi Arabia</p> <p>ID: QDi.390</p>	<p>Good quality aka: a) Nayf Salam Muhammad Ujaym al-Hababi</p> <p>Low quality aka: a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari</p>	<p>Nationality: a) Saudi Arabia b) Qatar</p> <p>Passport no.: Qatari passport number 592667 issued on 3 May 2007</p> <p>National Identification no.:</p> <p>Address: Afghanistan (since 2009)</p> <p>Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010.</p>	<p>28/03/2016 SCA/2/16(10)</p> <p>Deleted 3/01/2022 SCA/2/22 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Turki Name 2: Mubarak Name 3: Abdullah Name 4: AHMAD AL-BINALI</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 September 1984</p> <p>POB: Al Muharraq, Bahrain</p> <p>ID: QDi.391</p>	<p><i>Good quality aka:</i> a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali</p> <p><i>Low quality aka:</i> a) Abu Human Bakr ibn Abd al- Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al- Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al- Sulami g) Abu Dergham h) Abu Human al- Athari</p>	<p>Nationality: Bahrain (citizenship revoked in Jan. 2015)</p> <p><i>Passport no.:</i> a) Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023) b) Bahraini passport number 1272611 (previous, issued on 1 Apr. 2003)</p> <p><i>National Identification no.:</i> 840901356</p> <p><i>Address:</i></p> <p><i>Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.</i></p>	<p>20/04/2016 SCA/2/16(12)</p> <p>Deleted 3/01/2022 SCA/2/22 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Khalil Name 2: Ben Ahmed Name 3: Ben Mohamed Name 4: JARRAYA</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 8 February 1969</p> <p>POB: Sfax, Tunisia</p> <p>ID: QDi.099</p>	<p><i>Good quality aka:</i></p> <p>a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15/08/1970 in Sereka, former Yugoslavia c) Abdel Aziz Ben Narvan, born 15/08/1970 in Sereka, former Yugoslavia</p> <p><i>Low quality aka:</i></p> <p>a) Amro b) Omar c) Amrou</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian number K989895 issued on 26 July 1995 expired on 25 July 2000.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Nuoro, Italy</p> <p><i>Other Information:</i> Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. <u>Deported from Italy to Tunisia on 24 Feb. 2015</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.</p>	<p>06/08/2003</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Amended 10/09/2020 SCA/2/20(15)</p> <p>Deleted 24/01/2022 SCA/2/22 (02)</p>	G05192

