

ศ ๙๙. ๐๒๐๙/๑๖๙๒

ถึง สำนักงานรัฐมนตรี กระทรวงศึกษาธิการ สำนักงานเลขาธิการสภาการศึกษา สำนักงานคณะกรรมการการศึกษาขั้นพื้นฐาน สำนักงานคณะกรรมการการอุดมศึกษา สำนักงานคณะกรรมการการอาชีวศึกษา สำนักงาน ก.ค.ศ. สำนักงาน ก.ศ.น. สำนักงานคณะกรรมการส่งเสริมการศึกษาเอกชน สำนักงานเลขาธิการคุรุสภา สำนักงานคณะกรรมการส่งเสริมสวัสดิการและสวัสดิภาพครูและบุคลากรทางการศึกษา สถาบันส่งเสริมการสอนวิทยาศาสตร์และเทคโนโลยี โรงเรียนมหิดลวิทยานุสรณ์ สถาบันระหว่างประเทศเพื่อการค้าและการพัฒนา สถาบันทดสอบทางการศึกษาแห่งชาติ สำนักงานลูกเสือแห่งชาติ สำนักงานศึกษาธิการภาค สำนักงานศึกษาธิการจังหวัด สำนัก/สถาบัน/ศูนย์/สำนักงาน/กลุ่มตรวจสอบภายใน และศูนย์ปฏิบัติการต่อต้านการทุจริต กระทรวงศึกษาธิการ

พร้อมหนังสือนี้ สำนักงานปลัดกระทรวงศึกษาธิการ ขอส่งสำเนาหนังสือ ด่วนที่สุด ที่ ปง ๐๐๐๔.๔/ว ๔๔๙๖ ลงวันที่ ๑๙ กันยายน ๒๕๖๐ และหนังสือ ด่วนที่สุด ที่ ปง ๐๐๐๔.๔/ว ๔๕๐๑ ลงวันที่ ๑๙ กันยายน ๒๕๖๐ แจ้งว่าสำนักงานป้องกันและปราบปรามการฟอกเงิน (สำนักงาน ปปง.) ได้ประกาศรายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๖ และ ๑๕ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ ตามประกาศสำนักงาน ปปง. ที่ ๒๑/๒๕๖๐ ลงวันที่ ๑๔ กันยายน ๒๕๖๐ (กลุ่ม Al – Qaida) และประกาศสำนักงาน ปปง. ที่ ๖/๒๕๖๐ ลงวันที่ ๑๔ กันยายน ๒๕๖๐ รายชื่อบุคคลที่ถูกกำหนดจากเว็บไซต์ของสำนักงาน ปปง. www.amlo.go.th ในหัวข้อรายชื่อบุคคลที่ถูกกำหนด หัวข้อ ๕.๑.๑ และหัวข้อ ๕.๕.๑ ตามลำดับ เพื่อเผยแพร่ประชาสัมพันธ์ให้บุคลากร/หน่วยงานในสังกัดและประชาชนทั่วไปได้รับทราบต่อไป

สำนักงานปลัดกระทรวงศึกษาธิการ
๙ ตุลาคม ๒๕๖๐

สำนักนิติการ
ฝ่ายบริหารงานทั่วไป
โทร. ๐๒๖๒๘๕๖๕๐
โทรสาร. ๐๒๒๘๑๐๔๙๗



ประกาศสำนักงาน ปปง.

ที่ ปกร. ๕ /๒๕๕๖

เรื่อง รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๕

แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย พ.ศ. ๒๕๕๖

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อาศัยอำนาจตามความในมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย พ.ศ. ๒๕๕๖ อันเป็นกฎหมายที่มีบทบัญญัติบางประการเกี่ยวกับการจำกัดสิทธิและเสรีภาพของบุคคลซึ่งมาตรา ๒๙ ประกอบกับมาตรา ๓๓ มาตรา ๓๕ มาตรา ๓๖ มาตรา ๔๑ และมาตรา ๔๓ ของรัฐธรรมนูญแห่งราชอาณาจักรไทย บัญญัติให้กระทำได้โดยอาศัยอำนาจตามบทบัญญัติแห่งกฎหมาย จึงประกาศรายชื่อผู้ที่ศาลแพ่งได้มีคำสั่งเป็น “บุคคลที่ถูกกำหนด” ตามมาตรา ๕ แห่งพระราชบัญญัติดังกล่าว จำนวน ๓ ราย โดยมีรายละเอียดปรากฏตามรายชื่อบุคคลที่ถูกกำหนดแนบท้ายประกาศฉบับนี้

ทั้งนี้ บุคคลที่ถูกกำหนด ผู้มีหน้าที่รายงาน หรือบุคคลที่ครอบครองทรัพย์สินของบุคคลที่ถูกกำหนด ต้องดำเนินการดังต่อไปนี้โดยไม่ชักช้า

(๑) ระงับการดำเนินการกับทรัพย์สินของบุคคลที่ถูกกำหนด หรือของผู้กระทำการแทน หรือตามคำสั่งของผู้นั้น หรือของกิจการภายใต้การควบคุมของผู้นั้น

(๒) แจ้งข้อมูลเกี่ยวกับทรัพย์สินที่ถูกระงับการดำเนินการให้สำนักงานทราบ

(๓) แจ้งให้สำนักงานทราบเกี่ยวกับผู้ที่เป็นหรือเคยเป็นลูกค้าซึ่งอยู่ในรายชื่อบุคคลที่ถูกกำหนด หรือผู้ที่มีหรือเคยมีการทำธุรกรรมกับผู้นั้น

นอกจาก (๑) – (๓) ห้ามมิให้ผู้ใดจัดหา รวบรวม หรือดำเนินการทางการเงินหรือทรัพย์สิน หรือดำเนินการด้วยประการใด ๆ โดยรู้อยู่แล้วว่าผู้ได้รับประโยชน์ทางการเงินหรือทรัพย์สินหรือจากการดำเนินการนั้นเป็นบุคคลที่ถูกกำหนด หรือโดยเจตนาให้เงินหรือทรัพย์สินหรือการดำเนินการนั้นถูกนำไปใช้เพื่อสนับสนุนการดำเนินกิจกรรมใด ๆ ของบุคคลที่ถูกกำหนด

ผู้ที่ฝ่าฝืนหรือไม่ปฏิบัติการตามข้อกฎหมายดังกล่าว อาจมีความผิดตามมาตรา ๑๔ มาตรา ๑๕ หรือมาตรา ๑๖ แห่งพระราชบัญญัติเดียวกัน แล้วแต่กรณี

ประกาศ ณ วันที่ ๒๕ ตุลาคม ๒๕๕๖

ร้อยตำรวจเอกหญิง

(สุวนีย์ แสวงผล)

รองเลขาธิการ ฯ ปฏิบัติราชการแทน

เลขาธิการคณะกรรมการป้องกันและปราบปรามการฟอกเงิน



ประกาศสำนักงาน ปปง.

ที่ ปกร. ๘/๒๕๕๗

เรื่อง รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๕

แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย พ.ศ. ๒๕๕๖

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อาศัยอำนาจตามความในมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย พ.ศ. ๒๕๕๖ จึงประกาศรายชื่อผู้ที่ศาลแพ่งได้มีคำสั่งเป็น “บุคคลที่ถูกกำหนด” ตามมาตรา ๕ แห่งพระราชบัญญัติดังกล่าว จำนวน ๑ ราย โดยมีรายละเอียดปรากฏตามรายชื่อบุคคลที่ถูกกำหนดแนบท้ายประกาศฉบับนี้

ทั้งนี้ บุคคลที่ถูกกำหนด ผู้มีหน้าที่รายงาน หรือบุคคลที่ครอบครองทรัพย์สินของบุคคลที่ถูกกำหนด ต้องดำเนินการดังต่อไปนี้โดยไม่ชักช้า

(๑) ระงับการดำเนินการกับทรัพย์สินของบุคคลที่ถูกกำหนด หรือของผู้กระทำการแทน หรือตามคำสั่งของผู้นั้น หรือของกิจการภายใต้การควบคุมของผู้นั้น

(๒) แจ้งข้อมูลเกี่ยวกับทรัพย์สินที่ถูกระงับการดำเนินการให้สำนักงานทราบ

(๓) แจ้งให้สำนักงานทราบเกี่ยวกับผู้ที่เป็นหรือเคยเป็นลูกค้าซึ่งอยู่ในรายชื่อบุคคลที่ถูกกำหนด หรือผู้ที่มีหรือเคยมีการทำธุรกรรมกับผู้นั้น

นอกจาก (๑) – (๓) ห้ามมิให้ผู้ใดจัดหา รวบรวม หรือดำเนินการทางการเงินหรือทรัพย์สิน หรือดำเนินการด้วยประการใด ๆ โดยรู้อยู่แล้วว่าผู้ได้รับประโยชน์ทางการเงินหรือทรัพย์สินหรือจากการดำเนินการนั้นเป็นบุคคลที่ถูกกำหนด หรือโดยเจตนาให้เงินหรือทรัพย์สินหรือการดำเนินการนั้นถูกนำไปใช้เพื่อสนับสนุนการดำเนินกิจกรรมใด ๆ ของบุคคลที่ถูกกำหนด

ผู้ที่ฝ่าฝืนหรือไม่ปฏิบัติการตามข้อกฎหมายดังกล่าว อาจมีความผิดตามมาตรา ๑๔ มาตรา ๑๕ หรือมาตรา ๑๖ แห่งพระราชบัญญัติเดียวกัน แล้วแต่กรณี

ประกาศ ณ วันที่ ๒๗ มิถุนายน ๒๕๕๗

พันตำรวจเอก

(สีหนาท ประยูรรัตน์)

เลขาธิการคณะกรรมการป้องกันและปราบปรามการฟอกเงิน

รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๕
แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย พ.ศ. ๒๕๕๖
แนบท้ายประกาศสำนักงาน ปปง. ที่ ปกร. ๘/๒๕๕๗ ลงวันที่ ๒๓ มิถุนายน ๒๕๕๗

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๑. **นายมะซูการือนอ ยะกูมอ** ชื่อภาษาอังกฤษ -

หมายเลขประจำตัวประชาชน ๓-๙๕๐๖-๐๐๓๔๗-๖๓-๖

วัน/เดือน/ปี เกิด ๒๐ พฤศจิกายน ๒๕๒๖

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ประกาศสำนักงาน ปปง.
ที่ ๑๓ /๒๕๖๐
เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙

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อาศัยอำนาจตามความในมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ ประกอบข้อ ๒ และข้อ ๓ ของประกาศคณะกรรมการป้องกันและปราบปรามการฟอกเงิน เรื่อง การประกาศและการเพิกถอนรายชื่อบุคคลที่ถูกกำหนดตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ จึงให้ยกเลิกประกาศสำนักงาน ปปง.ที่ ๒๑/๒๕๖๐ ลงวันที่ ๑๔ กันยายน พ.ศ. ๒๕๖๐ เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ และประกาศรายชื่อบุคคล คณะบุคคล นิติบุคคล หรือองค์กรใด ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ (Al-Qaida) ซึ่งจำแนกเป็นบุคคลธรรมดา จำนวน ๒๕๖ ราย นิติบุคคล จำนวน ๘๐ ราย รวมทั้งสิ้น จำนวน ๓๓๖ ราย เป็นบุคคลที่ถูกกำหนด รายละเอียดปรากฏตามเอกสารแนบท้ายคำสั่งนี้ จำนวน ๗๑ แผ่น

ทั้งนี้ ตั้งแต่วันที่ ๑๔ ตุลาคม พ.ศ. ๒๕๖๐ เป็นต้นไป

ประกาศ ณ วันที่ ๑๔ ตุลาคม พ.ศ. ๒๕๖๐

พลตำรวจตรี

(รมย์สิทธิ์ วีริยาสรรค์)
รองเลขาธิการฯ ปฏิบัติราชการแทน
เลขาธิการคณะกรรมการป้องกันและปราบปรามการฟอกเงิน

รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๖
แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย
และการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙
แนบท้ายประกาศสำนักงาน ปปง. ที่ ๒๒ /๒๕๖๐ ลงวันที่ ๔ ตุลาคม ๒๕๖๐

(นายเทพสุ บวรโชติดารา)
ผู้อำนวยการกองข่าวกรองทางการเงิน

UNITED NATIONS

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SC/13004
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# Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Five Entries on Its Sanctions List

On 22 September 2017, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) enacted the amendments specified with underline and strikethrough in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals associated with ISIL (Da'esh) and Al-Qaida**

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Joe **b)** Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address: a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017) **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. ~~Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.~~ Photos included in INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1424794 (https://www.interpol.int/en/notice/search/un/1424794)

**QDi.126 Name:** 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
**Title:** na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.: a)** Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines (remains incarcerated as of May 2017) **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) **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: www.interpol.int/en/notice/search/un/1427252 (https://www.interpol.int/en/notice/search/un/1427252)

**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 1955 **b)** Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.: a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun ~~**d)** Commander Putol~~ **Low quality a.k.a.:** ~~na~~ Commander Putol **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** ~~na~~ Sulu region, Philippines (reported location) **Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017) **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: www.interpol.int/en/notice/search/un/1424857 (https://www.interpol.int/en/notice/search/un/1424857)

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS ~~III~~ 4: na
**Title:** "Amir" **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.: a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** ~~Abu Hamsa **e)**~~ Hilarion Santos, III (third) **e)** Hilarion Del Rosario Santos, III (third) **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.: a)** Lakay **b)** Aki **c)** Aqi **d)** Abu Hamsa **Nationality:** Philippines **Passport no:** Philippines number AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1523805 (https://www.interpol.int/en/notice/search/un/1523805)

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.: a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.: a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al

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Zacky **e)** Umangis Mike **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017) **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 ~~Feb. 2012~~. Photos included in INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4173385 (https://www.interpol.int/en/notice/search/un/4173385)

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list (https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list (https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list).

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UNITED NATIONS

PRESS RELEASE

# Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List

On 4 October 2017, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) enacted the amendments specified with underline and strikethrough in the entry below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) adopted under Chapter VII of the Charter of the United Nations:

**A. Individual associated with ISIL (Da'esh) and Al-Qaida**

**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na
**Title:** na Designation: na **DOB: a)** 18 Mar. 1966 **b)** 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.: a)** Isnilon Hapilun **b)** Isnilun Hapilun **c)** ~~Abu Musab~~ **~~d)~~** ~~Salahudin~~ **~~e)~~** Tuan Isnilon **Low quality a.k.a.:** ~~na~~ **a)** Abu Musab **b)** Salahudin **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** ~~na~~ **a)** Basilan, the Philippines (previous location until 2016) **b)** Lanao del Sur, the Philippines (location since 2016) **Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017) **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. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-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: www.interpol.int/en/notice/search/un/5950661 (http://www.interpol.int/en/notice/search/un/5950661).

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list (https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list (http://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list).

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**The List established and maintained pursuant to Security Council res. 1267/1989/2253**

**Generated on: 8 October 2017**

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

**Composition of the List**

The list consists of the two sections specified below:
**A. Individuals**
**B. Entities and other groups**

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/ombudsperson (for res. 1267)
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)
https://www.un.org/en/sc/2231/list.shtml (for res. 2231)

**A. Individuals**

**QDi.001 Name:** 1: SAYF-AL ADL 2: na 3: na 4: na
**Name (original script):** سيف العدل
**Title:** na **Designation:** na **DOB:** 11 Apr. 1963 **POB:** Monufia Governate, Egypt **Good quality a.k.a.: a)** Mohammed Salahaldin Abd El Halim Zidan (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين عبدالحليم زيدان ) **b)** Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017) **Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 click here

**QDi.002 Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
**Title:** na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.: a)** Al-Haq, Amin **b)** Amin, Muhammad **Low quality a.k.a.: a)** Dr. Amin **b)** Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423229 click here

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
**Name (original script):** سالم أحمد سالم حمدان
**Title:** na **Designation:** na **DOB:** 1965 **POB: a)** Al-Mukalla, Yemen **b)** Al-Mukala, Yemen **Good quality a.k.a.: a)** Saqr Al-Jaddawi (الكنية صقر الجداوي) **b)** Saqar Al Jadawi **c)** Saqar Aljawadi **d)** Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen 00385937 **National identification no:** na **Address: a)** Shari Tunis, Sana'a, Yemen (previous address) **b)** (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175 click here



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**QDi.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
**Name (original script):** أيمن محمد ربيع الظواهري
**Title:** a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** 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 **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Passport no:** a) Egypt number 1084010 b) 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197 click here

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na
**Name (original script):** بلال بن مروان
**Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423806 click here

**QDi.010 Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
**Name (original script):** زين العابدين محمد حسين
**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424155 click here

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
**Name (original script):** نشوان عبد الرزاق عبد الباقي
**Title:** na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **Nationality:** Iraq **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475995 click here

**QDi.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
**Name (original script):** طاريق أنور السيد احمد
**Title:** na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2001. 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/4493067 click here



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**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
**Name (original script):** محفوظ ولد الوليد
**Title:** na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.: a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438 click here

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na
**Name (original script):** ثروت صالح شحاته
**Title:** na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.: a)** Tarwat Salah Abdallah **b)** Salah Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423219 click here

**QDi.018 Name:** 1: ABDUL MANAN AGHA 2: na 3: na 4: na
**Name (original script):** عبد المنان آغا
**Title:** Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.: a)** Abdul Man'am Saiyid **b)** Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.019 Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
**Name (original script):** عبد الله احمد عبدالله الالفي
**Title:** na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Mariam **b)** Al-Masri, Abu Mohamed **c)** Saleh **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **Other information:** Afghanistan. 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/1419387 click here

**QDi.020 Name:** 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
**Name (original script):** محمد حمدي محمد صادق الأهدل
**Title:** na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.: a)** Al-Hamati, Muhammad **b)** Muhammad Muhammad Abdullah Al-Ahdal **c)** Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.: a)** Abu Asim Al-Makki **b)** Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1597333 click here



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**QDi.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
**Title:** na **Designation:** na **DOB:** **a)** 14 Mar. 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.:** **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)** Haythem al-Kini **Low quality a.k.a.:** **a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5947737 click here

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
**Name (original script):** راند محمد حسن محمد حجازي
**Title:** na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** **a)** Raed M. Hijazi **b)** Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي) **Low quality a.k.a.:** **a)** Rashid Al-Maghribi (The Moroccan) **b)** Abu-Ahmad Al-Amriki (The American) **c)** Abu-Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality:** **a)** Jordan **b)** United States of America **Passport no:** na **National identification no:** **a)** United States Social Security Number: 548-91-5411 **b)** Jordanian national number: 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275 click here

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
**Name (original script):** عمر محمود عثمان
**Title:** na **Designation:** na **DOB:** **a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** **a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **Low quality a.k.a.:** **a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4511485 click here

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
**Name (original script):** عبد الرحمن ياسين
**Title:** na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** **a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4475465 click here



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ผอ.ขก.

**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
**Name (original script):** حسن ظاهرعويس
**Title:** **a)** Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** **a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** **a)** (Active in Southern Somalia as of Nov. 2012.) **b)** (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **Other information:** 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 (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950653 click here

**QDi.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 15 Apr. 1939 **b)** 1938 **POB:** na **Good quality a.k.a.:** **a)** Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422960 click here

**QDi.055 Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1937 **b)** 1938 **c)** 1939 **d)** 1940 **e)** 1941 **f)** 1942 **g)** 1943 **h)** 1944 **i)** 1945 **POB:** na **Good quality a.k.a.:** **a)** Mahmood, Sultan Bashiruddin **b)** Mehmood, Dr. Bashir Uddin **c)** Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423754 click here

**QDi.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** **a)** Tufail, S.M. **b)** Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1972145 click here

**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
**Name (original script):** ابراهيم علي أبو بكر تنتوش
**Title:** na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** **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 (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** **a)** Libya number 203037, issued in Tripoli, Libya **b)** (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446790 click here



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ผอ.ขก.

**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.:** **a)** Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزائري ) **b)** Abou Bakr Al Djazairi **c)** Abou Yasser El Djazairi **d)** Yasir Al-Jazari **e)** Abou Yasser Al-Jaziri **Nationality:** **a)** Algeria **b)** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. 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/6104674 click here

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
**Name (original script):** خالد عبد الرحمن حمد الفواز
**Title:** na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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.. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210 click here

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي
**Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no:** **a)** (04643632 issued on 18 Jun. 1999) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1122314 click here

**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: na 4: na
**Name (original script):** محمد لكحل
**Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya **b)** Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisia **Passport no:** na **National identification no:** W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715 click here

**QDi.063 Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
**Name (original script):** المختار بن محمد بن المختار بوشوشة
**Title:** na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004) **National identification no:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916 click here



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ผอ.ขก.

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
**Name (original script):** سامي بن خميس بن صالح الصيد
**Title:** na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no:** **a)** 00319547, issued on 8 Dec. 1994 **b)** SSDSBN68B10Z352F (Italian Fiscal Code ) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419392 click here

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
**Name (original script):** عبد القادر محمود محمد السيد
**Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** **a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418867 click here

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
**Name (original script):** مصطفى كمال مصطفى ابراهيم
**Title:** na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Abu Hamza **f)** Mostafa Kamel Mostafa **Low quality a.k.a.:** **a)** Abu Hamza Al-Masri **b)** Abu Hamza **c)** Abu Hamza Al-Misri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419422 click here

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
**Name (original script):** عادل بن الأزهر بن يوسف حمدي
**Title:** na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no:** **a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418993 click here

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na
**Name (original script):** ياسين شكوري
**Title:** na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan F46947 **National identification no:** H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 click here



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ผอ.ขก.

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
**Name (original script):** المهدي بن محمد بن محمد كمون
**Title:** na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419370 click here

**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
**Name (original script):** طارق بن الحبيب بن التومي المعروفي
**Title:** na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.: a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418920 click here

**QDi.075 Name:** 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
**Name (original script):** عبدالحليم حافظ عبدالفتاح رمادنا
**Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424786 click here

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
**Name (original script):** عصام علي محمد علوش
**Title:** na **Designation:** na **DOB: a)** 1972 **b)** 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **Other information:** Was deported from Germany to Jordan in Feb. 2005. 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/1424781 click here

**QDi.080 Name:** 1: SAID 2: BAHAJI 3: na 4: na
**Name (original script):** سعيد باهاجى
**Title:** na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.: a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi **Nationality: a)** Germany **b)** Morocco **Passport no: a)** Germany number Provisional passport No.: 28642163, issued in Hamburg **b)** Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) **National identification no:** Identity document ("Bundespersonalausweis") 1336597587 **Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014) **Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4517705 click here



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ผอ.ขก.

**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
**Name (original script):** رمزي محمد عبد الله بن الشيبة
**Title:** na **Designation:** na **DOB:** **a)** 1 May 1972 **b)** 16 Sep. 1973 **POB:** **a)** Gheil Bawazir, Hadramawt, Yemen **b)** Khartoum, Sudan **Good quality a.k.a.:** **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 **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4518125 click here

**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
**Name (original script):** منير المتصدق
**Title:** na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco H 236483 **National identification no:** E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423936 click here

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
**Name (original script):** زكريا الصبار
**Title:** na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** **a)** Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco **b)** Morocco number K-348486 **National identification no:** **a)** National Identity number E-189935 **b)** National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here

**QDi.086 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1957 **POB:** **a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-Selong Village, East Lombok, Indonesia **c)** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** **a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422958 click here

**QDi.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
**Title:** na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424139 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
**Name (original script):** محرز بن محمود بن ساسي العمدوني
**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fusco born 25 May 1968 in Naples, Italy **b)** Fabio Fusco born 18 Dec. 1968 in Tunisia **c)** Fabio Fusco born 25 May 1968 in Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia **g)** Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1416963 click here

**QDi.095 Name:** 1: LIONEL 2: DUMONT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.: 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 **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4531664 click here

**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
**Name (original script):** موسى بن عمر بن علي السعدي
**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419396 click here

**QDi.099 Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
**Name (original script):** خليل بن احمد بن محمد جراية
**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) **c)** Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Nationality:** Tunisia **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419331 click here

**QDi.111 Name:** 1: AGUS 2: DWIKARNA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950648 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.: a)** Kipli Sali **b)** Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269 click here

**QDi.119 Name:** 1: ARIS 2: MUNANDAR 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 1 Jan. 1971 **b)** Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia (as at Dec. 2003) **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446715 click here

**QDi.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na
**Name (original script):** عبد الحكيم مراد
**Title:** na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.: a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistan number 665334, issued in Kuwait **b)** Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424401 click here

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

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.: a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.: a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarok **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424789 click here

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Joe **b)** Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address: a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017) **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 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.126 Name:** 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
**Title:** na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.: a)** Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines (remains incarcerated as of May 2017) **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) **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 click here

**QDi.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na
**Name (original script):** جمال مصطفى
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.: a)** Kalad Belkasam born 31 Dec. 1979 **b)** Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria **c)** Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria **d)** Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria **e)** Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **f)** Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria **g)** Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **h)** Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria **i)** Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria **j)** Djamal Mostafa born 10 Jun. 1982 **k)** Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria **l)** Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria **m)** Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria **n)** Djamel Mustafa born 31 Dec. 1979 **o)** Ali Barkani born 22 Aug. 1973 in Morocco **p)** Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no: a)** Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) **b)** Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350 click here

**QDi.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
**Title:** Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.: 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 **Low quality a.k.a.: 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 **Nationality:** India **Passport no: a)** India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) **b)** India number M110522, issued on 13 Nov. 1978, issued in Bombay, India **c)** India number R841697, issued on 26 Nov. 1981, issued in Bombay **d)** India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) **e)** India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY **f)** India number K560098, issued on 30 Jul. 1975, issued in BOMBAY **g)** V57865, issued on 3 Oct. 1983, issued in BOMBAY **h)** India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY **i)** A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE) **j)** Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) **k)** C-267185 (issued in Karachi in Jul.1996) **l)** H-123259 (issued in Rawalpindi in Jul. 2001) **m)** G-869537 (issued in Rawalpindi) **n)** KC-285901 **National identification no:** na **Address: a)** Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) **b)** House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan **c)** Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465 click here



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
**Name (original script):** مختار بلمختار
**Title:** na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.: a)** Abou Abbes 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 Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.: a)** Belaoua **b)** Belaour **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665 click here

**QDi.138 Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
**Name (original script):** سعيد بن عبد الحكيم بن عمر الشريف
**Title:** na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.: a)** Cherif Said born 25 Jan. 1970 in Tunisia **b)** Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia **c)** Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia **d)** Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia **e)** Atef Cherif born 12 Dec. 1973 in Algeria **f)** Sherif Ataf born 12 Dec. 1973 in Aras, Algeria **g)** Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia **h)** Cherif Said born 25 Jan. 1970 in Tunis, Tunisia **i)** Cherif Said born 12 Dec. 1973 in Algeria **Low quality a.k.a.: a)** Djallal **b)** Youcef **c)** Abou Salman **d)** Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418798 click here

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
**Name (original script):** عماد بن مكي زرقاوي
**Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Dour Nadre born 15 Jan. 1974 in Morocco **b)** Dour Nadre born 15 Jan. 1973 in Morocco **c)** Daour Nadre born 31 Mar. 1975 in Algeria **d)** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.: a)** Zarga **b)** Nadra **Nationality:** Tunisia **Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National identification no:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025 click here

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
**Name (original script):** كمال بن المولدي بن حسن الحمراوي
**Title:** na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.: a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel born 21 Nov. 1977 in Morocco **c)** Hamraoui Kamel born 21 Nov. 1977 in Tunisia **d)** Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisia **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address: a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** 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. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418954 click here



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDi.141 Name:** 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
**Title:** na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.: a)** Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950651 click here

**QDi.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
**Name (original script):** راضي عبد السميع أبواليزيد العياشي
**Title:** na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017) **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 click here

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
**Name (original script):** حمادي بن عبد العزيز بن علي بويحي
**Title:** na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Gamel Mohamed born 25 May 1966 in Morocco **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt **c)** Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. 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/1418921 click here

**QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
**Name (original script):** محمد طاهر حامد
**Title:** Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424109 click here

**QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
**Name (original script):** محمد أمين مصطفى
**Title:** na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424267 click here



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ผอ.ขก.

**QDi.148 Name:** 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
**Name (original script):** نسيم بن محمد الشريف بن محمد صالح السعدي
**Title:** na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.: a)** Nassim Saadi **b)** Dia el Haak George born 20 Nov. 1974 in Lebanon **c)** Diael Haak George born 30 Nov. 1974 in Lebanon **d)** El Dia Haak George born 30 Nov. 1974 in Algeria **Low quality a.k.a.: a)** Abou Anis **b)** Abu Anis **Nationality:** Tunisia **Passport no:** Tunisia M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address: a)** Via Monte Grappa 15, Arluno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419840 click here

**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
**Name (original script):** نور الدين بن علي بن بلقاسم الدريسي
**Title:** na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Noureddine **Low quality a.k.a.: a)** Abou Ali **b)** Faycal **Nationality:** Tunisia **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418845 click here

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
**Name (original script):** الأزهر بن خليفة بن احمد روين
**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Salmane **b)** Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **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 organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419776 click here



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ผอ.ขก.

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
**Name (original script):** مراد بن علي بن البشير الطرابلسي
**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.: a)** Aboue Chiba Brahim born 2 Sep. 1966 in Libya **b)** Arouri Taoufik born 2 Sep. 1964 in Tunisia **c)** Ben Salah Adnan born 2 Apr. 1966 in Tunisia **d)** Sassi Adel born 2 Sep. 1966 in Tunisia **e)** Salam Kamel born 2 Feb. 1963 in Tunisia **f)** Salah Adnan born 4 Feb. 1965 in Algeria **g)** Arouri Faisel born 2 Mar. 1965 in Tunisia **h)** Bentaib Amour born 9 Feb. 1965 in Morocco **i)** Adnan Salah born 1 Apr. 1966 in Tunisia **j)** Hasnaoui Mellit (born in 1972 in Morocco) **k)** Arouri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia **l)** Abouechiba Brahim born 2 Sep. 1966 in Lebanon **m)** Farid Arouri born 2 Jun. 1964 in Tunisia **n)** Ben Magid born 2 Jun. 1966 in Lebanon **o)** Maci Ssassi born 2 Jun. 1972 in Libya **p)** Salah ben Anan born 2 Apr. 1966 in Tunisia **q)** Hasnaui Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisia **Passport no:** Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no:** 05093588 **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418911 click here

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na
**Name (original script):** سيفي عماري
**Title:** na **Designation:** na **DOB: a)** 1 Jan. 1968 **b)** 24 Apr. 1968 **POB: a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.: a)** El Para (combat name) **b)** Abderrezak Le Para (combat name) **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4530148 click here

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
**Name (original script):** سليمان جاسم سليمان علي أبوغيث
**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487587 click here

**QDi.155 Name:** 1: DJAMEL 2: LOUNICI 3: na 4: na
**Name (original script):** جمال لونيسي
**Title:** na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). 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 click here



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ผอ.ขก.

**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** عبد المجيد عزيز الزنداني
**Title:** Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.: a)** Abdelmajid Al-Zindani **b)** Shaykh 'Abd Al-Majid Al-Zindani **c)** Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen A005487, issued on 13 Aug. 1995 **National identification no:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423688 click here

**QDi.160 Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
**Name (original script):** فتحي بن حسن بن سالم الحداد
**Title:** na **Designation:** na **DOB: a)** 28 Jun. 1963 **b)** 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.: a)** Fethi ben Assen Haddad **b)** Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001) **National identification no:** na **Address: a)** Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy **b)** Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **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 click here

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na
**Name (original script):** كمال جرمان
**Title:** na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.: a)** Bilal **b)** Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4473245 click here

**QDi.172 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
**Name (original script):** حسن عبد الله حرسي التركي
**Title: a)** Sheikh **b)** Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.: a)** Hassan Turki **b)** Hassen Abdelle Fihiye **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 **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **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 https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950576 click here



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ผอ.ขก.

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
**Name (original script):** عماد بن البشير بن حمدا الجمالي
**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no:** 01846592 **Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) **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 of 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1272790 click here

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
**Name (original script):** حبيب بن احمد اللوبيري
**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944 click here

**QDi.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
**Name (original script):** محسن فاضل عايد عاشور الفضلي
**Title:** na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 106261543 **b)** Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4484905 click here

**QDi.186 Name:** 1: ABU 2: RUSDAN 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4680925 click here

**QDi.187 Name:** 1: ZULKARNAEN 2: na 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** **a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Aris Sumarsono **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **h)** Murshid **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385 click here



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ผอ.ขก.

**QDi.188 Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
**Name (original script):** فيصل بوغانمي
**Title:** na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Faical Boughanmi **b)** Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423839 click here

**QDi.190 Name:** 1: ABDELKADER 2: LAAGOUB 3: na 4: na
**Name (original script):** عبد القادر لاغوب
**Title:** na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4485379 click here

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
**Name (original script):** عبد الله محمد رجب عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.: a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165 click here

**QDi.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
**Name (original script):** زكي عزت زكي احمد
**Title:** na **Designation:** na **DOB:** 21 Apr. 1960 **POB: a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.: a)** Rif'at Salim **b)** Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888 click here

**QDi.196 Name:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
**Name (original script):** علي السيد محمد مصطفى بكري
**Title:** na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.: a)** Ali Salim **b)** Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419350 click here



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ผอ.ขก.

**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
**Name (original script):** هاني السيد السباعي يوسف
**Title:** na **Designation:** na **DOB:** **a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. 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/4489874 click here

**QDi.202 Name:** 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
**Name (original script):** مازن صلاح محمد
**Title:** na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq **b)** Issa Salah Muhamad born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012) **National identification no:** na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423276 click here

**QDi.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na
**Name (original script):** فرهاد كنابي أحمد
**Title:** na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Kaua Omar Achmed **b)** Kawa Hamawandi (previously listed as) **c)** Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423935 click here

**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na
**Title:** na **Designation:** na **DOB:** **a)** 18 Mar. 1966 **b)** 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** **a)** Isnilon Hapilun **b)** Isnilun Hapilun **c)** Tuan Isnilon **Low quality a.k.a.:** **a)** Abu Musab **b)** Salahudin **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** **a)** Basilan, Philippines (previous location until 2016) **b)** Lanao del Sur, Philippines (location since 2016) **Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017) **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. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-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 click here



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDi.206 Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
**Name (original script):** ابراهيم محمد خليل
**Title:** na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Good quality a.k.a.:** **a)** Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq **b)** Khalil Ibrahim Mohammad born 3 Jul. 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 **Low quality a.k.a.:** na **Nationality:** Syrian Arab Republic **Passport no:** Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424324 click here

**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1955 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** **a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **Low quality a.k.a.:** Commander Putol **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Sulu region, Philippines (reported location) **Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017) **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 click here

**QDi.216 Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Fatih **b)** Thoyib, Ibnu **c)** Toyib, Ibnu **d)** Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429180 click here

**QDi.217 Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia **b)** Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia **c)** Abdus Samad **d)** Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633 click here

**QDi.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429177 click here



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ผอ.ขก.

**QDi.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.: 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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171 click here

**QDi.221 Name:** 1: JAMAL 2: HOUSNI 3: na 4: na
**Name (original script):** جمال حسني
**Title:** na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.: a)** Djamel Il marocchino **b)** Jamal Al Maghrebi **c)** Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Via Uccelli di Nemi n. 33, Milan, **b)** via F. De Lemene n. 50, Milan, **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
**Name (original script):** نسيم بن رمضان صحراوي
**Title:** na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.: a)** Dass **b)** Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724 click here

**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
**Name (original script):** مرعي عبدفتاح خليل زغبي
**Title:** na **Designation:** na **DOB: a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.: a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug. 1960 in Libya **f)** Muhammed El Besir **g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality a.k.a.: a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of 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 click here

**QDi.226 Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
**Title:** na **Designation:** na **DOB: a)** 7 Jul. 1956 **b)** 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.: a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1453897 click here



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDi.228 Name:** 1: MOHAMMED 2: AL GHABRA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475981 click here

**QDi.229 Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libya **Passport no:** Libya Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1479979 click here

**QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
**Name (original script):** سالم نور الدين امحمد الدبيسكي
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.:** **a)** Abu Naim **b)** Abdallah al- Masri **Nationality:** Libya **Passport no:** **a)** Libya number 1990/345751 **b)** Libya number 345751 **National identification no:** national identification 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1480002 click here

**QDi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
**Name (original script):** عبد المالك دروكدال
**Title:** na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020 click here

**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
**Name (original script):** حامد عبد الله أحمد العلي
**Title:** na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** **a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed 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 **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwait **Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518790 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.237 Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
**Name (original script):** جابر عبد الله جابر أحمد الجلاهمة
**Title:** na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.: a)** Jaber Al-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **e)** Jabir Al-Jalhami **Low quality a.k.a.: a)** Abdul-Ghani **b)** Abu Muhammad **Nationality:** Kuwait **Passport no: a)** 101423404 **b)** Kuwait number 2541451 (valid until 16 Feb. 2017) **c)** Kuwait number 002327881 **National identification no:** 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518755 click here

**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
**Name (original script):** مبارك مشخص سند مبارك البذالي
**Title:** na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.: a)** Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwait **Passport no: a)** Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) **b)** Kuwait number 002955916 **National identification no:** 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518768 click here

**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
**Name (original script):**
**Title:** na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.: a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.: a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524882 click here

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
**Title:** na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.: a)** Johnny Pareja **b)** Khalil Pareja **Low quality a.k.a.: a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523971 click here

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
**Name (original script):** فلسيانو سمبوريو ديلوس ريس الإبن
**Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.: a)** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524294 click here



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ผอ.ขก.

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na **Title:** "Amir" **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.: a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Hilarion Santos, III (third) **e)** Hilarion Del Rosario Santos, III (third) **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.: a)** Lakay **b)** Aki **c)** Aqi **d)** Abu Hamsa **Nationality:** Philippines **Passport no:** Philippines AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 click here

**QDi.245 Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na **Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.: a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1315931 click here

**QDi.246 Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na **Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.: a)** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Low quality a.k.a.: a)** Dodong **b)** Troy **c)** Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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 Dellosa. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220 click here

**QDi.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na **Title:** Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.: 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 **Low quality a.k.a.: a)** So **b)** Eso **c)** Junjun **Nationality:** Philippines **Passport no: a)** Philippines number MM611523 (2004) **b)** Philippines number EE947317 (2000-2001) **c)** Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDi.180). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na **Title:** na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.: a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.: a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address: a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523036 click here



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ผอ.ขก.

**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na
**Name (original script):** يحيى جوادي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.: a)** Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977 click here

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
**Name (original script):** عمر محمد قدير
**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.: a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah **d)** Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259 click here

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na
**Name (original script):** صالح قاسمي
**Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206 click here

**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na
**Name (original script):** أحمد دغداغ
**Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.: a)** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228 click here

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
**Name (original script):** خليفة محمد تركي السبيعي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.: a)** Abu Mohammed al-Qatari **b)** Katrina **Nationality:** Qatar **Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) **National identification no:** 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here



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ผอ.ขก.

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkey **Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address: a)** (In prison in Germany (since Sep. 2007).) **b)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645 click here

**QDi.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality: a)** Germany **b)** Morocco **Passport no:** German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065 click here

**QDi.263 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
**Title:** na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.: a)** Hafiz Mohammad Sahib **b)** Hafiz Mohammad Sayid **c)** Hafiz Muhammad **d)** Hafiz Saeed **e)** Hafez Mohammad Saeed **f)** Hafiz Mohammad Sayeed **g)** Tata Mohammad Syeed **h)** Mohammad Sayed **i)** Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488 click here

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

**QDi.265 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
**Title:** na **Designation:** na **DOB: a)** 1 Mar. 1965 **b)** 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.: a)** Haji M. Ashraf **b)** Muhammad Ashraf Manshah **c)** Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) **b)** Pakistani number A-374184 **National identification no: a)** 6110125312507 **b)** 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491 click here

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



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na
**Name (original script):** 阿不都·哈克
**Title:** na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.: a)** Maimaitiming Maimaiti **b)** Abdul Heq **c)** Abudu Hake **d)** Abdul Heq Jundullah **e)** 'Abd Al-Haq **f)** Memetiming Memeti **g)** Memetiming Aximu **h)** Memetiming Qekeman **i)** Maiumaitimin Maimaiti **j)** Abdul Saimaiti **k)** Muhammad Ahmed Khaliq **Low quality a.k.a.: a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Nationality:** China **Passport no:** na **National identification no:** 653225197110100533 (Chinese national identity card number) **Address: a)** Afghanistan (current location as at Jul. 2016) **b)** Pakistan (previous location as at Apr. 2009) **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612 click here

**QDi.271 Name:** 1: ARIF 2: QASMANI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.: a)** Muhammad Arif Qasmani **b)** Muhammad 'Arif Qasmani **c)** Mohammad Arif Qasmani **d)** Arif Umer **e)** Qasmani Baba **f)** Memon Baba **g)** Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

**QDi.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
**Title:** na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
**Title:** na **Designation:** na **DOB: a)** Approximately 1967 **b)** Approximately 1961 **c)** Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.: a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086 click here

**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** أكرم تركي هاشم المزيده
**Title:** na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.: a)** Abu Jarrah **b)** Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Deir ez-Zor Governorate, Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 15 Jan. 2016, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607 click here



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ผอ.ขก.

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** غازي فيزا هاشم المزيده
**Title:** na **Designation:** na **DOB:** **a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** **a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** **a)** Abu Faysal **b)** Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address:** **a)** Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793 click here

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
**Name (original script):** مثنى حارث الضاري
**Title:** Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** **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-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address:** **a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605628 click here

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na
**Name (original script):** محمد بلكلام
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abdelali Abou Dher (عبد العالي ابو ذر) **b)** El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325 click here

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na
**Name (original script):** الطيب نايل
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** **a)** Djaafar Abou Mohamed (جعفر ابو محمد) **b)** Abou Mouhadjir (ابو مهاجر) **c)** Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533 click here



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ผอ.ขก.

**QDi.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
**Name (original script):** قاسم محمد مهدي الريمي
**Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (ريمة) , Yemen **Good quality a.k.a.: a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **e)** Qasim Mohammed Mahdi Al Remi **f)** Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.: a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **d)** Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa **National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996 **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4470245 click here

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

**QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
**Name (original script):** سعيد جان عبد السلام
**Title:** na **Designation:** na **DOB: a)** 5 Feb. 1981 **b)** 1 Jan. 1972 **POB:** na **Good quality a.k.a.: a)** Sa'id Jan 'Abd-al-Salam **b)** Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.: a)** Qazi 'Abdallah **b)** Qazi Abdullah **c)** Ibrahim Walid **d)** Qasi Sa'id Jan **e)** Said Jhan **f)** Farhan Khan **g)** Aziz Cairo **h)** Nangiali **Nationality:** Afghanistan **Passport no: a)** Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) **b)** Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966 click here

**QDi.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
**Name (original script):** Умаров Доку Хаматович
**Title:** na **Designation:** na **DOB: a)** 13 Apr. 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.: a)** Lom-ali Butayev (Butaev) born 1955 **b)** Dokka Umarov born 13 Apr. 1964 **c)** Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality: a)** Russian Federation **b)** USSR (until 1991) **Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.291 Name:** 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
**Name (original script):** إبراهيم حسن طالع العسيري
**Title:** na **Designation:** na **DOB:** **a)** 19 Apr. 1982 **b)** 18 Apr. 1982 **c)** (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) **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 **Low quality a.k.a.:** **a)** Abu Saleh **b)** Abosslah **c)** Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** 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. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4471886 click here

**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
**Name (original script):** عثمان أحمد عثمان الغامدي
**Title:** na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Othman al-Ghamdi born 27 May 1979 in Saudi Arabia **b)** Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia **c)** Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia **d)** Othman bin Ahmed bin Othman Alghamdi **e)** Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) **f)** Uthman Ahmad Uthman al-Ghamdi **g)** Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** **a)** Al Umairah al-Ghamdi **b)** Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107 click here

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 16 Nov. 1977 **b)** 16 Nov. 1974 **POB:** **a)** Solo, Indonesia **b)** Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173405 click here

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** **a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.:** **a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al Zacky **e)** Umangis Mike **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017) **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 click here



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ผอ.ขก.

**QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
**Title:** na **Designation:** na **DOB:** **a)** 28 May 1984 **b)** 3 Dec. 1979 **c)** 3 Mar. 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** **a)** Mohammad Jibril Abdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibriel Abdurrahman **d)** Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** **a)** Muhammad Yunus **b)** Heris Syah **Nationality:** Indonesia **Passport no:** na **National identification no:** **a)** Indonesian national identity card number 3219222002.2181558 **b)** Identification number 2181558 **Address:** **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 **Listed on:** 12 Aug. 2011 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555825 click here

**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
**Name (original script):** مطيع الرحمن علي محمد
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** **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 Mushtaq **Low quality a.k.a.:** **a)** Tariq **b)** Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4674457 click here

**QDi.298 Name:** 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
**Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم
**Title:** na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** **a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823 click here

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
**Name (original script):** إبراهيم عواد إبراهيم علي البدري السامرائي
**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** **a)** أبو دعاء ((Abu Du'a; Abu Duaa') prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 0134852 **Address:** **a)** Iraq **b)** Syrian Arab Republic **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4654685 click here



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ผอ.ขก.

**QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858 click here

**QDi.301 Name:** 1: YASSIN 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865 click here

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.: a)** Abu Obaidah **b)** Obeidah Al Turki **c)** Al-Turki **d)** Al Turki Kyosev **e)** Yanal Yusov **f)** Abu Udejf el-Turki **g)** Abu Obejd el-Turki **h)** Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592 click here

**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na
**Name (original script):** فضل رحيم
**Title:** na **Designation:** na **DOB: a)** 5 Jan. 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.: a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan R512768 **National identification no:** na **Address: a)** (Afghanistan/Pakistan border region (previous address)) **b)** (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) **c)** Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody ofPakistanauthorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681481 click here

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.: a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan ) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
**Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.: a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
**Name (original script):** مصطفى حجي محمد خان
**Title:** na **Designation:** na **DOB: a)** (Between Aug. and Sep. 1977) **b)** 1976 **POB: a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.: a)** حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.: a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality: a)** Pakistan **b)** Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725 click here

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
**Title: a)** Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.: a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** Abdul Salam Budvi **e)** Abdul Salam Bhattwi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206 click here

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.: a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.: a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Nationality:** Pakistan **Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no: a)** 35202- 4135948-7 **b)** Alternate national identification number 29553654234 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596 click here

**QDi.309 Name:** 1: ABDUR REHMAN 2: na 3: na 4: na
**Name (original script):** عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.: a)** Abdul Rehman; Abd Ur-Rehman; Abdur Rahman **b)** عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) **c)** عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) **National identification no:** national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

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ผอ.ขก.