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Tuah Name 2: FEBRIWANSYAH Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 February 1968</p> <p>POB: Jakarta, Indonesia</p> <p>ID: QDi.393</p>	<p><i>Good quality aka:</i></p> <p>a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesia</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> Indonesian National Identity Card number 09.5004.180268.0074</p> <p><i>Address:</i> Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia</p> <p><i>Other Information:</i> Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.</p>	<p>20/04/2016 SCA/2/16(12)</p> <p>Deleted 3/01/2022 SCA/2/22 (01)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Denis Name 2: Mamadou Name 3: Gerhard Name 4: CUSPERT</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 October 1975</p> <p>POB: Berlin, Germany</p> <p>ID: QDi.347</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Abu Talha al-Almani</p>	<p>Nationality: Germany</p> <p>National identification no.: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)</p> <p>Address: a) Syria/Turkey border area as at Jan. 2015 b) Karl-Marx-Str. 210, 12055 Berlin, Germany (primary address).</p> <p>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.</p>	<p>13/02/2015 SCA/2/15 (04)</p> <p>Deleted 3/01/2022 SCA/2/22 (01)</p>	<p>Nil</p>
Entities				
<p>Name: Akida Bank Private Limited</p> <p>ID: QDe.074</p>	<p>A.k.a.:</p> <p>F.k.a.:</p> <p>a) Akida Islamic Bank International Limited b) Iksir International Bank Limited</p>	<p>Address:</p> <p>a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted 14/11/2007</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
Name: Akida Investment Co. Ltd. ID: QDe.075	A.k.a.: a) Akida Investment Company Limited F.k.a.: Akida Bank Private Limited	Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas Other information:	17/10/2002 Deleted 14/11/2007	Nil
Name: Al Baraka Exchange L.L.C. ID: QDe.023	A.k.a.: F.k.a.:	Address: a) P.O. Box 3313 Deira Dubai, UAE b) P.O. Box 20066, Dubai, UAE Other Information: Reported to be owned or controlled by Ali Ahmed Nur JimaAle (QI.J.41.01).	17/10/2002 Deleted 21/02/2012 SCA/2/12 (02)	Nil
Name: Al-Barakaat ID: QDe.024	A.k.a.: F.k.a.:	Address: a) Mogadishu, Somalia b) Dubai, UAE Other information:	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil
Name: Al-Barakaat Bank ID: QDe.025	A.k.a.: F.k.a.:	Address: Mogadishu, Somalia Other information: Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil
Name: Barakaat International ID: QDe.038	A.k.a.: F.k.a.:	Address: Hallbybacken 15, 70 Spanga, Sweden Other information:	17/10/2002 Deleted 22/10/2009	Nil
Name: Barakaat International Foundation ID: QDe.039	A.k.a.: F.k.a.:	Address: a) Box 4036, Spanga, Stockholm, Sweden b) Rinkebytorget 1, 04 Spanga, Sweden. Other information:	17/10/2002 Deleted 22/10/2009	Nil
Name: Al-Barakaat Wiring Service ID: QDe.026	A.k.a.: F.k.a.:	Address: 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 Other information:	17/10/2002 Deleted 28/07/2010	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<i>Name:</i> Al-Barakat Bank Of Somalia (BSS) <i>ID:</i> QDe.027	<i>A.k.a.:</i> Barakat Bank Of Somalia <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Bossaso, Somalia <i>Other information:</i> Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil
<i>Name:</i> Barakat Computer Consulting (BCC) <i>ID:</i> QDe.046	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia <i>Other information:</i>	17/10/2002 Deleted 28/12/2011	Nil
<i>Name:</i> Barakat Consulting Group (BCG) <i>ID:</i> QDe.047	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia <i>Other information:</i>	17/10/2002 Deleted 28/12/2011	Nil
<i>Name:</i> Al-Barakat Finance Group <i>ID:</i> QDe.028	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Dubai, UAE b) Mogadishu, Somalia <i>Other information:</i>	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil
<i>Name:</i> Al-Barakat Financial Holding Co. <i>ID:</i> QDe.029	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Dubai, UAE b) Mogadishu, Somalia <i>Other information:</i>	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil
<i>Name:</i> Al-Barakat Global Telecommunications <i>ID:</i> QDe.030	<i>A.k.a.:</i> a) Barakaat Globetelcompany b) Al Barakat Telecommunications Ltd <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia c) Hargeysa, Somalia <i>Other information:</i>	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name:</i> Al-Barakat Group Of Companies Somalia Limited</p> <p><i>ID:</i> QDe.031</p>	<p><i>A.k.a.:</i> Al-Barakat Financial Company</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 21/02/2012 SCA 2/12/02</p>	Nil
<p><i>Name:</i> Al-Barakat International</p> <p><i>ID:</i> QDe.032</p>	<p><i>A.k.a.:</i> Baraco Co.</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Box 2923, Dubai, UAE</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 21/02/2012 SCA 2/12/02</p>	Nil
<p><i>Name:</i> Al-Hamati Sweets Bakeries</p> <p><i>ID:</i> QDe.016</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Al-Mukallah, Hadhramawt Governorate, Yemen</p> <p><i>Other information:</i> Owned by Mohammad Hamdi Mohammad Sadiq-al-ahdal. Reported to have ceased to exist.</p>	<p>17/10/2002</p> <p>Amended 13/12/2011</p> <p>Deleted SCA/2/12(36) 26/11/2012</p>	Nil
<p><i>Name:</i> Al-Haramain Foundation (United States of America)</p> <p><i>ID:</i> QDe.117</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States of America b) 3800 Highway 99 S, Ashland, OR 97520, United States of America c) 2151 E Division St., Springfield, MO 65803, United States of America</p> <p><i>Other information:</i> The US branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe and another associate in 1997.</p>	<p>12/09/2005</p> <p>Amended 25/01/2010</p> <p>Deleted 28/10/2014 SCA/2/14 (22)</p>	GO6101
<p><i>Name:</i> Al-Nur Honey Press Shops</p> <p><i>ID:</i> QDe.017</p>	<p><i>A.k.a.:</i> a) Al-Nur Honey Center</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Sanaa, Yemen</p> <p><i>Other Information:</i> Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen.</p>	<p>17/10/2002</p> <p>Deleted 09/07/2010</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name:</i> Al-Shifa, Honey Press For Industry And Commerce</p> <p><i>ID:</i> QDe.018</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) P.O. Box 8089, Al-Hasabah, Sanaa, Yemen b) By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen c) Al- Arudh Square, Khur Maksar, Aden, Yemen d) Al-Nasr Street, Doha, Qatar</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 09/07/2010</p>	<p>Nil</p>
<p><i>Name:</i> Asat Trust Reg.</p> <p><i>ID:</i> QDe.063</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Altenbach 8, 9490 Vaduz FI, Liechtenstein</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 25/06/2010</p>	<p>Nil</p>
<p><i>Name:</i> Bank Al Taqwa Limited</p> <p><i>ID:</i> QDe.034</p>	<p><i>A.k.a.:</i></p> <p>a) Al Taqwa Bank b) Bank Al Taqwa</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas</p> <p><i>Other Information:</i> Licence issued: 14 March 1988. Licence revoked: 12 April 2001</p>	<p>17/10/2002</p> <p>Deleted 22/10/2009</p>	<p>Nil</p>