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na
**Name (original script):** ايوب بشير
**Title:** **a)** Qari **b)** Alhaj **Designation:** na **DOB:** **a)** 1966 **b)** 1964 **c)** 1969 **d)** 1971 **POB:** na **Good quality a.k.a.:** **a)** Alhaj Qari Ayub Bashar **b)** Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** **a)** Uzbekistan **b)** Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741655 click here

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
**Name (original script):** عامر علی چوہدری
**Title:** na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** **a)** Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here

**QDi.313 Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na
**Name (original script):** جمال عكاشة
**Title:** na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** **a)** Yahia Abou el Hoummam **b)** Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

**QDi.314 Name:** 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
**Name (original script):** عبد الرحمن ولد العامر
**Title:** na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** **a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** **a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Listed on:** 22 Feb. 2013 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278298 click here

**QDi.315 Name:** 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
**Name (original script):** حماده ولد محمد الخيري
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** **a)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **b)** Ould Kheirou **c)** Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality:** **a)** Mauritania **b)** Mali **Passport no:** Mali A1447120 (expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393 click here



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ผอ.ขก.

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na
**Name (original script):** اياد اغ غالى
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278332 click here

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
**Name (original script):** أبو محمد الجولاني
**Title:** na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) **b)** Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** **a)** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) **b)** Abu Ashraf **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
**Name (original script):** محمد جمال عبدالرحيم أحمد الكاشف
**Title:** na **Designation:** na **DOB:** **a)** 1 Jan. 1964 **b)** 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** **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 **Low quality a.k.a.:** **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) **Nationality:** Egypt **Passport no:** **a)** Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) **b)** Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here

**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na
**Name (original script):** محمد لحبوس
**Title:** na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** **a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5720103 click here



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ผอ.ขก.

**QDi.320 Name:** 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
**Name (original script):** عبدالحميد المصلي
**Title:** na **Designation:** na **DOB:** 1976 **POB:** **a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.:** **a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.:** **a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961 click here

**QDi.321 Name:** 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
**Name (original script):** مالک محمد اسحاق
**Title:** na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 (amended on 18 Jan. 2017) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778368 click here

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
**Name (original script):** أبو بكر محمد الشكوى
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** **a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5800048 click here

**QDi.323 Name:** 1: SAID 2: ARIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 25 Jun. 1964 **b)** 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** **a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733 click here

**QDi.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
**Title:** na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** **a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944 click here



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ผอ.ขก.

**QDi.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here

**QDi.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
**Title:** na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** **a)** Kuwait **b)** Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 001714467 **b)** Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955 click here

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

**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Title:** na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** **a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** 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 **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809968 click here

**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
**Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QDe.004). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817663 click here



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ผอ.ขก.

**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI **Title:** na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.: 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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817930 click here

**QDi.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE **Title:** na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979 click here

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN **Title:** na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblian **Low quality a.k.a.: a)** Abu Jabal **b)** Abu-Jabal **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817981 click here

**QDi.333 Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na **Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Seif Allah ben Hocine **b)** Saifallah ben Hassine **c)** Sayf Allah 'Umar bin Hassayn **d)** Sayf Allah bin Hussayn **Low quality a.k.a.: a)** Abu Iyyadh al-Tunisi **b)** Abou Iyadh el-Tounsi **c)** Abu Ayyad al-Tunisi **d)** Abou Aayadh **e)** Abou Iyadh **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (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 click here

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na **Title:** na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'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 **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here

**QDi.335 Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI **Title:** na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.: a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.: a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202 click here



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ผอ.ขก.

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na
**Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.: a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211 click here

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
**Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB: a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.: a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.: a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218 click here

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
**Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.: a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

**QDi.339 Name:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
**Title:** na **Designation:** na **DOB: a)** 1959 **b)** 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.: a)** 'Abd al-Rahman Muhammad Mustafa Shaykhlari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **Low quality a.k.a.: a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818223 click here

**QDi.340 Name:** 1: EMILIE 2: EDWIGE 3: KONIG 4: na
**Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) **National identification no: a)** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) **b)** French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236 click here



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ผอ.ขก.

**QDi.341 Name:** 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
**Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **Address: a)** Grenoble, France (domicile from 1993 to 2012) **b)** Syrian Arab Republic (located in between 2012 and 2016) **c)** Turkey (from Jun. 2016 to Jan. 2017) **d)** France (in detention since Jan. 2017) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017) **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 click here

**QDi.342 Name:** 1: OUMAR 2: DIABY 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238 click here

**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** اشرف محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.: a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** **a)** Khattab **b)** Ibn al-Khattab **Nationality:** Jordan **Passport no: a)** K048787, issued in Jordan **b)** 486298, issued in Jordan **National identification no:** Qatar 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
**Name (original script):** ابراهيم عيسى حاجي محمد البكر
**Title:** na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.: a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim '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 **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** number 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here

**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
**Title:** na **Designation:** na **DOB: a)** 11 Jan. 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.: a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.: 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 **Nationality:** Georgia **Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** Georgia 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843242 click here



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ผอ.ขก.

**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** عبدالملك محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.: a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** Qatar 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243 click here

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
**Title:** na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address: a)** (Syria/Turkey border area (as at Jan. 2015)) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091 click here

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
**Title:** Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia **b)** Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia **c)** Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965 click here

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia **Passport no:** Indonesia A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 click here

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na
**Title:** na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.: a)** Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971 click here

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.: a)** Mullah Fazlullah **b)** Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726 click here



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ผอ.ขก.

**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** علي بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 click here

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** طارق بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 click here

**QDi.355 Name:** 1: SOFIANE 2: BEN GOUMO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103 click here

**QDi.356 Name:** 1: AQSA 2: MAHMOOD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334 click here



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ผอ.ขก.

**QDi.357 Name:** 1: ASEEL 2: MUTHANA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897335 click here

**QDi.358 Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na
**Title:** na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.: a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **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. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897336 click here

**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na
**Title:** na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Jan. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897337 click here

**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
**Title:** na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Umm Hussain al-Britani **b)** Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) **National identification no:** na **Address: a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous location until 2013) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339 click here

**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.: 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 **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** 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". INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778 click here



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ผอ.ขก.

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

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

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



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ผอ.ขก.

**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
**Name (original script):** Ахмед Ражапович Чатаев
**Title:** na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Akhmad Shishani (original script: Ахмад Шишани) **b)** David Mayer (original script: Давид Майер) **c)** Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Однорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** Тархан Исмаилович Газиев
**Title:** na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Ramzan Oduev (original script: Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) **d)** Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.: a)** Wainakh (original script: Вайнах) **b)** Sever (original script: Север) **c)** Abu Bilal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822 click here

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:** na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Bach (original script: Бэч) **b)** Fackih (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** national passport 8304661431 **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899831 click here



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ผอ.ขก.

**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
**Name (original script):** Шамиль Магомедович Измайлов
**Title:** na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899833 click here

**QDi.369 Name:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
**Title:** na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport no:** Yemen 01055336 **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317 click here

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
**Title:** na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318 click here

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.:** **a)** Abdelbassed Azouz **b)** Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Nationality:** Libya **Passport no:** **a)** Libya number 223611 **b)** British passport number C00146605 **National identification no:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719 click here

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 14 May 1975 **b)** Approximately 1975 **POB:** **a)** Varzob area, Tajikistan **b)** Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721 click here



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ผอ.ขก.

**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 3 Dec. 1989 **b)** Approximately 1987 **POB:** Kaqanik/Kacanik **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Abdullah al Kosova **b)** Abu Abdallah al-Kosovi **c)** Abu Abdallah al-Kosovo **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179 click here

**QDi.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 26 Sep. 1971 **b)** 26 Sep. 1977 **POB:** na **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no:** **a)** Bosnia and Herzegovina number 349054 **b)** Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 click here

**QDi.375 Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
**Title:** na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** **a)** Boubakeur el-Hakim **b)** Boubaker el Hakim **Low quality a.k.a.:** **a)** Abou al Moukatel **b)** Abou Mouqatel **c)** Abu-Muqatil al-Tunisi **d)** El Hakim Boubakeur **Nationality:** **a)** France **b)** Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328 click here

**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here

**QDi.377 Name:** 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722 click here

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897332 click here



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ผอ.ขก.

**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
**Name (original script):** عبدالعزيز عدي زمين الفضيل
**Title:** na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.: a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhl **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797 click here

**QDi.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
**Name (original script):** عبداللطيف بن عبدلله صالح محمد الكواري
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.: a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no: a)** Qatar number 01020802 **b)** Qatar number 00754833, issued on 20 May 2007 **c)** Qatar number 00490327, issued on 28 Jul. 2001 **National identification no:** 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805 click here

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
**Name (original script):** حمد عوض ضاحي سرحان الشمري
**Title:** na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Passport no:** Kuwait 155454275 **National identification no:** identity card 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809 click here

**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
**Name (original script):** سعد بن سعد محمد شريان الكعبي
**Title:** na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.: a)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.: a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar **Passport no:** Qatar 00966737 **National identification no:** na **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 click here

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

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.: a)** 'Ali Musa al-Shawagh **b)** 'Ali Musa al-Shawagh **c)** Ali al-Hamoud al-Shawakh **d)** Ibrahim al-Shawwakh **e)** Muhammad 'Ali al-Shawakh **Low quality a.k.a.: 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 **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729 click here



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ผอ.ขก.

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
**Title:** na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.:** **a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya 542858 **National identification no:** Libya national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734 click here

**QDi.386 Name:** 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
**Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Mounir Helel **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735 click here

**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
**Title:** na **Designation:** na **DOB:** **a)** 22 Sep. 1988 **b)** 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Muhammad Hameida Saleh **b)** Muhammad Abd-al-Halim Humaydah **c)** Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736 click here

**QDi.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707 click here

**QDi.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** **a)** Abou Obeida Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** **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 **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930738 click here

**QDi.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
**Name (original script):** نايف سلام محمد عجيم الحبابي
**Title:** Sheikh **Designation:** na **DOB:** **a)** 1981 **b)** Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** **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 Faroq al-Qatari **Nationality:** **a)** Saudi Arabia **b)** Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412 click here



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ผอ.ขก.

**QDi.391 Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
**Title:** na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.: a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.: 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 **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no: a)** Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) **b)** Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943047 click here

**QDi.392 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
**Name (original script):** فيصل احمد بن علي الزهراني
**Title:** na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.: a)** Abu Sarah al-Saudi **b)** Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no: a)** Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia **b)** Saudi Arabia number G579315 **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.: a)** Hussein Mohammed Hussein Aljeithni **b)** Husayn Muhammad al-Juaythini **c)** Husayn Muhammad Husayn al-Juaythini **d)** Husayn Muhamad Husayn al-Juaythini **e)** Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no:** 0363464 (issued by Palestinian Authority) **National identification no:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 Apr. 2016 **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 click here

**QDi.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
**Title:** Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.: a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here



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ผอ.ขก.

**QDi.396 Name:** 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
**Name (original script):** Аслан Авгазарович Бютукаев
**Title:** na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Amir Khazmat (original script: Амир Хазмат) **b)** Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084 click here

**QDi.397 Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
**Name (original script):** Айрат Насимович Вахитов
**Title:** na **Designation:** na **DOB:** 27 Mar. 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation **Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский) **Low quality a.k.a.:** na **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Aug. 2016 **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966088 click here

**QDi.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
**Name (original script):** Рустам Магомедович Асельдеров
**Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5993047 click here

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

**QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
**Name (original script):** إياد نظمي صالح خليل
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** **a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no:** **a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here



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ผอ.ขก.

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
**Name (original script):** غالب عبدالله الزيدي
**Title:** na **Designation:** na **DOB:** **a)** 1975 **b)** 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** **a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017 **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288 click here

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

**QDi.403 Name:** 1: FARED 2: SAAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 18 Feb. 1989 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Luqmaan Al Almani **b)** Abu Lugmaan **Nationality:** **a)** Germany **b)** Algeria **Passport no:** na **National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:** na **Listed on:** 16 Jun. 2017 **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6104049 click here

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

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

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



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ผอ.ขก.

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

**QDi.408 Name:** 1: ALEXANDA 2: AMON 3: KOTEY 4: na
**Title:** na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: a)** Alexe Kotey **b)** Alexanda Kote **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005 **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116608 click here

**QDi.409 Name:** 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: a)** El Shafee Elsheikh **b)** Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116609 click here

**QDi.410 Name:** 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
**Title:** na **Designation:** na **DOB:** 22 Feb. 1986 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Asadullah **b)** Abu Sa'd at-Trinidadi **c)** Asad **Nationality:** Trinidad and Tobago **Passport no: a)** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) **b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no: a)** National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) **b)** Birth Certificate B394445, issued on 23 Jan. 2007 **c)** Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address: a)** Syrian Arab Republic (as at May 2014) **b)** Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) **c)** 349 Dass Branch Trace, Dass Trace, Enterprise 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) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498 click here

**B. Entities and other groups**



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDe.001 Name:** ABU SAYYAF GROUP
**A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jemaah Islarniyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278422 click here

**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI
**Name (original script):** الاتحاد الاسلامي
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013 ) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-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 https://www.un.org/sc/suborg/en/sanctions/751). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD
**Name (original script):** الجهاد الاسلامي المصري
**A.k.a.:** **a)** Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

**QDe.004 Name:** AL-QAIDA
**Name (original script):** القاعدة
**A.k.a.:** **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)** Al Qa'ida/Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278330 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.005 Name:** AL RASHID TRUST
**A.k.a.: a)** Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen Trust **i)** Al Madina Trust **j)** Al-Madina Trust **F.k.a.:** na **Address: a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) **d)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) **e)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **f)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) **g)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) **i)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) **j)** (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **k)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

**QDe.006 Name:** ARMED ISLAMIC GROUP
**Name (original script): الجماعة الاسلامية المسلحة**
**A.k.a.: a)** Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 ( amended on 7 Apr. 2008, 13 Dec. 2011 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281693 click here

**QDe.007 Name:** ASBAT AL-ANSAR
**Name (original script): عصبة الأنصار**
**A.k.a.:** na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 ( amended on 30 Jan. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278387 click here

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM
**A.k.a.: a)** Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jaish-i-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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282053 click here

**QDe.009 Name:** ISLAMIC ARMY OF ADEN
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278444 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
**A.k.a.:** IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466 click here

**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP
**Name (original script):** الجماعة الاسلامية المقاتلة الليبية
**A.k.a.:** LIFG **F.k.a.:** na **Address:** Libya **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281977 click here

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT
**Name (original script):** مكتب الخدمات
**A.k.a.:** **a)** MAK **b)** Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282030 click here

**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
**Name (original script):** تنظيم القا عدة ببلاد المغرب الاسلامي
**A.k.a.:** **a)** AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** **a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address:** **a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia **Listed on:** 6 Oct. 2001 ( amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278467 click here

**QDe.015 Name:** WAFA HUMANITARIAN ORGANIZATION
**A.k.a.:** **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address:** **a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 ( amended on 21 Mar. 2012 ) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574 click here

**QDe.019 Name:** JAISH-I-MOHAMMED
**A.k.a.:** Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282011 click here

**QDe.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA
**A.k.a.:** **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282077 click here



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ผอ.ขก.

**QDe.021 Name:** RABITA TRUST
**A.k.a.:** na **F.k.a.:** na **Address: a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 ( amended on 21 Mar. 2012, 18 Jun. 2015 ) **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235575 click here

**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)
**A.k.a.:** na **F.k.a.:** na **Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577 click here

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)
**A.k.a.: a)** Lajnat ul Masa Eidatul Afghania **b)** Jamiat Ayat-ur-Rhas al Islamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **F.k.a.:** na **Address: a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235582 click here

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
**Name (original script):** جمعية احياء التراث الاسلامي
**A.k.a.: a)** Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **F.k.a.:** na **Address: a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

**QDe.071 Name:** AL-HARAMAIN ISLAMIC FOUNDATION
**A.k.a.: a)** Vazir **b)** Vezir **F.k.a.:** na **Address: a)** (64 Poturmahala, Travnik, Bosnia and Herzegovina) **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 ( amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011 ) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

**QDe.072 Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
**A.k.a.:** na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 ( amended on 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282114 click here

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**A.k.a.: a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 ( amended on 3 Oct. 2008, 13 Dec. 2011 ) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282108 click here



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP
**Name (original script):** الجماعة الاسلامية المغربية المقاتلة
**A.k.a.: a)** Groupe Islamique Combattant Marocain **b)** GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 ( amended on 5 Mar. 2009 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

**QDe.090 Name:** TUNISIAN COMBATANT GROUP
**Name (original script):** الجماعة التونسية المقاتلة
**A.k.a.: a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 ( amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433 click here

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)
**A.k.a.:** na **F.k.a.:** na **Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 ( amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566535 click here

**QDe.092 Name:** JEMAAH ISLAMIYAH
**A.k.a.: a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 ( amended on 13 Dec. 2011 ) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122 click here

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
**A.k.a.: a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address: a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** P.O. Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** (Gaza Strip) **h)** Yemen **Listed on:** 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282017 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.098 Name:** ANSAR AL-ISLAM
**Name (original script): أنصار الاسلام**
**A.k.a.: a)** Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 ( amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011 ) **Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282119 click here

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
**A.k.a.: a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447 click here

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
**A.k.a.: a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893 click here

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
**A.k.a.: a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabililah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482 click here

**QDe.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
**Name (original script): جماعة حماة الدعوة السلفية**
**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 ( amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011 ) **Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400 click here

**QDe.103 Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
**A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596 click here

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ผอ.ขก.

**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
**A.k.a.:** na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695 click here

**QDe.105 Name:** AL-HARAMAYN FOUNDATION (KENYA)
**A.k.a.:** na **F.k.a.:** na **Address: a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566735 click here

**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
**A.k.a.:** na **F.k.a.:** na **Address: a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga, Tanzania (at time of listing) **c)** Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 click here

**QDe.107 Name:** AL FURQAN
**A.k.a.: a)** Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address: a)** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 26 Nov. 2004, 24 Mar. 2009 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578 click here

**QDe.108 Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
**A.k.a.: a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **F.k.a.:** na **Address: a)** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **c)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **d)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 24 Mar. 2009 ) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here



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ผอ.ขก.

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
**A.k.a.: a)** Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address: a)** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina **c)** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 ( amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009 ) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815 click here

**QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835 click here

**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594 click here

**QDe.113 Name:** AL-HARAMAIN: ETHIOPIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235587 click here

**QDe.114 Name:** AL-HARAMAIN: THE NETHERLANDS BRANCH
**A.k.a.:** Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 13 Apr. 2012, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591 click here

**QDe.115 Name:** AL-QAIDA IN IRAQ
**Name (original script):** القاعده في العراق
**A.k.a.: a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-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/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 **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 ( amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278296 click here



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ผอ.ขก.

**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
**A.k.a.:** na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566795 click here

**QDe.118 Name:** LASHKAR-E-TAYYIBA
**A.k.a.:** **a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-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)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 ( amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282105 click here

**QDe.119 Name:** ISLAMIC JIHAD GROUP
**A.k.a.:** **a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 ( amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465 click here

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL
**A.k.a.:** **a)** Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **F.k.a.:** na **Address:** **a)** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 ( amended on 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573 click here

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT
**A.k.a.:** **a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** **a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 ( amended on 13 Dec. 2011 ) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
**Name (original script):** القاعدة في جزيرة العرب
**A.k.a.: a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 ( amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016 ) **Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104 click here

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI
**Name (original script):** حرکت الجهاد الاسلامی
**A.k.a.: 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 **F.k.a.: a)** Harakat-ul-Ansar **b)** HUA **Address:** na **Listed on:** 6 Aug. 2010 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282215 click here

**QDe.131 Name:** EMARAT KAVKAZ
**Name (original script):** Эмират Кавказ
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235592 click here

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)
**Name (original script):** تحریک طالبان پاکستان
**A.k.a.: a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 ( amended on 15 Jun. 2015 ) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)
**A.k.a.: a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 **Other information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: http:/ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133 click here

**QDe.134 Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا
**A.k.a.:** na **F.k.a.:** na **Address: a)** Mali **b)** Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here



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ผอ.ขก.

**QDe.135 Name:** ANSAR EDDINE
**Name (original script): انصار الدين**
**A.k.a.:** Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 **Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566155 click here

**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)
**Name (original script): شبكة محمد جمال**
**A.k.a.: a)** Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
**Name (original script): جبهة النصرة لأهل الشام**
**A.k.a.: a)** جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) **b)** جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) **c)** Conquest of the Levant Front **d)** The Front for the Liberation of al Sham **e)** Front for the Conquest of Syria/the Levant **f)** Front for the Liberation of the Levant **g)** Front for the Conquest of Syria **h)** شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) **i)** مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address: a)** Syrian Arab Republic (Operates in) **b)** Iraq (Support network) **Listed on:** 14 May 2014 ( amended on 7 Jun. 2017 ) **Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDe.139 Name:** AL MOUAKAOUNE BIDDAM
**Name (original script):** الموقعون بالدم
**A.k.a.: a)** Les Signataires par le Sang **b)** Ceux Qui Signent avec le Sang **c)** Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

**QDe.140 Name:** AL MOULATHAMOUN
**Name (original script):** الملثمون
**A.k.a.: a)** Les Enturbannés **b)** The Veiled **F.k.a.:** na **Address: a)** Mali **b)** Niger **c)** Algeria **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ une/5794759 click here

**QDe.141 Name:** AL MOURABITOUN
**Name (original script):** المرابطون
**A.k.a.: a)** Les Sentinelles **b)** The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
**Name (original script):** أنصار المسلمين في بلاد السودان
**A.k.a.: a)** Ansaru **b)** Ansarul Muslimina fi Biladis Sudan **c)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **d)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **f)** Vanguards for the Protection of Muslims in Black Africa **g)** Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/une/5800046 click here

**QDe.143 Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
**A.k.a.: a)** Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)
**A.k.a.: a)** Abdullah Azzam Brigades **b)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **c)** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.145 Name:** ANSAR AL CHARIA DERNA
**Name (original script): أنصار الشريعة – درنة**
**A.k.a.: a)** Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Derna and Jebel Akhdar, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI
**Name (original script): أنصار الشريعة - بنغازي**
**A.k.a.: a)** نصار الشريعة (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Benghazi, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
**A.k.a.: a)** Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5854978 click here

**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
**Name (original script): تنظيم جيش المهاجرين و الأنصار**
**A.k.a.: a)** Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 click here

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM
**A.k.a.: a)** Haraket Sham al-Islam **b)** Sham al-Islam **c)** Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5930739 click here

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)
**A.k.a.: a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 ( amended on 30 Mar. 2017 ) **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)
**A.k.a.: a)** Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919300 click here

**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)
**Name (original script):** جمات ال احرار
**A.k.a.: a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address: a)** Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) **b)** Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6114258 click here

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

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

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

**QDe.156 Name:** Jund Al Aqsa
**A.k.a.: a)** The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **F.k.a.:** na **Address: a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.



ประกาศสำนักงาน ปปง.

ที่ ๑๘ /๒๕๖๐

เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙

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อาศัยอำนาจตามความในมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ ประกอบข้อ ๒ และข้อ ๓ ของประกาศคณะกรรมการป้องกันและปราบปรามการฟอกเงิน เรื่อง การประกาศและการเพิกถอนรายชื่อบุคคลที่ถูกกำหนดตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ จึงให้ยกเลิกประกาศสำนักงาน ปปง.ที่ ๑๗/๒๕๖๐ ลงวันที่ ๓๑ กรกฎาคม พ.ศ. ๒๕๖๐ เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ และประกาศรายชื่อบุคคล คณะบุคคล นิติบุคคล หรือองค์กรใด ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ (Al-Qaida) ซึ่งจำแนกเป็นบุคคลธรรมดา จำนวน ๒๕๖ ราย นิติบุคคล จำนวน ๘๐ ราย รวมทั้งสิ้น จำนวน ๓๓๖ ราย เป็นบุคคลที่ถูกกำหนด รายละเอียดปรากฏตามเอกสารแนบท้ายคำสั่งนี้ จำนวน ๖๘ แผ่น

ทั้งนี้ ตั้งแต่วันที่ ๑๑ สิงหาคม พ.ศ. ๒๕๖๐ เป็นต้นไป

ประกาศ ณ วันที่ ๑๑ สิงหาคม พ.ศ. ๒๕๖๐

พลตำรวจตรี

(รมย์สิทธิ์ วิริยาสรร)

รองเลขาธิการฯ ปฏิบัติราชการแทน

เลขาธิการคณะกรรมการป้องกันและปราบปรามการฟอกเงิน

รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๖
แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย
และการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙
แนบท้ายประกาศสำนักงาน ปปง. ที่ ๑๙ /๒๕๖๐ ลงวันที่ ๑๑ สิงหาคม ๒๕๖๐

(นายเทพสุ บวรโชติตารา)
ผู้อำนวยการกองข่าวกรองทางการเงิน

UNITED NATIONS | PRESS RELEASE

# Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List

On 9 August 2017, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) enacted the amendments specified with underline and strikethrough in the entry below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) adopted under Chapter VII of the Charter of the United Nations:

**A. Individual associated with ISIL (Da'esh) and Al-Qaida**

**QDi.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
**Name (original script):** Рустам Магомедович Асельдеров
**Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 August 2017) **Other information:** ~~Wanted by the authorities of the Russian Federation for terrorist crimes.~~ ~~Leads~~ Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5993047 (https://www.interpol.int/en/notice/search/un/5993047)

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh)and Al-Qaida Sanctions Committee's website at the following URL: https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list (https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list (https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list).

**For information media. Not an official record.**

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**The List established and maintained pursuant to Security Council res. 1267/1989/2253**

**Generated on: 9 August 2017**

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

**Composition of the List**

The list consists of the two sections specified below:
**A. Individuals**
**B. Entities and other groups**

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/ombudsperson (for res. 1267)
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)
https://www.un.org/en/sc/2231/list.shtml (for res. 2231)

**A. Individuals**

**QDi.001 Name:** 1: SAYF-AL ADL 2: na 3: na 4: na
**Name (original script):** سيف العدل
**Title:** na **Designation:** na **DOB:** 11 Apr. 1963 **POB:** Monufia Governate, Egypt **Good quality a.k.a.: a)** Mohammed Salahaldin Abd El Halim Zidan (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين عبدالحليم زيدان ) **b)** Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017) **Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 click here

**QDi.002 Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
**Title:** na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.: a)** Al-Haq, Amin **b)** Amin, Muhammad **Low quality a.k.a.: a)** Dr. Amin **b)** Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423229 click here

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
**Name (original script):** سالم أحمد سالم حمدان
**Title:** na **Designation:** na **DOB:** 1965 **POB: a)** Al-Mukalla, Yemen **b)** Al-Mukala, Yemen **Good quality a.k.a.: a)** Saqr Al-Jaddawi (الكنية صقر الجداوي) **b)** Saqar Al Jadawi **c)** Saqar Aljawadi **d)** Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen 00385937 **National identification no:** na **Address: a)** Shari Tunis, Sana'a, Yemen (previous address) **b)** (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175 click here

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**QDi.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
**Name (original script):** أيمن محمد ربيع الظواهري
**Title:** a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** 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 **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Passport no:** a) Egypt number 1084010 b) 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197 click here

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na
**Name (original script):** بلال بن مروان
**Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423806 click here

**QDi.010 Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
**Name (original script):** زين العابدين محمد حسين
**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424155 click here

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
**Name (original script):** نشوان عبد الرزاق عبد الباقي
**Title:** na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **Nationality:** Iraq **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475995 click here

**QDi.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
**Name (original script):** طاريق أنور السيد احمد
**Title:** na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2001. 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/4493067 click here

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**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
**Name (original script):** محفوظ ولد الوليد
**Title:** na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.:** **a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438 click here

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na
**Name (original script):** ثروت صالح شحاته
**Title:** na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** **a)** Tarwat Salah Abdallah **b)** Salah Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423219 click here

**QDi.018 Name:** 1: ABDUL MANAN AGHA 2: na 3: na 4: na
**Name (original script):** عبد المنان آغا
**Title:** Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** **a)** Abdul Man'am Saiyid **b)** Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.019 Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
**Name (original script):** عبد الله احمد عبدالله الالفي
**Title:** na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Mariam **b)** Al-Masri, Abu Mohamed **c)** Saleh **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **Other information:** Afghanistan. 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/1419387 click here

**QDi.020 Name:** 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
**Name (original script):** محمد حمدي محمد صادق الأهدل
**Title:** na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** **a)** Al-Hamati, Muhammad **b)** Muhammad Muhammad Abdullah Al-Ahdal **c)** Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** **a)** Abu Asim Al-Makki **b)** Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1597333 click here

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**QDi.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
**Title:** na **Designation:** na **DOB:** **a)** 14 Mar. 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.:** **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)** Haythem al-Kini **Low quality a.k.a.:** **a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5947737 click here

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
**Name (original script):** رائد محمد حسن محمد حجازي
**Title:** na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** **a)** Raed M. Hijazi **b)** Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي) **Low quality a.k.a.:** **a)** Rashid Al-Maghribi (The Moroccan) **b)** Abu-Ahmad Al-Amriki (The American) **c)** Abu-Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality:** **a)** Jordan **b)** United States of America **Passport no:** na **National identification no:** **a)** United States Social Security Number: 548-91-5411 **b)** Jordanian national number: 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275 click here

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
**Name (original script):** عمر محمود عثمان
**Title:** na **Designation:** na **DOB:** **a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** **a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **Low quality a.k.a.:** **a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4511485 click here

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
**Name (original script):** عبد الرحمن ياسين
**Title:** na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** **a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4475465 click here

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ผอ.ขก.

**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
**Name (original script):** حسن ظاهرعويس
**Title:** a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** 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 **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **Other information:** 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 (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950653 click here

**QDi.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
**Title:** na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422960 click here

**QDi.055 Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
**Title:** na **Designation:** na **DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **POB:** na **Good quality a.k.a.:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423754 click here

**QDi.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1972145 click here

**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
**Name (original script):** ابراهيم علي أبو بكر تنتوش
**Title:** na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** 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 (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446790 click here

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ผอ.ขก.

**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.:** **a)** Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزائري ) **b)** Abou Bakr Al Djazairi **c)** Abou Yasser El Djazairi **d)** Yasir Al-Jazari **e)** Abou Yasser Al-Jaziri **Nationality:** **a)** Algeria **b)** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. 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/6104674 click here

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
**Name (original script):** خالد عبد الرحمن حمد الفواز
**Title:** na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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.. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210 click here

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي
**Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no:** **a)** (04643632 issued on 18 Jun. 1999) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1122314 click here

**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: na 4: na
**Name (original script):** محمد لكحل
**Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya **b)** Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisia **Passport no:** na **National identification no:** W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715 click here

**QDi.063 Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
**Name (original script):** المختار بن محمد بن المختار بوشوشة
**Title:** na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004) **National identification no:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916 click here

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ผอ.ขก.

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
**Name (original script):** سامي بن خميس بن صالح الصيد
**Title:** na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no:** **a)** 00319547, issued on 8 Dec. 1994 **b)** SSDSBN68B10Z352F (Italian Fiscal Code ) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419392 click here

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
**Name (original script):** عبد القادر محمود محمد السيد
**Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** **a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418867 click here

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
**Name (original script):** مصطفى كمال مصطفى ابراهيم
**Title:** na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Abu Hamza **f)** Mostafa Kamel Mostafa **Low quality a.k.a.:** **a)** Abu Hamza Al-Masri **b)** Abu Hamza **c)** Abu Hamza Al-Misri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419422 click here

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
**Name (original script):** عادل بن الأزهر بن يوسف حمدي
**Title:** na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no:** **a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418993 click here

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na
**Name (original script):** ياسين شكوري
**Title:** na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan F46947 **National identification no:** H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 click here

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ผอ.ขก.

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
**Name (original script):** المهدي بن محمد بن محمد كمون
**Title:** na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419370 click here

**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
**Name (original script):** طارق بن الحبيب بن التومي المعروفي
**Title:** na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** **a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418920 click here

**QDi.075 Name:** 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
**Name (original script):** عبدالحليم حافظ عبدالفتاح رمادنا
**Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424786 click here

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
**Name (original script):** عصام علي محمد علوش
**Title:** na **Designation:** na **DOB:** **a)** 1972 **b)** 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **Other information:** Was deported from Germany to Jordan in Feb. 2005. 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/1424781 click here

**QDi.080 Name:** 1: SAID 2: BAHAJI 3: na 4: na
**Name (original script):** سعيد باهاجى
**Title:** na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** **a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi **Nationality:** **a)** Germany **b)** Morocco **Passport no:** **a)** Germany number Provisional passport No.: 28642163, issued in Hamburg **b)** Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) **National identification no:** Identity document ("Bundespersonalausweis") 1336597587 **Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014) **Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4517705 click here

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ผอ.ขก.

**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
**Name (original script):** رمزي محمد عبد الله بن الشيبة
**Title:** na **Designation:** na **DOB:** **a)** 1 May 1972 **b)** 16 Sep. 1973 **POB:** **a)** Gheil Bawazir, Hadramawt, Yemen **b)** Khartoum, Sudan **Good quality a.k.a.:** **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 **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4518125 click here

**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
**Name (original script):** منير المتصدق
**Title:** na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco H 236483 **National identification no:** E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423936 click here

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
**Name (original script):** زكريا الصبار
**Title:** na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** **a)** Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco **b)** Morocco number K-348486 **National identification no:** **a)** National Identity number E-189935 **b)** National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here

**QDi.086 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1957 **POB:** **a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-Selong Village, East Lombok, Indonesia **c)** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** **a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422958 click here

**QDi.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
**Title:** na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424139 click here

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ผอ.ขก.

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
**Name (original script):** محرز بن محمود بن ساسي العمدوني
**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fusco born 25 May 1968 in Naples, Italy **b)** Fabio Fusco born 18 Dec. 1968 in Tunisia **c)** Fabio Fusco born 25 May 1968 in Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia **g)** Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1416963 click here

**QDi.095 Name:** 1: LIONEL 2: DUMONT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.: 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 **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4531664 click here

**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
**Name (original script):** موسى بن عمر بن علي السعدي
**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419396 click here

**QDi.099 Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
**Name (original script):** خليل بن احمد بن محمد جراية
**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) **c)** Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Nationality:** Tunisia **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419331 click here

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ผอ.ขก.

**QDi.109 Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 5 Jan. 1966 **b)** 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** **a)** Musa Abdul Hir **b)** Muslimin Abdulmotalib **c)** Salim Alombra **d)** Armand Escalante **e)** Normina Hashim **f)** Henri Lawi **g)** Hendri Lawi **h)** Norhana Mohamad **i)** Omar Salem **j)** Ahmad Shobirin **k)** Bin Abdul Hir Zulkifli **Low quality a.k.a.:** **a)** Abdulhir Bin Hir **b)** Hassan **c)** Hogalu **d)** Hugalu **e)** Lagu **f)** Marwan (prominently known as ) **Nationality:** Malaysia **Passport no:** A 11263265 **National identification no:** **a)** 660105-01-5297 **b)** USA Driver's Licence D2161572, issued in California, USA **Address:** **a)** Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) **b)** Maguindanao, Philippines (as at Jan. 2015) **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 2015) **Other information:** 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 Philippines in January 2015. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950642 click here

**QDi.111 Name:** 1: AGUS 2: DWIKARNA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950648 click here

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** **a)** Kipli Sali **b)** Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269 click here

**QDi.119 Name:** 1: ARIS 2: MUNANDAR 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1 Jan. 1971 **b)** Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia (as at Dec. 2003) **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446715 click here

**QDi.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na
**Name (original script):** عبد الحكيم مراد
**Title:** na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** **a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** **a)** Pakistan number 665334, issued in Kuwait **b)** Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424401 click here

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

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.: a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.: a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarok **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424789 click here

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Joe **b)** Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address: a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016) **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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 click here

**QDi.126 Name:** 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
**Title:** na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.: a)** Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427252 click here

**QDi.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na
**Name (original script):** جمال مصطفى
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.: a)** Kalad Belkasam born 31 Dec. 1979 **b)** Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria **c)** Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria **d)** Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria **e)** Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **f)** Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria **g)** Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **h)** Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria **i)** Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria **j)** Djamal Mostafa born 10 Jun. 1982 **k)** Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria **l)** Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria **m)** Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria **n)** Djamel Mustafa born 31 Dec. 1979 **o)** Ali Barkani born 22 Aug. 1973 in Morocco **p)** Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no: a)** Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) **b)** Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350 click here

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ผอ.ขก.

**QDi.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
**Title:** Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.: 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 **Low quality a.k.a.: 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 **Nationality:** India **Passport no: a)** India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) **b)** India number M110522, issued on 13 Nov. 1978, issued in Bombay, India **c)** India number R841697, issued on 26 Nov. 1981, issued in Bombay **d)** India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) **e)** India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY **f)** India number K560098, issued on 30 Jul. 1975, issued in BOMBAY **g)** V57865, issued on 3 Oct. 1983, issued in BOMBAY **h)** India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY **i)** A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE) **j)** Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) **k)** C-267185 (issued in Karachi in Jul.1996) **l)** H-123259 (issued in Rawalpindi in Jul. 2001) **m)** G-869537 (issued in Rawalpindi) **n)** KC-285901 **National identification no:** na **Address: a)** Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) **b)** House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan **c)** Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465 click here

**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
**Name (original script):** مختار بلمختار
**Title:** na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.: a)** Abou Abbes 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 Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.: a)** Belaoua **b)** Belaour **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665 click here

**QDi.138 Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
**Name (original script):** سعيد بن عبد الحكيم بن عمر الشريف
**Title:** na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.: a)** Cherif Said born 25 Jan. 1970 in Tunisia **b)** Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia **c)** Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia **d)** Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia **e)** Atef Cherif born 12 Dec. 1973 in Algeria **f)** Sherif Ataf born 12 Dec. 1973 in Aras, Algeria **g)** Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia **h)** Cherif Said born 25 Jan. 1970 in Tunis, Tunisia **i)** Cherif Said born 12 Dec. 1973 in Algeria **Low quality a.k.a.: a)** Djallal **b)** Youcef **c)** Abou Salman **d)** Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418798 click here

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ผอ.ชก.

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
**Name (original script):** عماد بن مكي زرقاوي
**Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Dour Nadre born 15 Jan. 1974 in Morocco **b)** Dour Nadre born 15 Jan. 1973 in Morocco **c)** Daour Nadre born 31 Mar. 1975 in Algeria **d)** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.: a)** Zarga **b)** Nadra **Nationality:** Tunisia **Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National identification no:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025 click here

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
**Name (original script):** كمال بن المولدي بن حسن الحمراوي
**Title:** na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.: a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel born 21 Nov. 1977 in Morocco **c)** Hamraoui Kamel born 21 Nov. 1977 in Tunisia **d)** Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisia **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address: a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** 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. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418954 click here

**QDi.141 Name:** 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
**Title:** na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.: a)** Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950651 click here

**QDi.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
**Name (original script):** راضي عبد السميع أبواليزيد العياشي
**Title:** na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017) **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 click here

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
**Name (original script):** حمادي بن عبد العزيز بن علي بويحي
**Title:** na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Gamel Mohamed born 25 May 1966 in Morocco **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt **c)** Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. 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/1418921 click here

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ผอ.ขก.

**QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
**Name (original script):** محمد طاهر حامد
**Title:** Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424109 click here

**QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
**Name (original script):** محمد أمين مصطفى
**Title:** na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424267 click here

**QDi.148 Name:** 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
**Name (original script):** نسيم بن محمد الشريف بن محمد صالح السعدي
**Title:** na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** **a)** Nassim Saadi **b)** Dia el Haak George born 20 Nov. 1974 in Lebanon **c)** Diael Haak George born 30 Nov. 1974 in Lebanon **d)** El Dia Haak George born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** **a)** Abou Anis **b)** Abu Anis **Nationality:** Tunisia **Passport no:** Tunisia M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address:** **a)** Via Monte Grappa 15, Arluno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419840 click here

**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
**Name (original script):** نور الدين بن علي بن بلقاسم الدريسي
**Title:** na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Noureddine **Low quality a.k.a.:** **a)** Abou Ali **b)** Faycal **Nationality:** Tunisia **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418845 click here

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
**Name (original script):** الأزهر بن خليفة بن احمد روين
**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Salmane **b)** Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **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 organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419776 click here

(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
**Name (original script):** مراد بن علي بن البشير الطرابلسي
**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** **a)** Aboue Chiba Brahim born 2 Sep. 1966 in Libya **b)** Arouri Taoufik born 2 Sep. 1964 in Tunisia **c)** Ben Salah Adnan born 2 Apr. 1966 in Tunisia **d)** Sassi Adel born 2 Sep. 1966 in Tunisia **e)** Salam Kamel born 2 Feb. 1963 in Tunisia **f)** Salah Adnan born 4 Feb. 1965 in Algeria **g)** Arouri Faisel born 2 Mar. 1965 in Tunisia **h)** Bentaib Amour born 9 Feb. 1965 in Morocco **i)** Adnan Salah born 1 Apr. 1966 in Tunisia **j)** Hasnaoui Mellit (born in 1972 in Morocco) **k)** Arouri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia **l)** Abouechiba Brahim born 2 Sep. 1966 in Lebanon **m)** Farid Arouri born 2 Jun. 1964 in Tunisia **n)** Ben Magid born 2 Jun. 1966 in Lebanon **o)** Maci Ssassi born 2 Jun. 1972 in Libya **p)** Salah ben Anan born 2 Apr. 1966 in Tunisia **q)** Hasnaui Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisia **Passport no:** Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no:** 05093588 **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418911 click here

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na
**Name (original script):** سيفي عماري
**Title:** na **Designation:** na **DOB:** **a)** 1 Jan. 1968 **b)** 24 Apr. 1968 **POB:** **a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.:** **a)** El Para (combat name) **b)** Abderrezak Le Para (combat name) **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4530148 click here

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
**Name (original script):** سليمان جاسم سليمان علي أبوغيث
**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487587 click here

**QDi.155 Name:** 1: DJAMEL 2: LOUNICI 3: na 4: na
**Name (original script):** جمال لونيسي
**Title:** na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). 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 click here



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ผอ.ขก.

**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** عبد المجيد عزيز الزنداني
**Title:** Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.: a)** Abdelmajid Al-Zindani **b)** Shaykh 'Abd Al-Majid Al-Zindani **c)** Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen A005487, issued on 13 Aug. 1995 **National identification no:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423688 click here

**QDi.160 Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
**Name (original script):** فتحي بن حسن بن سالم الحداد
**Title:** na **Designation:** na **DOB: a)** 28 Jun. 1963 **b)** 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.: a)** Fethi ben Assen Haddad **b)** Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001) **National identification no:** na **Address: a)** Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy **b)** Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **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 click here

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na
**Name (original script):** كمال جرمان
**Title:** na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.: a)** Bilal **b)** Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4473245 click here

**QDi.172 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
**Name (original script):** حسن عبد الله حرسي التركي
**Title: a)** Sheikh **b)** Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.: a)** Hassan Turki **b)** Hassen Abdelle Fihiye **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 **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **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 https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950576 click here

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ผอ.ขก.

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
**Name (original script):** عماد بن البشير بن حمدا الجمالي
**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no:** 01846592 **Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) **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 of 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1272790 click here

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
**Name (original script):** حبيب بن احمد اللوبيري
**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944 click here

**QDi.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
**Name (original script):** محسن فاضل عايد عاشور الفضلي
**Title:** na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 106261543 **b)** Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4484905 click here

**QDi.186 Name:** 1: ABU 2: RUSDAN 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4680925 click here

**QDi.187 Name:** 1: ZULKARNAEN 2: na 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** **a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Aris Sumarsono **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **h)** Murshid **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.188 Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
**Name (original script):** فيصل بوغانمي
**Title:** na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Faical Boughanmi **b)** Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423839 click here

**QDi.190 Name:** 1: ABDELKADER 2: LAAGOUB 3: na 4: na
**Name (original script):** عبد القادر لاغوب
**Title:** na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4485379 click here

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
**Name (original script):** عبد الله محمد رجب عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** **a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165 click here

**QDi.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
**Name (original script):** زكي عزت زكي احمد
**Title:** na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** **a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.:** **a)** Rif'at Salim **b)** Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888 click here

**QDi.196 Name:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
**Name (original script):** علي السيد محمد مصطفى بكري
**Title:** na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** **a)** Ali Salim **b)** Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419350 click here

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ผอ.ขก.

**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
**Name (original script):** هاني السيد السباعي يوسف
**Title:** na **Designation:** na **DOB:** **a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. 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/4489874 click here

**QDi.202 Name:** 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
**Name (original script):** مازن صلاح محمد
**Title:** na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq **b)** Issa Salah Muhamad born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012) **National identification no:** na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423276 click here

**QDi.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na
**Name (original script):** فرهاد كنابي أحمد
**Title:** na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Kaua Omar Achmed **b)** Kawa Hamawandi (previously listed as) **c)** Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423935 click here

**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na
**Title:** na **Designation:** na **DOB:** **a)** 18 Mar. 1966 **b)** 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** **a)** Isnilon Hapilun **b)** Isnilun Hapilun **c)** Abu Musab **d)** Salahudin **e)** Tuan Isnilon **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950661 click here

**QDi.206 Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
**Name (original script):** ابراهيم محمد خليل
**Title:** na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Good quality a.k.a.:** **a)** Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq **b)** Khalil Ibrahim Mohammad born 3 Jul. 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 **Low quality a.k.a.:** na **Nationality:** Syrian Arab Republic **Passport no:** Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424324 click here

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ผอ.ขก.

**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1955 **b)** Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** **a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **d)** Commander Putol **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857 click here

**QDi.216 Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Fatih **b)** Thoyib, Ibnu **c)** Toyib, Ibnu **d)** Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429180 click here

**QDi.217 Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia **b)** Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia **c)** Abdus Samad **d)** Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633 click here

**QDi.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429177 click here

**QDi.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171 click here

**QDi.221 Name:** 1: JAMAL 2: HOUSNI 3: na 4: na
**Name (original script):** جمال حسني
**Title:** na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** **a)** Djamel Il marocchino **b)** Jamal Al Maghrebi **c)** Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** **a)** Via Uccelli di Nemi n. 33, Milan, **b)** via F. De Lemene n. 50, Milan, **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here

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ผอ.ขก.

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
**Name (original script):** نسيم بن رمضان صحراوي
**Title:** na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** **a)** Dass **b)** Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724 click here

**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
**Name (original script):** مرعي عبدفتاح خليل زغبي
**Title:** na **Designation:** na **DOB:** **a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:** **a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug. 1960 in Libya **f)** Muhammed El Besir **g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of 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 click here

**QDi.226 Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
**Title:** na **Designation:** na **DOB:** **a)** 7 Jul. 1956 **b)** 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** **a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1453897 click here

**QDi.228 Name:** 1: MOHAMMED 2: AL GHABRA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475981 click here

**QDi.229 Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libya **Passport no:** Libya Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1479979 click here

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ผอ.ขก.

**QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
**Name (original script):** سالم نور الدين امحمد الدبيسكي
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.: a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.: a)** Abu Naim **b)** Abdallah al- Masri **Nationality:** Libya **Passport no: a)** Libya number 1990/345751 **b)** Libya number 345751 **National identification no:** national identification 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1480002 click here

**QDi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
**Name (original script):** عبد المالك دروكدال
**Title:** na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020 click here

**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
**Name (original script):** حامد عبد الله أحمد العلي
**Title:** na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.: a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed 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 **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwait **Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518790 click here

**QDi.237 Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
**Name (original script):** جابر عبد الله جابر أحمد الجلاهمة
**Title:** na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.: a)** Jaber Al-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **e)** Jabir Al-Jalhami **Low quality a.k.a.: a)** Abdul-Ghani **b)** Abu Muhammad **Nationality:** Kuwait **Passport no: a)** 101423404 **b)** Kuwait number 2541451 (valid until 16 Feb. 2017) **c)** Kuwait number 002327881 **National identification no:** 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518755 click here

**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
**Name (original script):** مبارك مشخص سند مبارك البذالي
**Title:** na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.: a)** Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwait **Passport no: a)** Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) **b)** Kuwait number 002955916 **National identification no:** 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518768 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ชก.

**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
**Name (original script):**
**Title:** na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.: a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.: a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524882 click here

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
**Title:** na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.: a)** Johnny Pareja **b)** Khalil Pareja **Low quality a.k.a.: a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523971 click here

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
**Name (original script):** فلسيانو سمبوريو ديلوس ريس الإبن
**Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.: a)** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524294 click here

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
**Title:** Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.: a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Abu Hamsa **e)** Hilarion Santos III **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.: a)** Lakay **b)** Aki **c)** Aqi **Nationality:** Philippines **Passport no:** Philippines AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 click here

**QDi.245 Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.: a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1315931 click here

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ผอ.ชก.

**QDi.246 Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na
**Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** **a)** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Low quality a.k.a.:** **a)** Dodong **b)** Troy **c)** Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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 Dellosa. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220 click here

**QDi.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
**Title:** Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** **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 **Low quality a.k.a.:** **a)** So **b)** Eso **c)** Junjun **Nationality:** Philippines **Passport no:** **a)** Philippines number MM611523 (2004) **b)** Philippines number EE947317 (2000-2001) **c)** Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDi.180). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**Title:** na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** **a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.:** **a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** **a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523036 click here

**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na
**Name (original script):** يحيى جوادي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** **a)** Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977 click here

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
**Name (original script):** عمر محمد قدير
**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** **a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah **d)** Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259 click here

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ผอ.ขก.

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na
**Name (original script):** صالح قاسمي
**Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206 click here

**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na
**Name (original script):** أحمد دغداغ
**Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.: a)** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228 click here

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
**Name (original script):** خليفة محمد تركي السبيعي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.: a)** Abu Mohammed al-Qatari **b)** Katrina **Nationality:** Qatar **Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) **National identification no:** 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkey **Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address: a)** (In prison in Germany (since Sep. 2007).) **b)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645 click here

**QDi.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality: a)** Germany **b)** Morocco **Passport no:** German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065 click here

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ผอ.ขก.

**QDi.263 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
**Title:** na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.: a)** Hafiz Mohammad Sahib **b)** Hafiz Mohammad Sayid **c)** Hafiz Muhammad **d)** Hafiz Saeed **e)** Hafez Mohammad Saeed **f)** Hafiz Mohammad Sayeed **g)** Tata Mohammad Syeed **h)** Mohammad Sayed **i)** Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488 click here

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

**QDi.265 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
**Title:** na **Designation:** na **DOB: a)** 1 Mar. 1965 **b)** 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.: a)** Haji M. Ashraf **b)** Muhammad Ashraf Manshah **c)** Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) **b)** Pakistani number A-374184 **National identification no: a)** 6110125312507 **b)** 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491 click here

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

**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na
**Name (original script):** 阿不都·哈克
**Title:** na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.: a)** Maimaitiming Maimaiti **b)** Abdul Heq **c)** Abudu Hake **d)** Abdul Heq Jundullah **e)** 'Abd Al-Haq **f)** Memetiming Memeti **g)** Memetiming Aximu **h)** Memetiming Qekeman **i)** Maiumaitimin Maimaiti **j)** Abdul Saimaiti **k)** Muhammad Ahmed Khaliq **Low quality a.k.a.: a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Nationality:** China **Passport no:** na **National identification no:** 653225197110100533 (Chinese national identity card number) **Address: a)** Afghanistan (current location as at Jul. 2016) **b)** Pakistan (previous location as at Apr. 2009) **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612 click here

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ผอ.ขก.

**QDi.271 Name:** 1: ARIF 2: QASMANI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.: a)** Muhammad Arif Qasmani **b)** Muhammad 'Arif Qasmani **c)** Mohammad Arif Qasmani **d)** Arif Umer **e)** Qasmani Baba **f)** Memon Baba **g)** Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

**QDi.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
**Title:** na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
**Title:** na **Designation:** na **DOB: a)** Approximately 1967 **b)** Approximately 1961 **c)** Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.: a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086 click here

**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** أكرم تركي هاشم المزيده
**Title:** na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.: a)** Abu Jarrah **b)** Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Deir ez-Zor Governorate, Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 15 Jan. 2016, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607 click here

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** غازي فيزا هاشم المزيده
**Title:** na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.: a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.: a)** Abu Faysal **b)** Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793 click here

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ผอ.ขก.

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
**Name (original script):** مثنى حارث الضاري
**Title:** Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** **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-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address:** **a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605628 click here

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na
**Name (original script):** محمد بلكلام
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abdelali Abou Dher (عبد العالي ابو ذر) **b)** El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325 click here

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na
**Name (original script):** الطيب نايل
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** **a)** Djaafar Abou Mohamed (جعفر ابو محمد) **b)** Abou Mouhadjir (ابو مهاجر) **c)** Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533 click here

**QDi.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
**Name (original script):** قاسم محمد مهدي الريمي
**Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (ريمة) , Yemen **Good quality a.k.a.:** **a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **e)** Qasim Mohammed Mahdi Al Remi **f)** Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.:** **a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **d)** Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa **National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996 **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4470245 click here

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ผอ.ขก.

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

**QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
**Name (original script):** سعيد جان عبد السلام
**Title:** na **Designation:** na **DOB:** **a)** 5 Feb. 1981 **b)** 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** **a)** Sa'id Jan 'Abd-al-Salam **b)** Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.:** **a)** Qazi 'Abdallah **b)** Qazi Abdullah **c)** Ibrahim Walid **d)** Qasi Sa'id Jan **e)** Said Jhan **f)** Farhan Khan **g)** Aziz Cairo **h)** Nangiali **Nationality:** Afghanistan **Passport no:** **a)** Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) **b)** Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966 click here

**QDi.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
**Name (original script):** Умаров Доку Хаматович
**Title:** na **Designation:** na **DOB:** **a)** 13 Apr. 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** **a)** Lom-ali Butayev (Butaev) born 1955 **b)** Dokka Umarov born 13 Apr. 1964 **c)** Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality:** **a)** Russian Federation **b)** USSR (until 1991) **Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325 click here

**QDi.291 Name:** 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
**Name (original script):** إبراهيم حسن طالع العسيري
**Title:** na **Designation:** na **DOB:** **a)** 19 Apr. 1982 **b)** 18 Apr. 1982 **c)** (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) **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 **Low quality a.k.a.:** **a)** Abu Saleh **b)** Abosslah **c)** Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** 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. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4471886 click here

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ผอ.ขก.

**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
**Name (original script):** عثمان أحمد عثمان الغامدي
**Title:** na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Othman al-Ghamdi born 27 May 1979 in Saudi Arabia **b)** Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia **c)** Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia **d)** Othman bin Ahmed bin Othman Alghamdi **e)** Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) **f)** Uthman Ahmad Uthman al-Ghamdi **g)** Othman Ahmed Othman al-Omirah **Low quality a.k.a.: a)** Al Umairah al-Ghamdi **b)** Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107 click here

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 16 Nov. 1977 **b)** 16 Nov. 1974 **POB: a)** Solo, Indonesia **b)** Sukoharjo, Central Java, Indonesia **Good quality a.k.a.: 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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173405 click here

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.: a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.: a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al Zacky **e)** Umangis Mike **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012) **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). In custody in Indonesia as at Feb. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385 click here

**QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
**Title:** na **Designation:** na **DOB: a)** 28 May 1984 **b)** 3 Dec. 1979 **c)** 3 Mar. 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.: a)** Mohammad Jibril Abdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibriel Abdurrahman **d)** Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.: a)** Muhammad Yunus **b)** Heris Syah **Nationality:** Indonesia **Passport no:** na **National identification no: a)** Indonesian national identity card number 3219222002.2181558 **b)** Identification number 2181558 **Address: 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 **Listed on:** 12 Aug. 2011 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555825 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
**Name (original script):** مطيع الرحمن على محمد
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.: 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 Mushtaq **Low quality a.k.a.: a)** Tariq **b)** Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4674457 click here

**QDi.298 Name:** 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
**Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم
**Title:** na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.: a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823 click here

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
**Name (original script):** إبراهيم عواد إبراهيم علي البدري السامرائي
**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.: a)** أبو دعاء ((Abu Du'a; Abu Duaa') prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 0134852 **Address: a)** Iraq **b)** Syrian Arab Republic **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4654685 click here

**QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858 click here

**QDi.301 Name:** 1: YASSIN 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865 click here

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ผอ.ขก.

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** **a)** Abu Obaidah **b)** Obeidah Al Turki **c)** Al-Turki **d)** Al Turki Kyosev **e)** Yanal Yusov **f)** Abu Udejf el-Turki **g)** Abu Obejd el-Turki **h)** Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592 click here

**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na
**Name (original script):** فضل رحيم
**Title:** na **Designation:** na **DOB:** **a)** 5 Jan. 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** **a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan R512768 **National identification no:** na **Address:** **a)** (Afghanistan/Pakistan border region (previous address)) **b)** (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) **c)** Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody ofPakistanauthorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681481 click here

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** **a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan ) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453 click here

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
**Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** **a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
**Name (original script):** مصطفى حجي محمد خان
**Title:** na **Designation:** na **DOB:** **a)** (Between Aug. and Sep. 1977) **b)** 1976 **POB:** **a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** **a)** حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.:** **a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** ابو شيماء (Abu-Shaima; Abu- Shayma) **Nationality:** **a)** Pakistan **b)** Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725 click here

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ผอ.ขก.

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
**Title:** a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206 click here

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **Nationality:** Pakistan **Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no:** a) 35202- 4135948-7 b) Alternate national identification number 29553654234 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596 click here

**QDi.309 Name:** 1: ABDUR REHMAN 2: na 3: na 4: na
**Name (original script):** عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) **National identification no:** national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na
**Name (original script):** ایوب بشیر
**Title:** a) Qari b) Alhaj **Designation:** na **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **POB:** na **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** a) Uzbekistan b) Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741655 click here

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
**Name (original script):** عامر علی چوہدری
**Title:** na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here

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ผอ.ขก.

**QDi.313 Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na
**Name (original script):** جمال عكاشة
**Title:** na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.: a)** Yahia Abou el Hoummam **b)** Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

**QDi.314 Name:** 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
**Name (original script):** عبد الرحمن ولد العامر
**Title:** na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.: a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address: a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Listed on:** 22 Feb. 2013 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278298 click here

**QDi.315 Name:** 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
**Name (original script):** حماده ولد محمد الخيري
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.: a)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **b)** Ould Kheirou **c)** Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality: a)** Mauritania **b)** Mali **Passport no:** Mali A1447120 (expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393 click here

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na
**Name (original script):** اياد اغ غالي
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278332 click here

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ผอ.ขก.

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
**Name (original script):** أبو محمد الجولاني
**Title:** na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) **b)** Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.: a)** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) **b)** Abu Ashraf **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
**Name (original script):** محمد جمال عبدالرحيم أحمد الكاشف
**Title:** na **Designation:** na **DOB:** **a)** 1 Jan. 1964 **b)** 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.: 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 **Low quality a.k.a.: 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) **Nationality:** Egypt **Passport no: a)** Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) **b)** Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here

**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na
**Name (original script):** محمد لحبوس
**Title:** na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.: a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5720103 click here

**QDi.320 Name:** 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
**Name (original script):** عبدالحميد المصلي
**Title:** na **Designation:** na **DOB:** 1976 **POB:** **a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.: a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.: a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961 click here

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ผอ.ขก.

**QDi.321 Name:** 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
**Name (original script):** مالک محمد اسحاق
**Title:** na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 (amended on 18 Jan. 2017) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778368 click here

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
**Name (original script):** أبو بكر محمد الشكوى
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** **a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5800048 click here

**QDi.323 Name:** 1: SAID 2: ARIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 25 Jun. 1964 **b)** 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** **a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733 click here

**QDi.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
**Title:** na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** **a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944 click here

**QDi.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here

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ผอ.ขก.

**QDi.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
**Title:** na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** **a)** Kuwait **b)** Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 001714467 **b)** Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955 click here

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

**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Title:** na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** **a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** 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 **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809968 click here

**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
**Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QDe.004). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817663 click here

**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
**Title:** na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817930 click here

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ผอ.ขก.

**QDi.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
**Title:** na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979 click here

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
**Title:** na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblian **Low quality a.k.a.:** **a)** Abu Jabal **b)** Abu-Jabal **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817981 click here

**QDi.333 Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
**Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Seif Allah ben Hocine **b)** Saifallah ben Hassine **c)** Sayf Allah 'Umar bin Hassayn **d)** Sayf Allah bin Hussayn **Low quality a.k.a.:** **a)** Abu Iyyadh al-Tunisi **b)** Abou Iyadh el-Tounsi **c)** Abu Ayyad al-Tunisi **d)** Abou Aayadh **e)** Abou Iyadh **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (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 click here

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
**Title:** na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'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 **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here

**QDi.335 Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
**Title:** na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** **a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** **a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202 click here

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na
**Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** **a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211 click here

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ผอ.ขก.

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI **Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** **a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.:** **a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218 click here

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI **Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** **a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

**QDi.339 Name:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI **Title:** na **Designation:** na **DOB:** **a)** 1959 **b)** 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** 'Abd al-Rahman Muhammad Mustafa Shaykhlari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **Low quality a.k.a.:** **a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818223 click here

**QDi.340 Name:** 1: EMILIE 2: EDWIGE 3: KONIG 4: na **Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) **National identification no:** **a)** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) **b)** French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236 click here

**QDi.341 Name:** 1: KEVIN 2: GUIAVARCH 3: na 4: na **Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2012) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237 click here

**QDi.342 Name:** 1: OUMAR 2: DIABY 3: na 4: na **Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238 click here

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ผอ.ขก.

**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** اشرف محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.: a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.: a)** Khattab **b)** Ibn al-Khattab **Nationality:** Jordan **Passport no: a)** K048787, issued in Jordan **b)** 486298, issued in Jordan **National identification no:** Qatar 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
**Name (original script):** ابراهيم عيسى حاجي محمد البكر
**Title:** na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.: a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim '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 **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** number 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here

**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
**Title:** na **Designation:** na **DOB: a)** 11 Jan. 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.: a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.: 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 **Nationality:** Georgia **Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** Georgia 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843242 click here

**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** عبدالملك محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.: a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** Qatar 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243 click here

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
**Title:** na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address: a)** (Syria/Turkey border area (as at Jan. 2015)) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091 click here

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ผอ.ขก.

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
**Title:** Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia **b)** Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia **c)** Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965 click here

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia **Passport no:** Indonesia A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 click here

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na
**Title:** na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.: a)** Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971 click here

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.: a)** Mullah Fazlullah **b)** Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726 click here

**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** علي بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 click here

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ผอ.ขก.

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** طارق بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 click here

**QDi.355 Name:** 1: SOFIANE 2: BEN GOUMO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103 click here

**QDi.356 Name:** 1: AQSA 2: MAHMOOD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334 click here

**QDi.357 Name:** 1: ASEEL 2: MUTHANA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897335 click here

**QDi.358 Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na
**Title:** na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.: a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **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. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897336 click here

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ผอ.ขก.

**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na
**Title:** na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Jan. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897337 click here

**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
**Title:** na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Umm Hussain al-Britani **b)** Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) **National identification no:** na **Address: a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous location until 2013) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339 click here

**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.: 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 **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** 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". INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778 click here

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

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ผอ.ขก.

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

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

**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
**Name (original script):** Ахмед Ражапович Чатаев
**Title:** na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Akhmad Shishani (original script: Ахмад Шишани) **b)** David Mayer (original script: Давид Майер) **c)** Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Однорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

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ผอ.ขก.

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** Тархан Исмаилович Газиев
**Title:** na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Ramzan Oduev (original script: Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) **d)** Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.: a)** Wainakh (original script: Вайнах) **b)** Sever (original script: Север) **c)** Abu Bilal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822 click here

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:** na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Bach (original script: Бэч) **b)** Fackih (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** national passport 8304661431 **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899831 click here

**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
**Name (original script):** Шамиль Магомедович Измайлов
**Title:** na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899833 click here

**QDi.369 Name:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
**Title:** na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport no:** Yemen 01055336 **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317 click here

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**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
**Title:** na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318 click here

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.:** **a)** Abdelbassed Azouz **b)** Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Nationality:** Libya **Passport no:** **a)** Libya number 223611 **b)** British passport number C00146605 **National identification no:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719 click here

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 14 May 1975 **b)** Approximately 1975 **POB:** **a)** Varzob area, Tajikistan **b)** Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721 click here

**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 3 Dec. 1989 **b)** Approximately 1987 **POB:** Kaqanik/Kacanik **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Abdullah al Kosova **b)** Abu Abdallah al-Kosovi **c)** Abu Abdallah al-Kosovo **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179 click here

**QDi.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 26 Sep. 1971 **b)** 26 Sep. 1977 **POB:** na **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no:** **a)** Bosnia and Herzegovina number 349054 **b)** Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 click here

**QDi.375 Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
**Title:** na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** **a)** Boubakeur el-Hakim **b)** Boubaker el Hakim **Low quality a.k.a.:** **a)** Abou al Moukatel **b)** Abou Mouqatel **c)** Abu-Muqatil al-Tunisi **d)** El Hakim Boubakeur **Nationality:** **a)** France **b)** Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328 click here

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**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here

**QDi.377 Name:** 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722 click here

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897332 click here

**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
**Name (original script):** عبدالعزيز عدي زمين الفضيل
**Title:** na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhl **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797 click here

**QDi.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
**Name (original script):** عبداللطيف بن عبدالله صالح محمد الكواري
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** **a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** **a)** Qatar number 01020802 **b)** Qatar number 00754833, issued on 20 May 2007 **c)** Qatar number 00490327, issued on 28 Jul. 2001 **National identification no:** 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805 click here

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
**Name (original script):** حمد عوض ضاحي سرحان الشمري
**Title:** na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Passport no:** Kuwait 155454275 **National identification no:** identity card 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809 click here

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**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
**Name (original script):** سعد بن سعد محمد شريان الكعبي
**Title:** na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.: a)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.: a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar **Passport no:** Qatar 00966737 **National identification no:** na **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 click here

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

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.: a)** 'Ali Musa al-Shawagh **b)** 'Ali Musa al-Shawagh **c)** Ali al-Hamoud al-Shawakh **d)** Ibrahim al-Shawwakh **e)** Muhammad 'Ali al-Shawakh **Low quality a.k.a.: 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 **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729 click here

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
**Title:** na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.: a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya 542858 **National identification no:** Libya national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734 click here

**QDi.386 Name:** 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
**Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Mounir Helel **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735 click here

**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
**Title:** na **Designation:** na **DOB: a)** 22 Sep. 1988 **b)** 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.: a)** Muhammad Hameida Saleh **b)** Muhammad Abd-al-Halim Humaydah **c)** Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736 click here

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**QDi.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707 click here

**QDi.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** **a)** Abou Obeida Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** **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 **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930738 click here

**QDi.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
**Name (original script):** نايف سلام محمد عجيم الحبابي
**Title:** Sheikh **Designation:** na **DOB:** **a)** 1981 **b)** Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** **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 Faroq al-Qatari **Nationality:** **a)** Saudi Arabia **b)** Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412 click here

**QDi.391 Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
**Title:** na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** **a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.:** **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 **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no:** **a)** Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) **b)** Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943047 click here

**QDi.392 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
**Name (original script):** فيصل احمد بن علي الزهراني
**Title:** na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** **a)** Abu Sarah al-Saudi **b)** Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no:** **a)** Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia **b)** Saudi Arabia number G579315 **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

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**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.: a)** Hussein Mohammed Hussein Aljeithni **b)** Husayn Muhammad al-Juaythini **c)** Husayn Muhammad Husayn al-Juaythini **d)** Husayn Muhamad Husayn al-Juaythini **e)** Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no:** 0363464 (issued by Palestinian Authority) **National identification no:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 Apr. 2016 **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 click here

**QDi.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
**Title:** Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.: a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

**QDi.396 Name:** 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
**Name (original script):** Аслан Авгазарович Бютукаев
**Title:** na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Amir Khazmat (original script: Амир Хазмат) **b)** Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084 click here

**QDi.397 Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
**Name (original script):** Айрат Насимович Вахитов
**Title:** na **Designation:** na **DOB:** 27 Mar. 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation **Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский) **Low quality a.k.a.:** na **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Aug. 2016 **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966088 click here

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**QDi.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
**Name (original script):** Рустам Магомедович Асельдеров
**Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5993047 click here

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

**QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
**Name (original script):** إياد نظمي صالح خليل
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** **a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no:** **a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
**Name (original script):** غالب عبدالله الزيدي
**Title:** na **Designation:** na **DOB:** **a)** 1975 **b)** 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** **a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017 **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288 click here

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

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**QDi.403 Name:** 1: FARED 2: SAAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 18 Feb. 1989 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Luqmaan Al Almani **b)** Abu Lugmaan **Nationality:** **a)** Germany **b)** Algeria **Passport no:** na **National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:** na **Listed on:** 16 Jun. 2017 **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6104049 click here

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

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

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

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

**QDi.408 Name:** 1: ALEXANDA 2: AMON 3: KOTEY 4: na
**Title:** na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** **a)** Alexe Kotey **b)** Alexanda Kote **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005 **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116608 click here

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**QDi.409 Name:** 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** **a)** El Shafee Elsheikh **b)** Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116609 click here

**B. Entities and other groups**

**QDe.001 Name:** ABU SAYYAF GROUP
**A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278422 click here

**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI
**Name (original script):** الاتحاد الاسلامي
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013 ) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-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 https://www.un.org/sc/suborg/en/sanctions/751). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD
**Name (original script):** الجهاد الاسلامي المصري
**A.k.a.:** **a)** Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

**QDe.004 Name:** AL-QAIDA
**Name (original script):** القاعدة
**A.k.a.:** **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)** Al Qa'ida/Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278330 click here

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**QDe.005 Name:** AL RASHID TRUST
**A.k.a.: a)** Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen Trust **i)** Al Madina Trust **j)** Al-Madina Trust **F.k.a.:** na **Address: a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) **d)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) **e)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **f)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) **g)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) **i)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) **j)** (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **k)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

**QDe.006 Name:** ARMED ISLAMIC GROUP
**Name (original script):** الجماعة الاسلامية المسلحة
**A.k.a.: a)** Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 ( amended on 7 Apr. 2008, 13 Dec. 2011 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281693 click here

**QDe.007 Name:** ASBAT AL-ANSAR
**Name (original script):** عصبة الأنصار
**A.k.a.:** na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 ( amended on 30 Jan. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278387 click here

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM
**A.k.a.: a)** Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jaish-i-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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282053 click here

**QDe.009 Name:** ISLAMIC ARMY OF ADEN
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278444 click here

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**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
**A.k.a.:** IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466 click here

**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP
**Name (original script):** الجماعة الاسلامية المقاتلة الليبية
**A.k.a.:** LIFG **F.k.a.:** na **Address:** Libya **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281977 click here

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT
**Name (original script):** مكتب الخدمات
**A.k.a.:** **a)** MAK **b)** Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282030 click here

**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
**Name (original script):** تنظيم القا عدة ببلاد المغرب الاسلامي
**A.k.a.:** **a)** AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** **a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address:** **a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia **Listed on:** 6 Oct. 2001 ( amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278467 click here

**QDe.015 Name:** WAFA HUMANITARIAN ORGANIZATION
**A.k.a.:** **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address:** **a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 ( amended on 21 Mar. 2012 ) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574 click here

**QDe.019 Name:** JAISH-I-MOHAMMED
**A.k.a.:** Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282011 click here

**QDe.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA
**A.k.a.:** **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282077 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.021 Name:** RABITA TRUST
**A.k.a.:** na **F.k.a.:** na **Address: a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 ( amended on 21 Mar. 2012, 18 Jun. 2015 ) **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235575 click here

**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)
**A.k.a.:** na **F.k.a.:** na **Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577 click here

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)
**A.k.a.: a)** Lajnat ul Masa Eidatul Afghania **b)** Jamiat Ayat-ur-Rhas al Islamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **F.k.a.:** na **Address: a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235582 click here

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
**Name (original script):** جمعية احياء التراث الاسلامى
**A.k.a.: a)** Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **F.k.a.:** na **Address: a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

**QDe.071 Name:** AL-HARAMAIN ISLAMIC FOUNDATION
**A.k.a.: a)** Vazir **b)** Vezir **F.k.a.:** na **Address: a)** (64 Poturmahala, Travnik, Bosnia and Herzegovina) **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 ( amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011 ) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

**QDe.072 Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
**A.k.a.:** na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 ( amended on 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282114 click here

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**A.k.a.: a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 ( amended on 3 Oct. 2008, 13 Dec. 2011 ) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282108 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP
**Name (original script):** الجماعة الاسلامية المغربية المقاتلة
**A.k.a.: a)** Groupe Islamique Combattant Marocain **b)** GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 ( amended on 5 Mar. 2009 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

**QDe.090 Name:** TUNISIAN COMBATANT GROUP
**Name (original script):** الجماعة التونسية المقاتلة
**A.k.a.: a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 ( amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433 click here

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)
**A.k.a.:** na **F.k.a.:** na **Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 ( amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566535 click here

**QDe.092 Name:** JEMAAH ISLAMIYAH
**A.k.a.: a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 ( amended on 13 Dec. 2011 ) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122 click here

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
**A.k.a.: a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address: a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** P.O. Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** (Gaza Strip) **h)** Yemen **Listed on:** 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282017 click here

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ผอ.ขก.