<p><i>Name:</i> Barakaat Bank of Somalia</p> <p><i>ID:</i> QDe.045</p>	<p><i>A.k.a.:</i></p> <p>a) Barakaat Bank of Somalia Ltd b) Baraka Bank of Somalia c) Barakat Banks and Remittances</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Bakaara Market, Mogadishu, Somalia b) Dubai, UAE</p> <p><i>Other Information:</i> Reported to be owned or controlled by Ali Ahmed Nur JimaAle (QI.J.41.01).</p>	<p>17/10/2002</p> <p>Deleted 21/02/2012 SCA 2/12/02</p>	<p>Nil</p>
<p><i>Name:</i> Barakaat Boston</p> <p><i>ID:</i> QDe.035</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224, United States of America</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 28/07/2010</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<i>Name:</i> Barakaat Construction Company <i>ID:</i> QDe.036	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Dubai, UAE <i>Other information:</i>	17/10/2002 Deleted 28/07/2010	Nil
<i>Name:</i> Barakaat Group Of Companies <i>ID:</i> QDe.037	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia <i>Other information:</i>	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil
<i>Name:</i> Barakaat International, Inc. <i>ID:</i> QDe.040	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, United States of America <i>Other information:</i>	17/10/2002 Deleted 28/07/2010	Nil
<i>Name:</i> Barakaat North America, Inc. <i>ID:</i> QDe.041	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada <i>Other information:</i>	17/10/2002 Deleted 28/12/2011	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name:</i> Barakaat Red Sea Telecommunications</p> <p><i>ID:</i> QDe.042</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Bossaso, Somalia b) Nakhiiil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule, Somalia k) Ala Aamin, Somalia l) Guureeye, Somalia m) Najax, Somalia n) Carafaat, Somalia</p> <p><i>Other information:</i> Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.</p>	<p>17/10/2002</p> <p>Deleted 21/02/2012 SCA 2/12/02</p>	<p>Nil</p>
<p><i>Name:</i> Barakaat Wire Transfer Company</p> <p><i>ID:</i> QDe.044</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> 4419 South Brandon Street, Seattle, Washington, United States of America</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 28/07/2010</p>	<p>Nil</p>
<p><i>Name:</i> Barakat Global Telephone Company</p> <p><i>ID:</i> QDe.049</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Mogadishu, Somalia b) Dubai, UAE</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 28/12/2011</p>	<p>Nil</p>
<p><i>Name:</i> Barakat International Companies (BICO)</p> <p><i>ID:</i> QDe.050</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Mogadishu, Somalia b) Dubai, UAE</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 21/02/2012 SCA 2/12/02</p>	<p>Nil</p>
<p><i>Name:</i> Barakat Post Express (BPE)</p> <p><i>ID:</i> QDe.051</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Mogadishu, Somalia</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 28/12/2011</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<i>Name:</i> Barakat Refreshment Company <i>ID:</i> QDe.052	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE <i>Other information:</i>	17/10/2002 Deleted 28/12/2011	Nil
<i>Name:</i> Barakat Telecommunications Company Limited <i>ID:</i> QDe.053	<i>A.k.a.:</i> BTELCO <i>F.k.a.:</i>	<i>Address:</i> Bakara Market, Dar Salaam Building, Mogadishu, Somalia <i>Other information:</i> Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale. Office closed and defunct in the Netherlands as at August 2009.	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil
<i>Name:</i> Barakaat Telecommunications Co. Somalia, Ltd. <i>ID:</i> QDe.043	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Dubai, UAE <i>Other Information:</i> Reported to be owned or controlled by Ali Ahmed Nur JimaAle (QI.J.41.01).	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil
<i>Name:</i> Barako Trading Company <i>ID:</i> QDe.056	<i>A.k.a.:</i> Baraka Trading Company <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Dubai, UAE <i>Other information:</i> Consolidated on 23 March 2009 with Barako Trading Company, LLC.	17/10/2002 Deleted 21/02/2012 SCA 2/12/02	Nil
<i>Name:</i> Ba Taqwa For Commerce And Real Estate Company Limited <i>ID:</i> QDe.076	<i>A.k.a.:</i> a) Hochburg AG <i>F.k.a.:</i>	<i>Address:</i> a) Vaduz, Liechtensten b) formerly c/- Astat Trust reg. <i>Other information:</i>	17/10/2002 Deleted 01/03/2010	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name:</i> Benevolence International Fund</p> <p><i>ID:</i> QDe.094</p>	<p><i>A.k.a.:</i> Benevolent International Fund</p>	<p><i>Address:</i> a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada b) (Last known address) P.O. Box 1508, Station B, Mississauga Ontario, L4Y 4G2 Canada c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada</p> <p><i>Other information:</i> Associated with the Benevolence International Foundation.</p>	<p>21/11/2002</p> <p>Deleted SCA/2/12 (36)</p>	<p>Nil</p>
<p><i>Name:</i> Djamat Houmat Daawa Salafia (DHDS)</p> <p><i>ID:</i> QDe.102</p>	<p><i>A.k.a.:</i> a) Djamaat Houmah Al-Dawah Al-Salafiat</p> <p><i>F.k.a.:</i> a) Katibat el Ahouel</p>	<p><i>Address:</i> Algeria</p> <p><i>Other information:</i> 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.</p>	<p>02/03/2004</p> <p>Amended 25/01/2010</p> <p>Deleted 13/04/2019 SCA/2/19 (08)</p>	<p>GO1460</p>
<p><i>Name:</i> Heyatul Ulya</p> <p><i>ID:</i> QDe.057</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Mogadishu, Somalia</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 26/11/2012 SCA/2/12 (36)</p>	<p>Nil</p>
<p><i>Name:</i> Hotel Nasco</p> <p><i>ID:</i> QDe.080</p>	<p><i>A.k.a.:</i> a) Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Corso Sempione 69, 20149 Milan, Italy</p> <p><i>Other Information:</i> Fiscal Code: 01406430155 VAT No: IT 01406430155</p>	<p>17/10/2002</p> <p>Deleted 14/11/2007</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name:</i> International Islamic Relief Organisation, Philippines Banch Office</p> <p><i>ID:</i> QDe.126</p>	<p><i>A.k.a.:</i></p> <ul style="list-style-type: none"> a) International Islamic Relief Agency b) International Relief Organisation c) Islamic Relief Organisation d) Islamic World Relief e) International Islamic Aid Organisation f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organisation i) Al Lgatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <ul style="list-style-type: none"> a) International Islamic Relief Organsiation , Philippines Office; 201 Heart Tower Building ; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines f) Cotabato City, Philippines <p><i>Other information:</i> Associated with the Abu Sayyaf Group, and JI. All offices closed in 2006 but as of early 2009, the IIRO offrices in Mailla, Philippines had reopened.</p>	<p>04/08/2006</p> <p>Deleted 06/01/2014 SCA/2/14 (3)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name:</i> International Islamic Relief Organisation, Indonesia Branch Office</p> <p><i>ID:</i> QDe.127</p>	<p><i>A.k.a.:</i></p> <ul style="list-style-type: none"> a) International Islamic Relief Agency b) International Relief Organisation c) Islamic Relief Organisation d) Islamic World Relief e) International Islamic Aid Organisation f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organisation i) Al Lgatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <ul style="list-style-type: none"> a) International Islamic Relief Organisation, Indonesia Office; Jalan Raya Cipinang Jaya No. 90, East Jakarta, 13410, Indonesia b) P.O. Box 3654; Jakarta 54021, Indonesia c) 8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak, Jakarta, Timur 13340, Indonesia. <p><i>Other information:</i> Associated with JI and the International Islamic Relief Organisation Philippines Office.</p>	<p>04/08/2006</p> <p>Deleted 06/01/2014 SCA/2/14 (3)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name:</i> Mamoun Darkazanli Import-Export Company</p> <p><i>ID:</i> QDe.013</p>	<p><i>A.k.a.:</i> a) Darkazanli Company b) Darkazanli Export-Import Sonderposten</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Uhlenhorsterweg 34 11 Hamburg, Germany</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 15/07/2010</p>	<p>Nil</p>