**QDe.098 Name:** ANSAR AL-ISLAM
**Name (original script): أنصار الاسلام**
**A.k.a.: a)** Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 ( amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011 ) **Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282119 click here

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
**A.k.a.: a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447 click here

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
**A.k.a.: a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893 click here

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
**A.k.a.: a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabilillah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482 click here

**QDe.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
**Name (original script): جماعة حماة الدعوة السلفية**
**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 ( amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011 ) **Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400 click here

**QDe.103 Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
**A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596 click here

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ผอ.ขก.

**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
**A.k.a.:** na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695 click here

**QDe.105 Name:** AL-HARAMAYN FOUNDATION (KENYA)
**A.k.a.:** na **F.k.a.:** na **Address:** **a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566735 click here

**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
**A.k.a.:** na **F.k.a.:** na **Address:** **a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga, Tanzania (at time of listing) **c)** Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 click here

**QDe.107 Name:** AL FURQAN
**A.k.a.:** **a)** Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address:** **a)** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 26 Nov. 2004, 24 Mar. 2009 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578 click here

**QDe.108 Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
**A.k.a.:** **a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **F.k.a.:** na **Address:** **a)** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **c)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **d)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 24 Mar. 2009 ) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
**A.k.a.: a)** Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address: a)** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina **c)** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 ( amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009 ) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815 click here

**QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835 click here

**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594 click here

**QDe.113 Name:** AL-HARAMAIN: ETHIOPIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235587 click here

**QDe.114 Name:** AL-HARAMAIN: THE NETHERLANDS BRANCH
**A.k.a.:** Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 13 Apr. 2012, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591 click here

**QDe.115 Name:** AL-QAIDA IN IRAQ
**Name (original script):** القاعده في العراق
**A.k.a.: a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-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/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 **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 ( amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278296 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
**A.k.a.:** na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566795 click here

**QDe.118 Name:** LASHKAR-E-TAYYIBA
**A.k.a.:** **a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-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)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 ( amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282105 click here

**QDe.119 Name:** ISLAMIC JIHAD GROUP
**A.k.a.:** **a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 ( amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465 click here

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL
**A.k.a.:** **a)** Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **F.k.a.:** na **Address:** **a)** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 ( amended on 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573 click here

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT
**A.k.a.:** **a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** **a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 ( amended on 13 Dec. 2011 ) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
**Name (original script):** القاعدة في جزيرة العرب
**A.k.a.: a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 ( amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016 ) **Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104 click here

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI
**Name (original script):** حرکت الجهاد الاسلامی
**A.k.a.: 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 **F.k.a.: a)** Harakat-ul-Ansar **b)** HUA **Address:** na **Listed on:** 6 Aug. 2010 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282215 click here

**QDe.131 Name:** EMARAT KAVKAZ
**Name (original script):** Эмират Кавказ
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235592 click here

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)
**Name (original script):** تحریک طالبان پاکستان
**A.k.a.: a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 ( amended on 15 Jun. 2015 ) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)
**A.k.a.: a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 **Other information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: http:/ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133 click here

**QDe.134 Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا
**A.k.a.:** na **F.k.a.:** na **Address: a)** Mali **b)** Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here

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ผอ.ขก.

**QDe.135 Name:** ANSAR EDDINE
**Name (original script):** انصار الدين
**A.k.a.:** Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 **Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566155 click here

**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)
**Name (original script):** شبكة محمد جمال
**A.k.a.:** **a)** Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
**Name (original script):** جبهة النصرة لأهل الشام
**A.k.a.:** **a)** جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) **b)** جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) **c)** Conquest of the Levant Front **d)** The Front for the Liberation of al Sham **e)** Front for the Conquest of Syria/the Levant **f)** Front for the Liberation of the Levant **g)** Front for the Conquest of Syria **h)** شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) **i)** مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address:** **a)** Syrian Arab Republic (Operates in) **b)** Iraq (Support network) **Listed on:** 14 May 2014 ( amended on 7 Jun. 2017 ) **Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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

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ผอ.ขก.

**QDe.139 Name:** AL MOUAKAOUNE BIDDAM
**Name (original script):** الموقعون بالدم
**A.k.a.: a)** Les Signataires par le Sang **b)** Ceux Qui Signent avec le Sang **c)** Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

**QDe.140 Name:** AL MOULATHAMOUN
**Name (original script):** الملثمون
**A.k.a.: a)** Les Enturbannés **b)** The Veiled **F.k.a.:** na **Address: a)** Mali **b)** Niger **c)** Algeria **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ une/5794759 click here

**QDe.141 Name:** AL MOURABITOUN
**Name (original script):** المرابطون
**A.k.a.: a)** Les Sentinelles **b)** The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
**Name (original script):** أنصار المسلمين في بلاد السودان
**A.k.a.: a)** Ansaru **b)** Ansarul Muslimina fi Biladis Sudan **c)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **d)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **f)** Vanguards for the Protection of Muslims in Black Africa **g)** Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/une/5800046 click here

**QDe.143 Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
**A.k.a.: a)** Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)
**A.k.a.: a)** Abdullah Azzam Brigades **b)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **c)** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.145 Name:** ANSAR AL CHARIA DERNA
**Name (original script): أنصار الشريعة – درنة**
**A.k.a.: a)** Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Derna and Jebel Akhdar, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI
**Name (original script): أنصار الشريعة - بنغازي**
**A.k.a.: a)** نصار الشريعة (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Benghazi, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
**A.k.a.: a)** Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5854978 click here

**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
**Name (original script): تنظيم جيش المهاجرين و الأنصار**
**A.k.a.: a)** Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 click here

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM
**A.k.a.: a)** Haraket Sham al-Islam **b)** Sham al-Islam **c)** Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5930739 click here

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)
**A.k.a.: a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 ( amended on 30 Mar. 2017 ) **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)
**A.k.a.: a)** Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919300 click here

**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)
**Name (original script):** جمات ال احرار
**A.k.a.: a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address: a)** Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) **b)** Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6114258 click here

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

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

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

**QDe.156 Name:** Jund Al Aqsa
**A.k.a.: a)** The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **F.k.a.:** na **Address: a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.



ประกาศสำนักงาน ปปง.

ที่ ๒๑/๒๕๖๐

เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙

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อาศัยอำนาจตามความในมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ ประกอบข้อ ๒ และข้อ ๓ ของประกาศคณะกรรมการป้องกันและปราบปรามการฟอกเงิน เรื่อง การประกาศและการเพิกถอนรายชื่อบุคคลที่ถูกกำหนดตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ จึงให้ยกเลิกประกาศสำนักงาน ปปง.ที่ ๒๐/๒๕๖๐ ลงวันที่ ๒๙ สิงหาคม พ.ศ. ๒๕๖๐ เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ และประกาศรายชื่อบุคคล คณะบุคคล นิติบุคคล หรือองค์กรใด ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ (Al-Qaida) ซึ่งจำแนกเป็นบุคคลธรรมดา จำนวน ๒๕๖ ราย นิติบุคคล จำนวน ๘๐ ราย รวมทั้งสิ้น จำนวน ๓๓๖ ราย เป็นบุคคลที่ถูกกำหนด รายละเอียดปรากฏตามเอกสารแนบท้ายคำสั่งนี้ จำนวน ๖๙ แผ่น

ทั้งนี้ ตั้งแต่วันที่ ๑๔ กันยายน พ.ศ. ๒๕๖๐ เป็นต้นไป

ประกาศ ณ วันที่ ๑๔ กันยายน พ.ศ. ๒๕๖๐

พลตำรวจตรี

(รมย์สิทธิ์ วีริยาสรร)

รองเลขาธิการฯ ปฏิบัติราชการแทน

เลขาธิการคณะกรรมการป้องกันและปราบปรามการฟอกเงิน

รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๖
แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย
และการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙
แนบท้ายประกาศสำนักงาน ปปง. ที่ ๒๑/๒๕๖๐ ลงวันที่ ๑๔ กันยายน ๒๕๖๐

(นายเทพสุ บวรโชติดารา)
ผู้อำนวยการกองข่าวกรองทางการเงิน

UNITED NATIONS | PRESS RELEASE

SECURITY COUNCIL

SC/12987
12 SEPTEMBER 2017

# Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List

On 12 September 2017, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed the name below from the ISIL (Da'esh) and Al-Qaida Sanctions List.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) no longer apply to the name set out below.

**A. Individual associated with ISIL (Da'esh) and Al-Qaida**

**QDi.109 Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 5 Jan. 1966 **b)** 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.: a)** Musa Abdul Hir **b)** Muslimin Abdulmotalib **c)** Salim Alombra **d)** Armand Escalante **e)** Normina Hashim **f)** Henri Lawi **g)** Hendri Lawi **h)** Norhana Mohamad **i)** Omar Salem **j)** Ahmad Shobirin **k)** Bin Abdul Hir Zulkifli **Low quality a.k.a.: a)** Abdulhir Bin Hir **b)** Hassan **c)** Hogalu **d)** Hugalu **e)** Lagu **f)** Marwan (prominently known as ) **Nationality:** Malaysia **Passport no:** A 11263265 **National identification no: a)** 660105-01-5297 **b)** Driver's Licence D2161572, issued in California, USA **Address: a)** Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) **b)** Maguindanao, Philippines (as at Jan. 2015) **Listed on:** 9 Sep. 2003 ( amended on 6 Aug. 2015, 25 Jan. 2010 ) **Other information:** 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 Philippines in January 2015. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5950642 (http://www.interpol.int/en/notice/search/un/5950642).

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may be found on the Committee's website at: www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/procedures-for-delisting (https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/procedures-for-delisting).

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list (http://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list (http://%20www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list).

**For information media. Not an official record.**

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**The List established and maintained pursuant to Security Council res. 1267/1989/2253**

**Generated on: 13 September 2017**

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

**Composition of the List**

The list consists of the two sections specified below:
**A. Individuals**
**B. Entities and other groups**

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/ombudsperson (for res. 1267)
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)
https://www.un.org/en/sc/2231/list.shtml (for res. 2231)

**A. Individuals**

**QDi.001 Name:** 1: SAYF-AL ADL 2: na 3: na 4: na
**Name (original script):** سيف العدل
**Title:** na **Designation:** na **DOB:** 11 Apr. 1963 **POB:** Monufia Governate, Egypt **Good quality a.k.a.: a)** Mohammed Salahaldin Abd El Halim Zidan (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين عبدالحليم زيدان ) **b)** Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017) **Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 click here

**QDi.002 Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
**Title:** na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.: a)** Al-Haq, Amin **b)** Amin, Muhammad **Low quality a.k.a.: a)** Dr. Amin **b)** Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423229 click here

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
**Name (original script):** سالم أحمد سالم حمدان
**Title:** na **Designation:** na **DOB:** 1965 **POB: a)** Al-Mukalla, Yemen **b)** Al-Mukala, Yemen **Good quality a.k.a.: a)** Saqr Al-Jaddawi (الكنية صقر الجداوي) **b)** Saqar Al Jadawi **c)** Saqar Aljawadi **d)** Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen 00385937 **National identification no:** na **Address: a)** Shari Tunis, Sana'a, Yemen (previous address) **b)** (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175 click here



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ผอ.ขก.

**QDi.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
**Name (original script):** أيمن محمد ربيع الظواهري
**Title:** a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** 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 **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Passport no:** a) Egypt number 1084010 b) 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197 click here

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na
**Name (original script):** بلال بن مروان
**Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423806 click here

**QDi.010 Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
**Name (original script):** زين العابدين محمد حسين
**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424155 click here

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
**Name (original script):** نشوان عبد الرزاق عبد الباقي
**Title:** na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **Nationality:** Iraq **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475995 click here

**QDi.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
**Name (original script):** طاريق أنور السيد احمد
**Title:** na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2001. 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/4493067 click here

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ผอ.ขก.

**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
**Name (original script):** محفوظ ولد الوليد
**Title:** na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.:** **a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438 click here

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na
**Name (original script):** ثروت صالح شحاته
**Title:** na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** **a)** Tarwat Salah Abdallah **b)** Salah Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423219 click here

**QDi.018 Name:** 1: ABDUL MANAN AGHA 2: na 3: na 4: na
**Name (original script):** عبد المنان آغا
**Title:** Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** **a)** Abdul Man'am Saiyid **b)** Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.019 Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
**Name (original script):** عبد الله احمد عبدالله الالفي
**Title:** na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Mariam **b)** Al-Masri, Abu Mohamed **c)** Saleh **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **Other information:** Afghanistan. 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/1419387 click here

**QDi.020 Name:** 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
**Name (original script):** محمد حمدي محمد صادق الأهدل
**Title:** na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** **a)** Al-Hamati, Muhammad **b)** Muhammad Muhammad Abdullah Al-Ahdal **c)** Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** **a)** Abu Asim Al-Makki **b)** Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1597333 click here



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ผอ.ขก.

**QDi.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
**Title:** na **Designation:** na **DOB:** **a)** 14 Mar. 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.:** **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)** Haythem al-Kini **Low quality a.k.a.:** **a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5947737 click here

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
**Name (original script):** رائد محمد حسن محمد حجازي
**Title:** na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** **a)** Raed M. Hijazi **b)** Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي) **Low quality a.k.a.:** **a)** Rashid Al-Maghribi (The Moroccan) **b)** Abu-Ahmad Al-Amriki (The American) **c)** Abu-Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality:** **a)** Jordan **b)** United States of America **Passport no:** na **National identification no:** **a)** United States Social Security Number: 548-91-5411 **b)** Jordanian national number: 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275 click here

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
**Name (original script):** عمر محمود عثمان
**Title:** na **Designation:** na **DOB:** **a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** **a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **Low quality a.k.a.:** **a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4511485 click here

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
**Name (original script):** عبد الرحمن ياسين
**Title:** na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** **a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4475465 click here

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ผอ.ขก.

**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
**Name (original script):** حسن ظاهرعويس
**Title:** **a)** Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** **a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** **a)** (Active in Southern Somalia as of Nov. 2012.) **b)** (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **Other information:** 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 (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950653 click here

**QDi.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 15 Apr. 1939 **b)** 1938 **POB:** na **Good quality a.k.a.:** **a)** Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422960 click here

**QDi.055 Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1937 **b)** 1938 **c)** 1939 **d)** 1940 **e)** 1941 **f)** 1942 **g)** 1943 **h)** 1944 **i)** 1945 **POB:** na **Good quality a.k.a.:** **a)** Mahmood, Sultan Bashiruddin **b)** Mehmood, Dr. Bashir Uddin **c)** Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423754 click here

**QDi.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** **a)** Tufail, S.M. **b)** Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1972145 click here

**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
**Name (original script):** ابراهيم علي أبو بكر تنتوش
**Title:** na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** **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 (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** **a)** Libya number 203037, issued in Tripoli, Libya **b)** (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446790 click here



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ผอ.ขก.

**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.:** **a)** Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزائري ) **b)** Abou Bakr Al Djazairi **c)** Abou Yasser El Djazairi **d)** Yasir Al-Jazari **e)** Abou Yasser Al-Jaziri **Nationality:** **a)** Algeria **b)** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. 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/6104674 click here

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
**Name (original script):** خالد عبد الرحمن حمد الفواز
**Title:** na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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.. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210 click here

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي
**Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no:** **a)** (04643632 issued on 18 Jun. 1999) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1122314 click here

**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: na 4: na
**Name (original script):** محمد لكحل
**Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya **b)** Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisia **Passport no:** na **National identification no:** W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715 click here

**QDi.063 Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
**Name (original script):** المختار بن محمد بن المختار بوشوشة
**Title:** na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004) **National identification no:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916 click here

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ผอ.ขก.

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
**Name (original script):** سامي بن خميس بن صالح الصيد
**Title:** na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no:** **a)** 00319547, issued on 8 Dec. 1994 **b)** SSDSBN68B10Z352F (Italian Fiscal Code ) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419392 click here

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
**Name (original script):** عبد القادر محمود محمد السيد
**Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** **a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418867 click here

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
**Name (original script):** مصطفى كمال مصطفى ابراهيم
**Title:** na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Abu Hamza **f)** Mostafa Kamel Mostafa **Low quality a.k.a.:** **a)** Abu Hamza Al-Masri **b)** Abu Hamza **c)** Abu Hamza Al-Misri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419422 click here

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
**Name (original script):** عادل بن الأزهر بن يوسف حمدي
**Title:** na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no:** **a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418993 click here

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na
**Name (original script):** ياسين شكوري
**Title:** na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan F46947 **National identification no:** H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 click here



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ผอ.ขก.

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
**Name (original script):** المهدي بن محمد بن محمد كمون
**Title:** na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419370 click here

**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
**Name (original script):** طارق بن الحبيب بن التومي المعروفي
**Title:** na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** **a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418920 click here

**QDi.075 Name:** 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
**Name (original script):** عبدالحليم حافظ عبدالفتاح رمادنا
**Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424786 click here

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
**Name (original script):** عصام علي محمد علوش
**Title:** na **Designation:** na **DOB:** **a)** 1972 **b)** 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **Other information:** Was deported from Germany to Jordan in Feb. 2005. 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/1424781 click here

**QDi.080 Name:** 1: SAID 2: BAHAJI 3: na 4: na
**Name (original script):** سعيد باهاجي
**Title:** na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** **a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi **Nationality:** **a)** Germany **b)** Morocco **Passport no:** **a)** Germany number Provisional passport No.: 28642163, issued in Hamburg **b)** Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) **National identification no:** Identity document ("Bundespersonalausweis") 1336597587 **Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014) **Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4517705 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
**Name (original script):** رمزي محمد عبد الله بن الشيبة
**Title:** na **Designation:** na **DOB:** **a)** 1 May 1972 **b)** 16 Sep. 1973 **POB:** **a)** Gheil Bawazir, Hadramawt, Yemen **b)** Khartoum, Sudan **Good quality a.k.a.:** **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 **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4518125 click here

**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
**Name (original script):** منير المتصدق
**Title:** na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco H 236483 **National identification no:** E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423936 click here

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
**Name (original script):** زكريا الصبار
**Title:** na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** **a)** Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco **b)** Morocco number K-348486 **National identification no:** **a)** National Identity number E-189935 **b)** National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here

**QDi.086 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1957 **POB:** **a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-Selong Village, East Lombok, Indonesia **c)** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** **a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422958 click here

**QDi.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
**Title:** na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424139 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
**Name (original script):** محرز بن محمود بن ساسي العمدوني
**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fusco born 25 May 1968 in Naples, Italy **b)** Fabio Fusco born 18 Dec. 1968 in Tunisia **c)** Fabio Fusco born 25 May 1968 in Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia **g)** Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1416963 click here

**QDi.095 Name:** 1: LIONEL 2: DUMONT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.: 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 **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4531664 click here

**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
**Name (original script):** موسى بن عمر بن علي السعدي
**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419396 click here

**QDi.099 Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
**Name (original script):** خليل بن احمد بن محمد جراية
**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) **c)** Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Nationality:** Tunisia **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419331 click here

**QDi.111 Name:** 1: AGUS 2: DWIKARNA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950648 click here

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ผอ.ขก.

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.: a)** Kipli Sali **b)** Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269 click here

**QDi.119 Name:** 1: ARIS 2: MUNANDAR 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 1 Jan. 1971 **b)** Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia (as at Dec. 2003) **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446715 click here

**QDi.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na
**Name (original script):** عبد الحكيم مراد
**Title:** na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.: a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistan number 665334, issued in Kuwait **b)** Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424401 click here

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

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.: a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.: a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarok **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424789 click here

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Joe **b)** Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address: a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016) **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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 click here

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ผอ.ขก.

**QDi.126 Name:** 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
**Title:** na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.: a)** Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427252 click here

**QDi.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na
**Name (original script):** جمال مصطفى
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.: a)** Kalad Belkasam born 31 Dec. 1979 **b)** Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria **c)** Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria **d)** Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria **e)** Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **f)** Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria **g)** Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **h)** Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria **i)** Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria **j)** Djamal Mostafa born 10 Jun. 1982 **k)** Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria **l)** Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria **m)** Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria **n)** Djamel Mustafa born 31 Dec. 1979 **o)** Ali Barkani born 22 Aug. 1973 in Morocco **p)** Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no: a)** Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) **b)** Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350 click here

**QDi.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
**Title:** Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.: 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 **Low quality a.k.a.: 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 **Nationality:** India **Passport no: a)** India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) **b)** India number M110522, issued on 13 Nov. 1978, issued in Bombay, India **c)** India number R841697, issued on 26 Nov. 1981, issued in Bombay **d)** India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) **e)** India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY **f)** India number K560098, issued on 30 Jul. 1975, issued in BOMBAY **g)** V57865, issued on 3 Oct. 1983, issued in BOMBAY **h)** India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY **i)** A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE) **j)** Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) **k)** C-267185 (issued in Karachi in Jul.1996) **l)** H-123259 (issued in Rawalpindi in Jul. 2001) **m)** G-869537 (issued in Rawalpindi) **n)** KC-285901 **National identification no:** na **Address: a)** Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) **b)** House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan **c)** Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
**Name (original script):** مختار بلمختار
**Title:** na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.: a)** Abou Abbes 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 Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.: a)** Belaoua **b)** Belaour **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665 click here

**QDi.138 Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
**Name (original script):** سعيد بن عبد الحكيم بن عمر الشريف
**Title:** na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.: a)** Cherif Said born 25 Jan. 1970 in Tunisia **b)** Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia **c)** Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia **d)** Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia **e)** Atef Cherif born 12 Dec. 1973 in Algeria **f)** Sherif Ataf born 12 Dec. 1973 in Aras, Algeria **g)** Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia **h)** Cherif Said born 25 Jan. 1970 in Tunis, Tunisia **i)** Cherif Said born 12 Dec. 1973 in Algeria **Low quality a.k.a.: a)** Djallal **b)** Youcef **c)** Abou Salman **d)** Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418798 click here

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
**Name (original script):** عماد بن مكي زرقاوي
**Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Dour Nadre born 15 Jan. 1974 in Morocco **b)** Dour Nadre born 15 Jan. 1973 in Morocco **c)** Daour Nadre born 31 Mar. 1975 in Algeria **d)** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.: a)** Zarga **b)** Nadra **Nationality:** Tunisia **Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National identification no:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025 click here

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
**Name (original script):** كمال بن المولدي بن حسن الحمراوي
**Title:** na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.: a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel born 21 Nov. 1977 in Morocco **c)** Hamraoui Kamel born 21 Nov. 1977 in Tunisia **d)** Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisia **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address: a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** 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. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418954 click here

(นายเพชร ชมวโรจน์ดารา)

ผอ.ขก.