<p><i>Name:</i> Meadowbrook Investments Limited</p> <p><i>ID:</i> QDe.122</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom</p> <p><i>Other information:</i> Registration number: 05059698</p>	<p>18/07/2006</p> <p>Deleted 22/06/2011</p>	<p>GO5264</p>
<p><i>Name:</i> Miga-Malaysian Swiss, Gulf and African Chamber</p> <p><i>ID:</i> QDe.078</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i> a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera</p>	<p><i>Address:</i> Via Maggio 21, 6900 Lugano TI, Switzerland</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 14/11/2007</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name: Movement for Reform in Arabia</p> <p>ID: QDe.120</p>	<p>A.k.a.:</p> <p>a) Movement for Islamic Reform in Arabia</p> <p>b) MIRA</p> <p>c) Al Islah (Reform)</p> <p>d) MRA</p> <p>e) Al-Harakat al Islamiyah lil-Islah</p> <p>f) Islamic Movement for Reform</p> <p>g) Movement for (Islamic) Reform in Arabia Ltd</p> <p>h) Movement for Reform in Arabia Ltd</p> <p>F.k.a.:</p>	<p>Address: a) BM Box: MIRA, London WC1N 3XX, United Kingdom</p> <p>b) Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom</p> <p>Other information: Email Address: info@islah.org, info@islah.tv, website: http://www.islah.info. Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450. Founded and led by Saad Rashed Mohammad al-Faqih.</p>	<p>17/04/2006</p> <p>Deleted</p> <p>02/07/2012</p> <p>SCA 2/12(22)</p>	GO2662
<p>Name: Nada Management Organization Sa</p> <p>ID: QDe.058</p>	<p>A.k.a.:</p> <p>F.k.a.:</p> <p>a) Al Taqwa Management Organization Sa</p>	<p>Address: Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland</p> <p>Other information:</p>	<p>17/10/2002</p> <p>Deleted</p> <p>22/10/2009</p>	Nil
<p>Name: Nada International Anstalt</p> <p>ID: QDe.079</p>	<p>A.k.a.:</p> <p>F.k.a.:</p>	<p>Address: a) Vaduz, Liechtenstein;</p> <p>b) formerly c/o Asat Trust reg.</p> <p>Other Information: Liquidated and deleted from Commercial registry</p>	<p>17/10/2002</p> <p>Deleted</p> <p>01/03/2010</p>	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
Name: Nasco Nasreddin Holding A.S. ID: QDe.081	A.k.a.: F.k.a.:	Address: a) Demirhane Casddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey b) last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is "Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey." Other information:	17/10/2002 Deleted 14/11/2007	Nil
Name: Nascoservice S.R.L. ID: QDe.082	A.k.a.: F.k.a.:	Address: Corso Sempione 69, 20149 Milan, Italy Other Information: Fiscal Code: 08557650150 VAT Number: IT 08557650150	17/10/2002 Deleted 14/11/2007	Nil
Name: Nascotex S.A. ID: QDe.083	A.k.a.: a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile F.k.a.:	Address: a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco Other information:	17/10/2002 Deleted 14/11/2007	Nil
Name: Nasreddin Company Nasco Sas Di Ahmed Idris Nasreddin EC ID: QDe.084	A.k.a.: F.k.a.:	Address: Corso Sempione 69, 20149 Milan, Italy Other Information: Fiscal Code: 03464040157 VAT Number: IT 03464040157	17/10/2002 Deleted 14/11/2007	Nil
Name: Nasreddin Foundation ID: QDe.085	A.k.a.: a) Nasreddin Stiftung F.k.a.:	Address: C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein	17/10/2002 Deleted 14/11/2007	Nil
Name: Nasreddin Group International Holding Limited ID: QDe.086	A.k.a.: a) Nasreddin Group International Holdings Limited F.k.a.:	Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas Other information:	17/10/2002 Deleted 14/11/2007	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name:</i> Nasreddin International Group Limited Holding</p> <p><i>ID:</i> QDe.087</p>	<p><i>A.k.a.:</i> a) Nasreddin International Group Ltd. Holding</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 14/11/2007</p>	<p>Nil</p>
<p><i>Name:</i> Ozlam Properties Limited</p> <p><i>ID:</i> QDe.123</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom</p> <p><i>Other information:</i> Registration number: 05258730</p>	<p>18/07/2006</p> <p>Deleted 22/06/2011</p>	<p>GO5264</p>
<p><i>Name:</i> Sanabel Relief Agency Limited</p> <p><i>ID:</i> QDe.124</p>	<p><i>A.k.a.:</i> a) Sanabel Relief Agency b) Sanabel L'il-Igatha c) SRA d) Sara e) Al-Rahama Relief Foundation Limited</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O. Box 50, Manchester M19 25P, United Kingdom d) 98 Gresham Road, Middlesbrough, United Kingdom e) 54 Anson Road, London, NW2 6AD, United Kingdom</p> <p><i>Other information:</i> Charity number: 1083469. Registration number: 3713110. Assoc with the Libyan Islamic Fighting Group (LIFG)</p>	<p>18/07/2006</p> <p>Amended 25/01/2010</p> <p>Amended 21/05/2012</p> <p>Deleted 8/10/2013 SCA/2/13 (31)</p>	<p>GO5264</p>
<p><i>Name:</i> Sara Properties Limited</p> <p><i>ID:</i> QDe.125</p>	<p><i>A.k.a.:</i> a) Sara Properties</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> a) 104 Smithdown road, Liverpool, Merseyside L7 4JQ, United Kingdom b) 2a Hartington Road, Liverpool L8 OSG, United Kingdom</p> <p><i>Other information:</i> Website: http://www.saraproperties.co.uk. Registration number: 4636613</p>	<p>18/07/2006</p> <p>Deleted 22/06/2011</p>	<p>GO5264</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<i>Name:</i> Somali Internet Company <i>ID:</i> QDe.062	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia <i>Other information:</i>	17/10/2002 Deleted 26/11/2012 SCA/2/26 (36)	Nil
<i>Name:</i> Somali International Relief Organization <i>ID:</i> QDe.061	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America <i>Other information:</i>	17/10/2002 Deleted 28/07/2010	Nil
<i>Name:</i> Somali Network AB <i>ID:</i> QDe.064	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Hallybybacken 15, 70 Spanga, Sweden <i>Other information:</i>	17/10/2002 Deleted 28/07/2010	Nil
<i>Name:</i> Waldenberg AG <i>ID:</i> QDe.065	<i>A.k.a.:</i> <i>F.k.a.:</i> a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Company Ltd c) Al Taqwa Trade, Property and Industry Establishment d) Himmat Establishment	<i>Address:</i> a) C/O Asat Trust Reg., Altenbach 8,9490 Vaduz FI, Liechtenstein b) Via Posero, 2. 22060 Campione d'Italia, Italy <i>Other information</i>	17/10/2002 Deleted	Nil
<i>Name:</i> Youssef M. Nada <i>ID:</i> QDe.066	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Via Riasec 4, Ch-6911 Campione D'italia I, Italy <i>Other information:</i>	17/10/2002 Deleted 10/03/2010	Nil

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name:</i> Youssef M. Nada & Co. Gesellschaft M.B.H.</p> <p><i>ID:</i> QDe.067</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Kaertner Ring 2/2/5/22, 1010 Vienna, Austria</p> <p><i>Other information:</i></p>	<p>17/10/2002</p> <p>Deleted 10/03/2010</p>	<p>Nil</p>
<p><i>Name:</i> Al-Haramain Islamic Foundation</p> <p><i>ID:</i> QDe.071</p>	<p><i>A.k.a.:</i> a) Vazir b) Vezir</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia-Herzegovina</p> <p><i>Other Information:</i> Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/10/2002</p> <p>Amended 25/05/04</p> <p>Amended 09/05/2018 SC/13330</p> <p>Amended 6/12/2019 SCA/2/20 (01)</p> <p>Deleted 17/01/2022 SCA/2/2 (02)</p>	<p>Nil</p>
<p><i>Name:</i> Al-Haramain Islamic Foundation (Somalia)</p> <p><i>ID:</i> QDe.072</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Somalia</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>17/10/2002</p> <p>Amended 15/06/2015 SCA/2/15 (16)</p> <p>Deleted 17/01/2022 SCA/2/2 (02)</p>	<p>Nil</p>

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name: Al-Haramain Foundation (Indonesia)</p> <p>ID: QDe.103</p>	<p>A.k.a.:</p> <p>a) Yayasan Al-Manahil-Indonesia</p> <p>F.k.a.:</p>	<p>Address: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021-86611265 and 021-86611266; Fax: 021-8620174 (at time of listing)</p> <p><i>Other information:</i> Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>25/05/2004</p> <p>Deleted 17/01/2022 SCA/2/2 (02)</p>	<p>GO3696</p>