**QDi.141 Name:** 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
**Title:** na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.: a)** Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950651 click here

**QDi.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
**Name (original script):** راضي عبد السميع أبواليزيد العياشي
**Title:** na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017) **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 click here

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
**Name (original script):** حمادي بن عبد العزيز بن علي بويحي
**Title:** na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Gamel Mohamed born 25 May 1966 in Morocco **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt **c)** Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. 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/1418921 click here

**QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
**Name (original script):** محمد طاهر حامد
**Title:** Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424109 click here

**QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
**Name (original script):** محمد أمين مصطفى
**Title:** na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424267 click here



(นายเทพสุ บารโชติการา)

ผอ.ขก.

**QDi.148 Name:** 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
**Name (original script):** نسيم بن محمد الشريف بن محمد صالح السعدي
**Title:** na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.: a)** Nassim Saadi **b)** Dia el Haak George born 20 Nov. 1974 in Lebanon **c)** Diael Haak George born 30 Nov. 1974 in Lebanon **d)** El Dia Haak George born 30 Nov. 1974 in Algeria **Low quality a.k.a.: a)** Abou Anis **b)** Abu Anis **Nationality:** Tunisia **Passport no:** Tunisia M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address: a)** Via Monte Grappa 15, Arluno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419840 click here

**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
**Name (original script):** نور الدين بن علي بن بلقاسم الدريسي
**Title:** na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Noureddine **Low quality a.k.a.: a)** Abou Ali **b)** Faycal **Nationality:** Tunisia **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418845 click here

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
**Name (original script):** الأزهر بن خليفة بن احمد روين
**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Salmane **b)** Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **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 organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419776 click here



(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
**Name (original script):** مراد بن علي بن البشير الطرابلسي
**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.: a)** Aboue Chiba Brahim born 2 Sep. 1966 in Libya **b)** Arouri Taoufik born 2 Sep. 1964 in Tunisia **c)** Ben Salah Adnan born 2 Apr. 1966 in Tunisia **d)** Sassi Adel born 2 Sep. 1966 in Tunisia **e)** Salam Kamel born 2 Feb. 1963 in Tunisia **f)** Salah Adnan born 4 Feb. 1965 in Algeria **g)** Arouri Faisel born 2 Mar. 1965 in Tunisia **h)** Bentaib Amour born 9 Feb. 1965 in Morocco **i)** Adnan Salah born 1 Apr. 1966 in Tunisia **j)** Hasnaoui Mellit (born in 1972 in Morocco) **k)** Arouri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia **l)** Abouechiba Brahim born 2 Sep. 1966 in Lebanon **m)** Farid Arouri born 2 Jun. 1964 in Tunisia **n)** Ben Magid born 2 Jun. 1966 in Lebanon **o)** Maci Ssassi born 2 Jun. 1972 in Libya **p)** Salah ben Anan born 2 Apr. 1966 in Tunisia **q)** Hasnaui Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisia **Passport no:** Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no:** 05093588 **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418911 click here

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na
**Name (original script):** سيفي عماري
**Title:** na **Designation:** na **DOB: a)** 1 Jan. 1968 **b)** 24 Apr. 1968 **POB: a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.: a)** El Para (combat name) **b)** Abderrezak Le Para (combat name) **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4530148 click here

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
**Name (original script):** سليمان جاسم سليمان علي أبوغيث
**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487587 click here

**QDi.155 Name:** 1: DJAMEL 2: LOUNICI 3: na 4: na
**Name (original script):** جمال لونيسي
**Title:** na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). 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 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** عبد المجيد عزيز الزنداني
**Title:** Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.:** **a)** Abdelmajid Al-Zindani **b)** Shaykh 'Abd Al-Majid Al-Zindani **c)** Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen A005487, issued on 13 Aug. 1995 **National identification no:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423688 click here

**QDi.160 Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
**Name (original script):** فتحي بن حسن بن سالم الحداد
**Title:** na **Designation:** na **DOB:** **a)** 28 Jun. 1963 **b)** 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** **a)** Fethi ben Assen Haddad **b)** Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001) **National identification no:** na **Address:** **a)** Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy **b)** Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **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 click here

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na
**Name (original script):** كمال جرمان
**Title:** na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** **a)** Bilal **b)** Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4473245 click here

**QDi.172 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
**Name (original script):** حسن عبد الله حرسي التركي
**Title:** **a)** Sheikh **b)** Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.:** **a)** Hassan Turki **b)** Hassen Abdelle Fihiye **c)** Sheikh Hassan Abdullah Fahai**h** **d)** Hassan Al-Turki **e)** Hassan Abdillahi Hersi Turki **f)** Sheikh Hassan Turki **g)** Xasan Cabdilaahi Xirsi **h)** Xasan Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **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 https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950576 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
**Name (original script):** عماد بن البشير بن حمدا الجمالي
**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no:** 01846592 **Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) **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 of 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1272790 click here

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
**Name (original script):** حبيب بن احمد اللوبيري
**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944 click here

**QDi.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
**Name (original script):** محسن فاضل عايد عاشور الفضلي
**Title:** na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 106261543 **b)** Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4484905 click here

**QDi.186 Name:** 1: ABU 2: RUSDAN 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4680925 click here

**QDi.187 Name:** 1: ZULKARNAEN 2: na 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** **a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Aris Sumarsono **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **h)** Murshid **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.188 Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
**Name (original script):** فيصل بوغانمي
**Title:** na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Faical Boughanmi **b)** Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423839 click here

**QDi.190 Name:** 1: ABDELKADER 2: LAAGOUB 3: na 4: na
**Name (original script):** عبد القادر لاغوب
**Title:** na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4485379 click here

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
**Name (original script):** عبد الله محمد رجب عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** **a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165 click here

**QDi.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
**Name (original script):** زكي عزت زكي احمد
**Title:** na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** **a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.:** **a)** Rif'at Salim **b)** Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888 click here

**QDi.196 Name:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
**Name (original script):** علي السيد محمد مصطفى بكري
**Title:** na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** **a)** Ali Salim **b)** Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419350 click here



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ผอ.ขก.

**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
**Name (original script):** هاني السيد السباعي يوسف
**Title:** na **Designation:** na **DOB:** **a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. 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/4489874 click here

**QDi.202 Name:** 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
**Name (original script):** مازن صلاح محمد
**Title:** na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq **b)** Issa Salah Muhamad born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012) **National identification no:** na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423276 click here

**QDi.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na
**Name (original script):** فرهاد كنابي أحمد
**Title:** na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Kaua Omar Achmed **b)** Kawa Hamawandi (previously listed as) **c)** Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423935 click here

**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na
**Title:** na **Designation:** na **DOB:** **a)** 18 Mar. 1966 **b)** 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** **a)** Isnilon Hapilun **b)** Isnilun Hapilun **c)** Abu Musab **d)** Salahudin **e)** Tuan Isnilon **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950661 click here

**QDi.206 Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
**Name (original script):** ابراهيم محمد خليل
**Title:** na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Good quality a.k.a.:** **a)** Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq **b)** Khalil Ibrahim Mohammad born 3 Jul. 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 **Low quality a.k.a.:** na **Nationality:** Syrian Arab Republic **Passport no:** Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424324 click here

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ผอ.ขก.

**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1955 **b)** Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** **a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **d)** Commander Putol **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857 click here

**QDi.216 Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Fatih **b)** Thoyib, Ibnu **c)** Toyib, Ibnu **d)** Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429180 click here

**QDi.217 Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia **b)** Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia **c)** Abdus Samad **d)** Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633 click here

**QDi.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429177 click here

**QDi.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171 click here

**QDi.221 Name:** 1: JAMAL 2: HOUSNI 3: na 4: na
**Name (original script):** جمال حسني
**Title:** na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** **a)** Djamel Il marocchino **b)** Jamal Al Maghrebi **c)** Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** **a)** Via Uccelli di Nemi n. 33, Milan, **b)** via F. De Lemene n. 50, Milan, **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here

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ผอ.ขก.

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
**Name (original script):** نسيم بن رمضان صحراوي
**Title:** na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** **a)** Dass **b)** Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724 click here

**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
**Name (original script):** مرعي عبدفتاح خليل زغبي
**Title:** na **Designation:** na **DOB:** **a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:** **a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug. 1960 in Libya **f)** Muhammed El Besir **g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of 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 click here

**QDi.226 Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
**Title:** na **Designation:** na **DOB:** **a)** 7 Jul. 1956 **b)** 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** **a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1453897 click here

**QDi.228 Name:** 1: MOHAMMED 2: AL GHABRA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475981 click here

**QDi.229 Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libya **Passport no:** Libya Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1479979 click here

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ผอ.ขก.

**QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
**Name (original script):** سالم نور الدين امحمد الدبيسكي
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.:** **a)** Abu Naim **b)** Abdallah al- Masri **Nationality:** Libya **Passport no:** **a)** Libya number 1990/345751 **b)** Libya number 345751 **National identification no:** national identification 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1480002 click here

**QDi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
**Name (original script):** عبد المالك دروكدال
**Title:** na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020 click here

**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
**Name (original script):** حامد عبد الله أحمد العلي
**Title:** na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** **a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed 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 **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwait **Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518790 click here

**QDi.237 Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
**Name (original script):** جابر عبد الله جابر أحمد الجلاهمة
**Title:** na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** **a)** Jaber Al-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **e)** Jabir Al-Jalhami **Low quality a.k.a.:** **a)** Abdul-Ghani **b)** Abu Muhammad **Nationality:** Kuwait **Passport no:** **a)** 101423404 **b)** Kuwait number 2541451 (valid until 16 Feb. 2017) **c)** Kuwait number 002327881 **National identification no:** 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518755 click here

**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
**Name (original script):** مبارك مشخص سند مبارك البذالي
**Title:** na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** **a)** Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) **b)** Kuwait number 002955916 **National identification no:** 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518768 click here

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ผอ.ขก.

**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
**Name (original script):**
**Title:** na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** **a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.:** **a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524882 click here

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
**Title:** na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** **a)** Johnny Pareja **b)** Khalil Pareja **Low quality a.k.a.:** **a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523971 click here

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
**Name (original script):** فلسيانو سمبوريو ديلوس ريس الإبن
**Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** **a)** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524294 click here

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
**Title:** Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** **a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Abu Hamsa **e)** Hilarion Santos III **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.:** **a)** Lakay **b)** Aki **c)** Aqi **Nationality:** Philippines **Passport no:** Philippines AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 click here

**QDi.245 Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** **a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1315931 click here

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ผอ.ขก.

**QDi.246 Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na
**Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** **a)** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Low quality a.k.a.:** **a)** Dodong **b)** Troy **c)** Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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 Dellosa. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220 click here

**QDi.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
**Title:** Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** **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 **Low quality a.k.a.:** **a)** So **b)** Eso **c)** Junjun **Nationality:** Philippines **Passport no:** **a)** Philippines number MM611523 (2004) **b)** Philippines number EE947317 (2000-2001) **c)** Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDi.180). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**Title:** na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** **a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.:** **a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** **a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523036 click here

**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na
**Name (original script):** يحيى جوادي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** **a)** Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977 click here

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
**Name (original script):** عمر محمد قدير
**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** **a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah **d)** Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259 click here

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ผอ.ขก.

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na
**Name (original script):** صالح قاسمي
**Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206 click here

**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na
**Name (original script):** أحمد دغداغ
**Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** **a)** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228 click here

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
**Name (original script):** خليفة محمد تركي السبيعي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** **a)** Abu Mohammed al-Qatari **b)** Katrina **Nationality:** Qatar **Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) **National identification no:** 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkey **Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address:** **a)** (In prison in Germany (since Sep. 2007).) **b)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645 click here

**QDi.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality:** **a)** Germany **b)** Morocco **Passport no:** German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065 click here

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ผอ.ขก.

**QDi.263 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
**Title:** na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.: a)** Hafiz Mohammad Sahib **b)** Hafiz Mohammad Sayid **c)** Hafiz Muhammad **d)** Hafiz Saeed **e)** Hafez Mohammad Saeed **f)** Hafiz Mohammad Sayeed **g)** Tata Mohammad Syeed **h)** Mohammad Sayed **i)** Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488 click here

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

**QDi.265 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
**Title:** na **Designation:** na **DOB: a)** 1 Mar. 1965 **b)** 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.: a)** Haji M. Ashraf **b)** Muhammad Ashraf Manshah **c)** Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) **b)** Pakistani number A-374184 **National identification no: a)** 6110125312507 **b)** 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491 click here

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

**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na
**Name (original script):** 阿不都·哈克
**Title:** na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.: a)** Maimaitiming Maimaiti **b)** Abdul Heq **c)** Abudu Hake **d)** Abdul Heq Jundullah **e)** 'Abd Al-Haq **f)** Memetiming Memeti **g)** Memetiming Aximu **h)** Memetiming Qekeman **i)** Maiumaitimin Maimaiti **j)** Abdul Saimaiti **k)** Muhammad Ahmed Khaliq **Low quality a.k.a.: a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Nationality:** China **Passport no:** na **National identification no:** 653225197110100533 (Chinese national identity card number) **Address: a)** Afghanistan (current location as at Jul. 2016) **b)** Pakistan (previous location as at Apr. 2009) **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612 click here

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ผอ.ขก.

**QDi.271 Name:** 1: ARIF 2: QASMANI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.: a)** Muhammad Arif Qasmani **b)** Muhammad 'Arif Qasmani **c)** Mohammad Arif Qasmani **d)** Arif Umer **e)** Qasmani Baba **f)** Memon Baba **g)** Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

**QDi.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
**Title:** na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
**Title:** na **Designation:** na **DOB: a)** Approximately 1967 **b)** Approximately 1961 **c)** Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.: a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086 click here

**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** أكرم تركي هاشم المزيده
**Title:** na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.: a)** Abu Jarrah **b)** Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Deir ez-Zor Governorate, Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 15 Jan. 2016, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607 click here

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** غازي فيزا هاشم المزيده
**Title:** na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.: a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.: a)** Abu Faysal **b)** Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793 click here

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ผอ.ขก.

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
**Name (original script):** مثنى حارث الضاري
**Title:** Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.: 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-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address: a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605628 click here

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na
**Name (original script):** محمد بلكلام
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abdelali Abou Dher (عبد العالي ابو ذر) **b)** El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325 click here

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na
**Name (original script):** الطيب نايل
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.: a)** Djaafar Abou Mohamed (جعفر ابو محمد) **b)** Abou Mouhadjir (ابو مهاجر) **c)** Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533 click here

**QDi.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
**Name (original script):** قاسم محمد مهدي الريمي
**Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (ريمة) , Yemen **Good quality a.k.a.: a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **e)** Qasim Mohammed Mahdi Al Remi **f)** Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.: a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **d)** Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa **National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996 **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4470245 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

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

**QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
**Name (original script):** سعيد جان عبد السلام
**Title:** na **Designation:** na **DOB:** **a)** 5 Feb. 1981 **b)** 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** **a)** Sa'id Jan 'Abd-al-Salam **b)** Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.:** **a)** Qazi 'Abdallah **b)** Qazi Abdullah **c)** Ibrahim Walid **d)** Qasi Sa'id Jan **e)** Said Jhan **f)** Farhan Khan **g)** Aziz Cairo **h)** Nangiali **Nationality:** Afghanistan **Passport no:** **a)** Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) **b)** Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966 click here

**QDi.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
**Name (original script):** Умаров Доку Хаматович
**Title:** na **Designation:** na **DOB:** **a)** 13 Apr. 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** **a)** Lom-ali Butayev (Butaev) born 1955 **b)** Dokka Umarov born 13 Apr. 1964 **c)** Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality:** **a)** Russian Federation **b)** USSR (until 1991) **Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325 click here

**QDi.291 Name:** 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
**Name (original script):** إبراهيم حسن طالع العسيري
**Title:** na **Designation:** na **DOB:** **a)** 19 Apr. 1982 **b)** 18 Apr. 1982 **c)** (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) **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 **Low quality a.k.a.:** **a)** Abu Saleh **b)** Abosslah **c)** Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** 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. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4471886 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ชก.

**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
**Name (original script):** عثمان أحمد عثمان الغامدي
**Title:** na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Othman al-Ghamdi born 27 May 1979 in Saudi Arabia **b)** Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia **c)** Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia **d)** Othman bin Ahmed bin Othman Alghamdi **e)** Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) **f)** Uthman Ahmad Uthman al-Ghamdi **g)** Othman Ahmed Othman al-Omirah **Low quality a.k.a.: a)** Al Umairah al-Ghamdi **b)** Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107 click here

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 16 Nov. 1977 **b)** 16 Nov. 1974 **POB: a)** Solo, Indonesia **b)** Sukoharjo, Central Java, Indonesia **Good quality a.k.a.: 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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173405 click here

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.: a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.: a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al Zacky **e)** Umangis Mike **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012) **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). In custody in Indonesia as at Feb. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385 click here

**QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
**Title:** na **Designation:** na **DOB: a)** 28 May 1984 **b)** 3 Dec. 1979 **c)** 3 Mar. 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.: a)** Mohammad Jibril Abdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibriel Abdurrahman **d)** Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.: a)** Muhammad Yunus **b)** Heris Syah **Nationality:** Indonesia **Passport no:** na **National identification no: a)** Indonesian national identity card number 3219222002.2181558 **b)** Identification number 2181558 **Address: 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 **Listed on:** 12 Aug. 2011 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555825 click here



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ผอ.ขก.

**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
**Name (original script):** مطيع الرحمن علي محمد
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** **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 Mushtaq **Low quality a.k.a.:** **a)** Tariq **b)** Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4674457 click here

**QDi.298 Name:** 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
**Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم
**Title:** na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** **a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823 click here

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
**Name (original script):** إبراهيم عواد إبراهيم علي البدري السامرائي
**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** **a)** أبو دعاء ((Abu Du'a; Abu Duaa') prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 0134852 **Address:** **a)** Iraq **b)** Syrian Arab Republic **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4654685 click here

**QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality:** **a)** Germany **b)** Morocco **Passport no:** Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858 click here

**QDi.301 Name:** 1: YASSIN 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality:** **a)** Germany **b)** Morocco **Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865 click here

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ผอ.ขก.

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** **a)** Abu Obaidah **b)** Obeidah Al Turki **c)** Al-Turki **d)** Al Turki Kyosev **e)** Yanal Yusov **f)** Abu Udejf el-Turki **g)** Abu Obejd el-Turki **h)** Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592 click here

**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na
**Name (original script):** فضل رحيم
**Title:** na **Designation:** na **DOB:** **a)** 5 Jan. 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** **a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan R512768 **National identification no:** na **Address:** **a)** (Afghanistan/Pakistan border region (previous address)) **b)** (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) **c)** Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody ofPakistanauthorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681481 click here

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** **a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan ) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453 click here

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
**Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** **a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
**Name (original script):** مصطفى حجي محمد خان
**Title:** na **Designation:** na **DOB:** **a)** (Between Aug. and Sep. 1977) **b)** 1976 **POB:** **a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** **a)** حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.:** **a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality:** **a)** Pakistan **b)** Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725 click here

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ผอ.ขก.

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
**Title:** **a)** Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** **a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** Abdul Salam Budvi **e)** Abdul Salam Bhattwi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206 click here

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** **a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.:** **a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Nationality:** Pakistan **Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no:** **a)** 35202- 4135948-7 **b)** Alternate national identification number 29553654234 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596 click here

**QDi.309 Name:** 1: ABDUR REHMAN 2: na 3: na 4: na
**Name (original script):** عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** **a)** Abdul Rehman; Abd Ur-Rehman; Abdur Rahman **b)** عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) **c)** عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) **National identification no:** national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na
**Name (original script):** ايوب بشير
**Title:** **a)** Qari **b)** Alhaj **Designation:** na **DOB:** **a)** 1966 **b)** 1964 **c)** 1969 **d)** 1971 **POB:** na **Good quality a.k.a.:** **a)** Alhaj Qari Ayub Bashar **b)** Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** **a)** Uzbekistan **b)** Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741655 click here

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
**Name (original script):** عامر علی چوہدری
**Title:** na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** **a)** Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here



(นายแทพสุ บวรโชติการา)

ผอ.ขก.

**QDi.313 Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na
**Name (original script):** جمال عكاشة
**Title:** na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.: a)** Yahia Abou el Houmman **b)** Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

**QDi.314 Name:** 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
**Name (original script):** عبد الرحمن ولد العامر
**Title:** na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.: a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address: a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Listed on:** 22 Feb. 2013 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278298 click here

**QDi.315 Name:** 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
**Name (original script):** حماده ولد محمد الخيري
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.: a)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **b)** Ould Kheirou **c)** Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality: a)** Mauritania **b)** Mali **Passport no:** Mali A1447120 (expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393 click here

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na
**Name (original script):** اياد اغ غالي
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278332 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
**Name (original script):** أبو محمد الجولاني
**Title:** na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) **b)** Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.: a)** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) **b)** Abu Ashraf **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
**Name (original script):** محمد جمال عبدالرحيم أحمد الكاشف
**Title:** na **Designation:** na **DOB: a)** 1 Jan. 1964 **b)** 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.: 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 **Low quality a.k.a.: 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) **Nationality:** Egypt **Passport no: a)** Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) **b)** Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here

**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na
**Name (original script):** محمد لحبوس
**Title:** na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.: a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5720103 click here

**QDi.320 Name:** 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
**Name (original script):** عبدالحميد المصلي
**Title:** na **Designation:** na **DOB:** 1976 **POB: a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.: a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.: a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961 click here

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ผอ.ขก.

**QDi.321 Name:** 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
**Name (original script):** مالک محمد اسحاق
**Title:** na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 (amended on 18 Jan. 2017) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778368 click here

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
**Name (original script):** أبو بكر محمد الشكوى
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** **a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5800048 click here

**QDi.323 Name:** 1: SAID 2: ARIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 25 Jun. 1964 **b)** 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** **a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733 click here

**QDi.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
**Title:** na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** **a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944 click here

**QDi.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here

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ผอ.ขก.

**QDi.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
**Title:** na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** **a)** Kuwait **b)** Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 001714467 **b)** Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955 click here

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

**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Title:** na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** **a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** 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 **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809968 click here

**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
**Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QDe.004). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817663 click here

**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
**Title:** na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817930 click here

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ผอ.ขก.