Part 6: Entities designated pursuant to UNSCR 1373 in New Zealand

NZ UNSCR 1373 ID CODE	NAME	ABBREV	COUNTRY	DATE OF ORIGINAL DESIGNATION	DATE/S DESIGNATION RENEWED	DESIGNATION EXPIRATION DATE UNLESS RENEWED OR REVOKED PRIOR
1	Kurdistan Worker's Party	PKK	Turkey	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
1.01	Partiya Karkeren Kurdistan	PKK	Turkey	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
1.02	PKK	PKK	Turkey	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
1.03	Kongra Gel	PKK	Turkey	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
1.04	Kongra Gele Kurdistan	PKK	Turkey	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
1.05	Kurdistan Labour Party	PKK	Turkey	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
1.06	Kurdistan People's Congress	PKK	Turkey	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
3	Euskadi Ta Askatasuna	ETA	Basque - Spain/France	10/02/2010	11/02/2013 09/02/2016 30/01/2019 14/12/2021	14/12/2024
3.01	Euzkadi Ta Askatasuna	ETA	Basque - Spain/France	10/02/2010	11/02/2013 09/02/2016 30/01/2019 14/12/2021	14/12/2024
3.02	Basque Fatherland and Liberty	ETA	Basque - Spain/France	10/02/2010	11/02/2013 09/02/2016	14/12/2024

NZ UNSCR 1373 ID CODE	NAME	ABBREV	COUNTRY	DATE OF ORIGINAL DESIGNATION	DATE/S DESIGNATION RENEWED	DESIGNATION EXPIRATION DATE UNLESS RENEWED OR REVOKED PRIOR
					30/01/2019 14/12/2021	
3.03	ETA	ETA	Basque - Spain/France	10/02/2010	11/02/2013 09/02/2016 30/01/2019 14/12/2021	14/12/2024
3.04	Euzkadi Ta Azkatasuna	ETA	Basque - Spain/France	10/02/2010	11/02/2013 09/02/2016 30/01/2019 14/12/2021	14/12/2024
3.05	Basque Homeland and Liberty	ETA	Basque - Spain/France	10/02/2010	11/02/2013 09/02/2016 30/01/2019 14/12/2021	14/12/2024
3.06	Basque Nation and Liberty	ETA	Basque - Spain/France	10/02/2010	11/02/2013 09/02/2016 30/01/2019 14/12/2021	14/12/2024
3.07	Basque Homeland and Freedom	ETA	Basque - Spain/France	10/02/2010	11/02/2013 09/02/2016 30/01/2019 14/12/2021	14/12/2024
4	Al-Shabaab		Somalia	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
4.01	Al-Shabaab al-Islamiya		Somalia	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
4.02	Harakat al-Shabaab al-Mujahideen		Somalia	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
4.03	Mujahidin Youth Movement		Somalia	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
4.04	Shabaab al-Mujahideen Movement		Somalia	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024

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4.05	Young Mujahideen Movement		Somalia	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
4.06	Young Mujahideen Movement in Somalia		Somalia	10/02/2010	11/02/2013 02/02/2016 30/01/2019 14/12/2021	14/12/2024
5	Real Irish Republican Army	RIRA	Ireland	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
5.01	Real IRA	RIRA	Ireland	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
5.02	RIRA	RIRA	Ireland	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
5.03	New IRA	RIRA	Ireland	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
6	Continuity Irish Republican Army	CIRA	Ireland	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
6.01	Continuity IRA	CIRA	Ireland	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
6.02	CIRA	CIRA	Ireland	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
7	Revoked					
8	Islamic Resistance	IR	Lebanon	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025

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8.01	IR	IR	Lebanon	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
8.02	Al-Muqawama al-Islamiyya	IR	Lebanon	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
8.03	Military Wing of Lebanese Hizballah	IR	Lebanon	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
8.04	Military Wing of Hezbollah	IR	Lebanon	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
8.05	Military Wing of Hizbullah	IR	Lebanon	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
9	Indian Mujahideen	IM	India	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
9.01	Indian Mujahidin	IM	India	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
9.02	IM	IM	India	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
10	New People's Army/Communist Party of the Philippines	NPA/CPP	Philippines	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
10.01	New People's Army and the Communist Party of the Philippines	NPA/CPP	Philippines	11/10/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
10.02	NPA/CPP	NPA/CPP	Philippines	11/10/2010	2/10/2013 26/09/2016	14/08/2025

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					26/09/2019 14/08/2022	
11	Palestinian Islamic Jihad	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.01	Palestinian Islamic Jihad – Shaqaqi Faction	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.02	PIJ	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.03	Palestinian Islamic Jihad – Shallah Faction	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.04	Islamic Jihad	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.05	Islamic Jihad (in/of) Palestine	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.06	Islamic Jihad – Palestine Faction and Islamic Holy War	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.07	Harakat al-Jihad al Islami fi Filistin	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.08	Jihad al-Islami	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.09	Abu Ghunaym Squad of the Hizballah Bayt al-Maqdis	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025

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11.1	al-Quds Brigades	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.11	al-Quds Squads	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.12	Saraya al-Quds (Jerusalem Battalions/ The Jerusalem Brigades)	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.13	Saraya al-Mujihadeen	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.14	Al-Awdah Brigades	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.15	Islamic Jihad Palestine	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
11.16	IJP	PIJ	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
12	Ejercito de Liberacion Nacional	ELN	Colombia	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
12.01	ELN	ELN	Colombia	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
12.02	National Liberation Army	ELN	Colombia	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
12.03	NLA	ELN	Colombia	15/12/2010	2/10/2013 26/09/2016	14/08/2025

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					26/09/2019 14/08/2022	
12.04	Army of National Liberation	ELN	Colombia	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
13	Al-Aqsa Martyrs' Brigades	AAMB	Palestine	15/12/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
13.01	AAMB	AAMB	Palestine	15/12/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
13.02	Al-Aqsa Martyrs' Brigade	AAMB	Palestine	15/12/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
13.03	Al-Aqsa Intifada Martyrs' Group	AAMB	Palestine	15/12/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
13.04	Al-Aqsa Brigades	AAMB	Palestine	15/12/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
13.05	Martyrs of Al-Aqsa Group	AAMB	Palestine	15/12/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
13.06	Al-Aqsa Martyrs Battalion	AAMB	Palestine	15/12/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
13.07	Armed Militias of the Al-Aqsa Martyr Battalions	AAMB	Palestine	15/12/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025
14	Harakat-ul-Jihad-al-Islami, Bangladesh	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025

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14.01	HUJI-B	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
14.02	Harkat-ul-Jihad-al-Islami, Bangladesh	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
14.03	Islami Dawat-e-Kafela (IDEK)	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
14.04	Harakat ul-Jihad e Islami Bangladesh	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
14.05	Harkatul-Jihad-al-Islam	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
14.06	Harkatul Jihad	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
14.07	Harakat-ul-Jihad-al-Islami	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
14.08	Harkat-ul-Jihad-al-Islami	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
14.09	Harkat-ul-Jehad-al-Islami	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
14.10	Harakat-ul-Jihad-Islami Bangladesh	HUJI-B	Bangladesh	15/12/2010	2/10/2013 26/09/2016 26/09/2019 14/08/2022	14/08/2025
15	Revolutionary People's Liberation Party/Front	DHKP/C	Turkey	12/09/2011	20/07/2014	30/06/2026

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					13/07/2017 18/06/2023	
15.01	DHKP/C	DHKP/C	Turkey	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
15.02	Devrimci Halk Kurtuluş Partisi-Cephesi	DHKP/C	Turkey	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
15.03	Devrimci Sol (Revolutionary Left)	DHKP/C	Turkey	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
15.04	Dev Sol	DHKP/C	Turkey	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16	The Shining Path	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.01	SP	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.02	Sendero Luminoso (SL)	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.03	The Peruvian Communist Party	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.04	PCP-SL	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.05	PCP	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026

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16.06	Partido Comunista del Peru en el Sendero Luminoso de Jose Carlos Mariategui	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.07	Communist Party of Peru on the Shining Path of Jose Carlos Mariategui	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.08	Partido Comunista del Peru	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.09	Communist Party of Peru	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.10	The Communist Party of Peru by the Shining Path of Jose Carlos Mariategui and Marxism, Leninism, Maoism and the Thoughts of Chairman Gonzalo	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.11	Revolutionary Student Front for the Shining Path of Mariategui	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.12	Communist Party of Peru - By Way of the Shining Path of Mariategui	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.13	PCP - por el Sendero Luminoso de Mariategui	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.14	Ejercito Guerrillero Popular (EGP)	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.15	Ejercito Popular de Liberacion (EPL)	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026

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16.16	People's Aid of Peru	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.17	People's Guerrilla Army	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.18	People's Liberation Army	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.19	Militarizado Partido Comunista del Perú (MPCP)	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
16.20	Militarized Communist Party of Peru	PCP SL	Peru	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17	Jaish Al-Adl	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.01	Jaish ul-Adl (JuA)	JAA	Iran	18/06/2023		30/06/2026
17.02	JAA	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.03	Jaysh al-Adl	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.04	Jeysh al-Adl	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.05	Army of Justice	JAA	Iran	12/09/2011	20/07/2014 13/07/2017	30/06/2026

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					13/07/2020 18/06/2023	
17.06	Jundallah (formerly known as)	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.07	Peoples' Resistance Movement of Iran (PRMI)	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.08	Jonbesh-I Moqavemat-i-Mardom-I Iran	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.09	Popular Resistance Movement of Iran	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.1	Soldiers of God	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.11	Fedayeen-e-Islam	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.12	Former Jundallah of Iran	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.13	Jundullah	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.14	Jondullah	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.15	Jondollah	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026

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17.16	Jondallah	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.17	Army of God (God's Army)	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
17.18	Baloch Peoples' Resistance Movement (BPRM)	JAA	Iran	12/09/2011	20/07/2014 13/07/2017 13/07/2020 18/06/2023	30/06/2026
20	Islamic State – Sinai	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.01	Islamic State of Iraq and the Levant - Sinai Province	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.02	Ansar Bayt al-Maqdis	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.03	Jamaat Ansar Bayt al-Maqdis	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.04	Ansar Beit al-Maqdis	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.05	Ansar Jerusalem	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.06	Jamaat Ansar al-Dalwa al-Islamiyya fi Bayt Al Maqdis	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.07	Aknaf Bayt al-Maqdis	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.08	Supporters of the Holy House	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.09	Mu'tassim Billah Battalion, Group of Partisans of Jerusalem	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027

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20.10	Sinai Peninsula	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.11	Wilaya of Sinai of the Islamic State	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.12	Wilayat Sinai	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.13	Wilayah Sinai	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.14	Wilayat Sayna	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.15	Islamic State-Sinai Province	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.16	Sinai Province	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.17	Province Sinai	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.18	Islamic State in the Sinai	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.19	Daesh Sinai Province	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
20.20	Islamic State of Iraq and ash-Sham in the Sinai	IS Sinai	Egypt	4/05/2015	29/04/2018 25/04/2021 17/03/2024	17/03/2027
21	Jamaah Anshrouh Daulah	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
21.01	JAD	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
21.02	Jemaah Anshorut Daulah	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
21.03	Jamaah Ansharut Daulat	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027

NZ UNSCR 1373 ID CODE	NAME	ABBREV	COUNTRY	DATE OF ORIGINAL DESIGNATION	DATE/S DESIGNATION RENEWED	DESIGNATION EXPIRATION DATE UNLESS RENEWED OR REVOKED PRIOR
21.04	Jamaah Ansharut Daulah	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
21.05	Jemaah Ansharut Daulah	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
21.06	Jemaah Anshar Daulah	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
21.07	Jamaah Ansharud Daulah	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
21.08	The Partisans of the State Group	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
21.09	Jamaah Anshar Daulah Khilafah Nusantara	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
21.10	Jemaah Anshar Daulah Khilafah Nusantara (JADKN)	JAD	Indonesia	21/03/2018	20/03/2021 17/03/2024	17/03/2027
22	Islamic State Lanao	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.01	Islamic State in Lanao	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.02	Islamic State of Lanao	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.03	Maute Group	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.04	IS-Ranao	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.05	Lions of IS Ranao	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.06	Daulah Islamiyah Fi Ranao	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.07	Dawla Islamiya Ranao	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.08	Islamic State in the Southern Philippines	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.09	Islamic State East Asia	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.1	Maute ISIS	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.11	Grupong ISIS	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
22.12	Grupo ISIS	IS LANAo	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027

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22.13	Khilafah Islamiyah Mindanao (KIM)	IS LANAO	Philippines	21/03/2018	18/03/2021 17/03/2024	17/03/2027
23	Brenton Harrison Tarrant, DOB 27 October 1990	BHT	Australia	27/08/2020	01/08/2023 (Review completed)	01/08/2026 (To be reviewed by)
24	The American Proud Boys	APB	United States	20/06/2022		20/06/2025
25	The Base	TB	United States	20/06/2022		20/06/2025
26	Harakat Al-Muqawama al-Islamiya	Hamas	Palestine	27/02/2024		27/02/2027
26.01	Islamic Resistance Movement	Hamas	Palestine	27/02/2024		27/02/2027
26.02	Hamas	Hamas	Palestine	27/02/2024		27/02/2027

Part 7: Expired or revoked entities previously designated pursuant to UNSCR 1373 in New Zealand

NZ UNSCR 1373 ID CODE	NAME	ABBREV	COUNTRY	DATE OF ORIGINAL DESIGNATION	DATE/S DESIGNATION RENEWED	DESIGNATION EXPIRATION DATE	ADDITIONAL INFORMATION
18	Boko Haram	BH	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.138
18.01	Jama'atu Ahlis Sunna Lidda'awati Wal Jihad	BH	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.138
18.02	Nigerian Taliban	BH	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.138
18.03	People Committed to the Prophet's Teachings for Propagation and Jihad	BH	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.138
18.04	Group of the Followers of the Prophet for Propagation and Holy Struggle	BH	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.138
18.05	Sunni Group for Preaching and Jihad	BH	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.138
19	Ansaru	JAMBS	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.142
19.01	Jama'atu Ansaril Muslimina fi Biladis Sudan	JAMBS	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.142
19.02	Ansarul Muslimina Fi Biladis Sudan	JAMBS	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.142
19.03	Vanguard for the Protection of	JAMBS	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR

	Muslims in Black Africa						1267 listing. Refer QDe.142
19.04	Supporters of the Muslims in the Land of the Blacks	JAMBS	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.142
19.05	JAMBS	JAMBS	Nigeria	4/03/2014	N/A	4/03/2017	Now designated under UNSCR 1267 listing. Refer QDe.142
2	Revolutionary Armed Forces of Colombia	FARC	Colombia	10/02/2010	11/02/2013 02/02/2016	2/02/2019	N/A
2.01	Fuerzas Armadas Revolucionarias de Colombia	FARC	Colombia	10/02/2010	11/02/2013 02/02/2016	2/02/2019	N/A
7	Izz al-Din al-Qassam Brigades	IQB	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	28/08/2025	N/A
7.01	IQB	IQB	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	27/02/2024	Now designated as UNSCR 1373 26
7.02	Military wing of Hamas	IQB	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	27/02/2024	Now designated as UNSCR 1373 26
7.03	Ezzedeen Al-Qassam Brigades	IQB	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	27/02/2024	Now designated as UNSCR 1373 26
7.04	EQB	IQB	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	27/02/2024	Now designated as UNSCR 1373 26
7.05	Izz al-Din Al-Qassem Brigades	IQB	Palestine	11/10/2010	2/10/2013 26/09/2016 26/09/2019 28/08/2022	27/02/2024	Now designated as UNSCR 1373 26