**QDi.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
**Title:** na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979 click here

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
**Title:** na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblian **Low quality a.k.a.:** **a)** Abu Jabal **b)** Abu-Jabal **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817981 click here

**QDi.333 Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
**Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Seif Allah ben Hocine **b)** Saifallah ben Hassine **c)** Sayf Allah 'Umar bin Hassayn **d)** Sayf Allah bin Hussayn **Low quality a.k.a.:** **a)** Abu Iyyadh al-Tunisi **b)** Abou Iyadh el-Tounsi **c)** Abu Ayyad al-Tunisi **d)** Abou Aayadh **e)** Abou Iyadh **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (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 click here

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
**Title:** na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'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 **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here

**QDi.335 Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
**Title:** na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** **a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** **a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202 click here

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na
**Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** **a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211 click here

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ผอ.ขก.

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI **Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** **a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.:** **a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218 click here

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI **Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** **a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

**QDi.339 Name:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI **Title:** na **Designation:** na **DOB:** **a)** 1959 **b)** 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** 'Abd al-Rahman Muhammad Mustafa Shaykhlari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **Low quality a.k.a.:** **a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818223 click here

**QDi.340 Name:** 1: EMILIE 2: EDWIGE 3: KONIG 4: na **Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) **National identification no:** **a)** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) **b)** French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236 click here

**QDi.341 Name:** 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH **Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **Address:** **a)** Grenoble, France (domicile from 1993 to 2012) **b)** Syrian Arab Republic (located in between 2012 and 2016) **c)** Turkey (from Jun. 2016 to Jan. 2017) **d)** France (in detention since Jan. 2017) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017) **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 click here

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ผอ.ขก.

**QDi.342 Name:** 1: OUMAR 2: DIABY 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238 click here

**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** اشرف محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** **a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** **a)** Khattab **b)** Ibn al-Khattab **Nationality:** Jordan **Passport no:** **a)** K048787, issued in Jordan **b)** 486298, issued in Jordan **National identification no:** Qatar 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
**Name (original script):** ابراهيم عيسى حاجي محمد البكر
**Title:** na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** **a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim '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 **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** number 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here

**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
**Title:** na **Designation:** na **DOB:** **a)** 11 Jan. 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** **a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.:** **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 **Nationality:** Georgia **Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** Georgia 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843242 click here

**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** عبدالملك محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** **a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** Qatar 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243 click here

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ผอ.ขก.

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
**Title:** na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address: a)** (Syria/Turkey border area (as at Jan. 2015)) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091 click here

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
**Title:** Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia **b)** Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia **c)** Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965 click here

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia **Passport no:** Indonesia A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 click here

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na
**Title:** na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.: a)** Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971 click here

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.: a)** Mullah Fazlullah **b)** Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726 click here

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ผอ.ขก.

**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** علي بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 click here

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** طارق بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 click here

**QDi.355 Name:** 1: SOFIANE 2: BEN GOUMO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103 click here

**QDi.356 Name:** 1: AQSA 2: MAHMOOD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334 click here



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ผอ.ขก.

**QDi.357 Name:** 1: ASEEL 2: MUTHANA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897335 click here

**QDi.358 Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na
**Title:** na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.: a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **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. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897336 click here

**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na
**Title:** na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Jan. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897337 click here

**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
**Title:** na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Umm Hussain al-Britani **b)** Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) **National identification no:** na **Address: a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous location until 2013) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339 click here

**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.: 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 **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** 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". INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778 click here

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ผอ.ขก.

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

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

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

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
**Name (original script):** Ахмед Ражапович Чатаев
**Title:** na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Akhmad Shishani (original script: Ахмад Шишани) **b)** David Mayer (original script: Давид Майер) **c)** Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Однорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** Тархан Исмаилович Газиев
**Title:** na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Ramzan Oduev (original script: Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) **d)** Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.: a)** Wainakh (original script: Вайнах) **b)** Sever (original script: Север) **c)** Abu Bilal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822 click here

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:** na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Bach (original script: Бэч) **b)** Fackih (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** national passport 8304661431 **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899831 click here

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ผอ.ขก.

**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
**Name (original script):** Шамиль Магомедович Измайлов
**Title:** na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899833 click here

**QDi.369 Name:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
**Title:** na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport no:** Yemen 01055336 **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317 click here

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
**Title:** na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318 click here

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.:** **a)** Abdelbassed Azouz **b)** Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Nationality:** Libya **Passport no:** **a)** Libya number 223611 **b)** British passport number C00146605 **National identification no:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719 click here

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 14 May 1975 **b)** Approximately 1975 **POB:** **a)** Varzob area, Tajikistan **b)** Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721 click here

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ผอ.ขก.

**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 3 Dec. 1989 **b)** Approximately 1987 **POB:** Kaqanik/Kacanik **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Abdullah al Kosova **b)** Abu Abdallah al-Kosovi **c)** Abu Abdallah al-Kosovo **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179 click here

**QDi.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 26 Sep. 1971 **b)** 26 Sep. 1977 **POB:** na **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no:** **a)** Bosnia and Herzegovina number 349054 **b)** Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 click here

**QDi.375 Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
**Title:** na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** **a)** Boubakeur el-Hakim **b)** Boubaker el Hakim **Low quality a.k.a.:** **a)** Abou al Moukatel **b)** Abou Mouqatel **c)** Abu-Muqatil al-Tunisi **d)** El Hakim Boubakeur **Nationality:** **a)** France **b)** Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328 click here

**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here

**QDi.377 Name:** 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722 click here

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897332 click here

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ผอ.ขก.

**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
**Name (original script):** عبدالعزيز عدي زمين الفضيل
**Title:** na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhl **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797 click here

**QDi.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
**Name (original script):** عبداللطيف بن عبدلله صالح محمد الكواري
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** **a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** **a)** Qatar number 01020802 **b)** Qatar number 00754833, issued on 20 May 2007 **c)** Qatar number 00490327, issued on 28 Jul. 2001 **National identification no:** 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805 click here

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
**Name (original script):** حمد عوض ضاحي سرحان الشمري
**Title:** na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Passport no:** Kuwait 155454275 **National identification no:** identity card 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809 click here

**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
**Name (original script):** سعد بن سعد محمد شريان الكعبي
**Title:** na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** **a)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** **a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar **Passport no:** Qatar 00966737 **National identification no:** na **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 click here

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

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.:** **a)** 'Ali Musa al-Shawagh **b)** 'Ali Musa al-Shawagh **c)** Ali al-Hamoud al-Shawakh **d)** Ibrahim al-Shawwakh **e)** Muhammad 'Ali al-Shawakh **Low quality a.k.a.:** **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 **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729 click here

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ผอ.ขก.

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
**Title:** na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.:** **a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya 542858 **National identification no:** Libya national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734 click here

**QDi.386 Name:** 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
**Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Mounir Helel **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735 click here

**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
**Title:** na **Designation:** na **DOB:** **a)** 22 Sep. 1988 **b)** 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Muhammad Hameida Saleh **b)** Muhammad Abd-al-Halim Humaydah **c)** Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736 click here

**QDi.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707 click here

**QDi.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** **a)** Abou Obeida Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** **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 **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930738 click here

**QDi.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
**Name (original script):** نايف سلام محمد عجيم الحبابي
**Title:** Sheikh **Designation:** na **DOB:** **a)** 1981 **b)** Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** **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 Faroq al-Qatari **Nationality:** **a)** Saudi Arabia **b)** Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412 click here

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ผอ.ขก.

**QDi.391 Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
**Title:** na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.: a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.: 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 **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no: a)** Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) **b)** Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943047 click here

**QDi.392 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
**Name (original script):** فيصل احمد بن علي الزهراني
**Title:** na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.: a)** Abu Sarah al-Saudi **b)** Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no: a)** Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia **b)** Saudi Arabia number G579315 **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.: a)** Hussein Mohammed Hussein Aljeithni **b)** Husayn Muhammad al-Juaythini **c)** Husayn Muhammad Husayn al-Juaythini **d)** Husayn Muhamad Husayn al-Juaythini **e)** Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no:** 0363464 (issued by Palestinian Authority) **National identification no:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 Apr. 2016 **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 click here

**QDi.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
**Title:** Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.: a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

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ผอ.ชก.

**QDi.396 Name:** 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
**Name (original script):** Аслан Авгазарович Бютукаев
**Title:** na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Amir Khazmat (original script: Амир Хазмат) **b)** Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084 click here

**QDi.397 Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
**Name (original script):** Айрат Насимович Вахитов
**Title:** na **Designation:** na **DOB:** 27 Mar. 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation **Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский) **Low quality a.k.a.:** na **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Aug. 2016 **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966088 click here

**QDi.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
**Name (original script):** Рустам Магомедович Асельдеров
**Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5993047 click here

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

**QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
**Name (original script):** إياد نظمي صالح خليل
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** **a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no:** **a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here

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ผอ.ขก.

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
**Name (original script):** غالب عبدالله الزيدي
**Title:** na **Designation:** na **DOB:** **a)** 1975 **b)** 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** **a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017 **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288 click here

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

**QDi.403 Name:** 1: FARED 2: SAAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 18 Feb. 1989 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Luqmaan Al Almani **b)** Abu Lugmaan **Nationality:** **a)** Germany **b)** Algeria **Passport no:** na **National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:** na **Listed on:** 16 Jun. 2017 **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6104049 click here

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

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

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

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ผอ.ขก.

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

**QDi.408 Name:** 1: ALEXANDA 2: AMON 3: KOTEY 4: na
**Title:** na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: a)** Alexe Kotey **b)** Alexanda Kote **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005 **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116608 click here

**QDi.409 Name:** 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: a)** El Shafee Elsheikh **b)** Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116609 click here

**QDi.410 Name:** 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
**Title:** na **Designation:** na **DOB:** 22 Feb. 1986 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Asadullah **b)** Abu Sa'd at-Trinidadi **c)** Asad **Nationality:** Trinidad and Tobago **Passport no: a)** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) **b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no: a)** National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) **b)** Birth Certificate B394445, issued on 23 Jan. 2007 **c)** Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address: a)** Syrian Arab Republic (as at May 2014) **b)** Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) **c)** 349 Dass Branch Trace, Dass Trace, Enterprise 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) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498 click here

**B. Entities and other groups**

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.001 Name:** ABU SAYYAF GROUP
**A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278422 click here

**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI
**Name (original script):** الاتحاد الاسلامي
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013 ) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-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 https://www.un.org/sc/suborg/en/sanctions/751). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD
**Name (original script):** الجهاد الاسلامي المصري
**A.k.a.:** **a)** Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

**QDe.004 Name:** AL-QAIDA
**Name (original script):** القاعدة
**A.k.a.:** **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)** Al Qa'ida/Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278330 click here

(นายเทพสุ บวรโชติตารา)
ผอ.ขก.

**QDe.005 Name:** AL RASHID TRUST
**A.k.a.: a)** Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen Trust **i)** Al Madina Trust **j)** Al-Madina Trust **F.k.a.:** na **Address: a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) **d)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) **e)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **f)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) **g)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) **i)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) **j)** (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **k)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

**QDe.006 Name:** ARMED ISLAMIC GROUP
**Name (original script): الجماعة الاسلامية المسلحة**
**A.k.a.: a)** Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 ( amended on 7 Apr. 2008, 13 Dec. 2011 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281693 click here

**QDe.007 Name:** ASBAT AL-ANSAR
**Name (original script): عصبة الأنصار**
**A.k.a.:** na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 ( amended on 30 Jan. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278387 click here

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM
**A.k.a.: a)** Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jaish-i-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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282053 click here

**QDe.009 Name:** ISLAMIC ARMY OF ADEN
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278444 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
**A.k.a.:** IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466 click here

**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP
**Name (original script):** الجماعة الاسلامية المقاتلة الليبية
**A.k.a.:** LIFG **F.k.a.:** na **Address:** Libya **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281977 click here

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT
**Name (original script):** مكتب الخدمات
**A.k.a.:** **a)** MAK **b)** Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282030 click here

**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
**Name (original script):** تنظيم القا عدة ببلاد المغرب الاسلامي
**A.k.a.:** **a)** AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** **a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address:** **a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia **Listed on:** 6 Oct. 2001 ( amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278467 click here

**QDe.015 Name:** WAFA HUMANITARIAN ORGANIZATION
**A.k.a.:** **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address:** **a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 ( amended on 21 Mar. 2012 ) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574 click here

**QDe.019 Name:** JAISH-I-MOHAMMED
**A.k.a.:** Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282011 click here

**QDe.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA
**A.k.a.:** **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282077 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.021 Name:** RABITA TRUST
**A.k.a.:** na **F.k.a.:** na **Address: a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 ( amended on 21 Mar. 2012, 18 Jun. 2015 ) **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235575 click here

**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)
**A.k.a.:** na **F.k.a.:** na **Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577 click here

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)
**A.k.a.: a)** Lajnat ul Masa Eidatul Afghania **b)** Jamiat Ayat-ur-Rhas al Islamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **F.k.a.:** na **Address: a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235582 click here

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
**Name (original script):** جمعية احياء التراث الاسلامي
**A.k.a.: a)** Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **F.k.a.:** na **Address: a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

**QDe.071 Name:** AL-HARAMAIN ISLAMIC FOUNDATION
**A.k.a.: a)** Vazir **b)** Vezir **F.k.a.:** na **Address: a)** (64 Poturmahala, Travnik, Bosnia and Herzegovina) **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 ( amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011 ) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

**QDe.072 Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
**A.k.a.:** na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 ( amended on 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282114 click here

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**A.k.a.: a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 ( amended on 3 Oct. 2008, 13 Dec. 2011 ) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282108 click here

(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP
**Name (original script): الجماعة الاسلامية المغربية المقاتلة**
**A.k.a.: a)** Groupe Islamique Combattant Marocain **b)** GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 ( amended on 5 Mar. 2009 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

**QDe.090 Name:** TUNISIAN COMBATANT GROUP
**Name (original script): الجماعة التونسية المقاتلة**
**A.k.a.: a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 ( amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433 click here

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)
**A.k.a.:** na **F.k.a.:** na **Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 ( amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566535 click here

**QDe.092 Name:** JEMAAH ISLAMIYAH
**A.k.a.: a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 ( amended on 13 Dec. 2011 ) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122 click here

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
**A.k.a.: a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address: a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** P.O. Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** (Gaza Strip) **h)** Yemen **Listed on:** 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282017 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.098 Name:** ANSAR AL-ISLAM
**Name (original script): أنصار الاسلام**
**A.k.a.: a)** Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 ( amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011 ) **Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282119 click here

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
**A.k.a.: a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447 click here

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
**A.k.a.: a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893 click here

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
**A.k.a.: a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabilillah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482 click here

**QDe.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
**Name (original script): جماعة حماة الدعوة السلفية**
**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 ( amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011 ) **Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400 click here

**QDe.103 Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
**A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596 click here

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ผอ.ขก.

**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
**A.k.a.:** na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695 click here

**QDe.105 Name:** AL-HARAMAYN FOUNDATION (KENYA)
**A.k.a.:** na **F.k.a.:** na **Address: a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566735 click here

**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
**A.k.a.:** na **F.k.a.:** na **Address: a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga, Tanzania (at time of listing) **c)** Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 click here

**QDe.107 Name:** AL FURQAN
**A.k.a.: a)** Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address: a)** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 26 Nov. 2004, 24 Mar. 2009 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578 click here

**QDe.108 Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
**A.k.a.: a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **F.k.a.:** na **Address: a)** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **c)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **d)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 24 Mar. 2009 ) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

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ผอ.ขก.

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
**A.k.a.: a)** Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address: a)** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina **c)** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 ( amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009 ) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815 click here

**QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835 click here

**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594 click here

**QDe.113 Name:** AL-HARAMAIN: ETHIOPIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235587 click here

**QDe.114 Name:** AL-HARAMAIN: THE NETHERLANDS BRANCH
**A.k.a.:** Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 13 Apr. 2012, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591 click here

**QDe.115 Name:** AL-QAIDA IN IRAQ
**Name (original script):** القاعده في العراق
**A.k.a.: a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-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/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 **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 ( amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278296 click here

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ผอ.ขก.

**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
**A.k.a.:** na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566795 click here

**QDe.118 Name:** LASHKAR-E-TAYYIBA
**A.k.a.:** **a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-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)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 ( amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282105 click here

**QDe.119 Name:** ISLAMIC JIHAD GROUP
**A.k.a.:** **a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 ( amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465 click here

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL
**A.k.a.:** **a)** Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **F.k.a.:** na **Address:** **a)** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 ( amended on 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573 click here

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT
**A.k.a.:** **a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** **a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 ( amended on 13 Dec. 2011 ) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
**Name (original script):** القاعدة في جزيرة العرب
**A.k.a.: a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 ( amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016 ) **Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104 click here

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI
**Name (original script):** حرکت الجہاد الاسلامی
**A.k.a.: 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 **F.k.a.: a)** Harakat-ul-Ansar **b)** HUA **Address:** na **Listed on:** 6 Aug. 2010 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282215 click here

**QDe.131 Name:** EMARAT KAVKAZ
**Name (original script):** Эмират Кавказ
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235592 click here

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)
**Name (original script):** تحریک طالبان پاکستان
**A.k.a.: a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 ( amended on 15 Jun. 2015 ) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)
**A.k.a.: a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 **Other information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: http:/ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133 click here

**QDe.134 Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا
**A.k.a.:** na **F.k.a.:** na **Address: a)** Mali **b)** Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here



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ผอ.ชก.

**QDe.135 Name:** ANSAR EDDINE
**Name (original script):** انصار الدين
**A.k.a.:** Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 **Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566155 click here

**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)
**Name (original script):** شبكة محمد جمال
**A.k.a.:** **a)** Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
**Name (original script):** جبهة النصرة لأهل الشام
**A.k.a.:** **a)** جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) **b)** جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) **c)** Conquest of the Levant Front **d)** The Front for the Liberation of al Sham **e)** Front for the Conquest of Syria/the Levant **f)** Front for the Liberation of the Levant **g)** Front for the Conquest of Syria **h)** شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) **i)** مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address:** **a)** Syrian Arab Republic (Operates in) **b)** Iraq (Support network) **Listed on:** 14 May 2014 ( amended on 7 Jun. 2017 ) **Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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

(นายเพพสุ บรรโชติกรรม)
ผอ.ขก.

**QDe.139 Name:** AL MOUAKAOUNE BIDDAM
**Name (original script):** الموقعون بالدم
**A.k.a.: a)** Les Signataires par le Sang **b)** Ceux Qui Signent avec le Sang **c)** Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

**QDe.140 Name:** AL MOULATHAMOUN
**Name (original script):** الملثمون
**A.k.a.: a)** Les Enturbannés **b)** The Veiled **F.k.a.:** na **Address: a)** Mali **b)** Niger **c)** Algeria **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ une/5794759 click here

**QDe.141 Name:** AL MOURABITOUN
**Name (original script):** المرابطون
**A.k.a.: a)** Les Sentinelles **b)** The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
**Name (original script):** أنصار المسلمين في بلاد السودان
**A.k.a.: a)** Ansaru **b)** Ansarul Muslimina fi Biladis Sudan **c)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **d)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **f)** Vanguards for the Protection of Muslims in Black Africa **g)** Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/une/5800046 click here

**QDe.143 Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
**A.k.a.: a)** Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)
**A.k.a.: a)** Abdullah Azzam Brigades **b)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **c)** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.145 Name:** ANSAR AL CHARIA DERNA
**Name (original script): أنصار الشريعة – درنة**
**A.k.a.: a)** Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Derna and Jebel Akhdar, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI
**Name (original script): أنصار الشريعة - بنغازي**
**A.k.a.: a)** نصار الشريعة (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Benghazi, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
**A.k.a.: a)** Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5854978 click here

**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
**Name (original script): تنظيم جيش المهاجرين و الأنصار**
**A.k.a.: a)** Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 click here

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM
**A.k.a.: a)** Haraket Sham al-Islam **b)** Sham al-Islam **c)** Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5930739 click here

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)
**A.k.a.: a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 ( amended on 30 Mar. 2017 ) **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)
**A.k.a.: a)** Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919300 click here

**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)
**Name (original script): جمات ال احرار**
**A.k.a.: a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address: a)** Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) **b)** Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6114258 click here

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

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

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

**QDe.156 Name:** Jund Al Aqsa
**A.k.a.: a)** The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **F.k.a.:** na **Address: a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.



ประกาศสำนักงาน ปปง.
ที่ ๑๙ /๒๕๖๐
เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙

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อาศัยอำนาจตามความในมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ ประกอบข้อ ๒ และข้อ ๓ ของประกาศคณะกรรมการป้องกันและปราบปรามการฟอกเงิน เรื่อง การประกาศและการเพิกถอนรายชื่อบุคคลที่ถูกกำหนดตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ จึงให้ยกเลิกประกาศสำนักงาน ปปง.ที่ ๑๘/๒๕๖๐ ลงวันที่ ๑๑ สิงหาคม พ.ศ. ๒๕๖๐ เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ และประกาศรายชื่อบุคคล คณะบุคคล นิติบุคคล หรือองค์กรใด ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ (Al-Qaida) ซึ่งจำแนกเป็นบุคคลธรรมดา จำนวน ๒๕๗ ราย นิติบุคคล จำนวน ๘๐ ราย รวมทั้งสิ้น จำนวน ๓๓๗ ราย เป็นบุคคลที่ถูกกำหนด รายละเอียดปรากฏตามเอกสารแนบท้ายคำสั่งนี้ จำนวน ๖๘ แผ่น

ทั้งนี้ ตั้งแต่วันที่ ๒๑ สิงหาคม พ.ศ. ๒๕๖๐ เป็นต้นไป

ประกาศ ณ วันที่ ๒๑ สิงหาคม พ.ศ. ๒๕๖๐

พลตำรวจตรี

(รมย์สิทธิ์ วีริยาสรรค์)
รองเลขาธิการฯ ปฏิบัติราชการแทน
เลขาธิการคณะกรรมการป้องกันและปราบปรามการฟอกเงิน

รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๖
แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย
และการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙
แนบท้ายประกาศสำนักงาน ปปง. ที่ ๑๘๙ /๒๕๖๐ ลงวันที่ ๒๑ สิงหาคม ๒๕๖๐

(นายเทพสุ บวรโชติดารา)
ผู้อำนวยการกองข่าวกรองทางการเงิน

UNITED NATIONS | PRESS RELEASE

# Security Council Isil (Da'esh) and Al-Qaida Sanctions Committee Adds One Name to Its Sanctions List

On 18 August 2017, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida approved the addition of the entry specified below to its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) adopted under Chapter VII of the Charter of the United Nations.

**A. Individual associated with ISIL (Da'esh) and Al-Qaida**

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

**Title:** na **Designation:** na **DOB:** 22 Feb. 1986 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Asadullah **b)** Abu Sa'd at-Trinidadi **c)** Asad **Nationality:** Trinidad and Tobago **Passport no: a)** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) **b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no: a)** 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) **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) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL: https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/summaries (https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/summaries).

The Committee's ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list (https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list (https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list).

**For information media. Not an official record.**

(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**The List established and maintained pursuant to Security Council res. 1267/1989/2253**

**Generated on: 20 August 2017**

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

**Composition of the List**

The list consists of the two sections specified below:
**A. Individuals**
**B. Entities and other groups**

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/ombudsperson (for res. 1267)
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)
https://www.un.org/en/sc/2231/list.shtml (for res. 2231)

**A. Individuals**

**QDi.001 Name:** 1: SAYF-AL ADL 2: na 3: na 4: na
**Name (original script):** سيف العدل
**Title:** na **Designation:** na **DOB:** 11 Apr. 1963 **POB:** Monufia Governate, Egypt **Good quality a.k.a.: a)** Mohammed Salahaldin Abd El Halim Zidan (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين عبدالحليم زيدان ) **b)** Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017) **Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 click here

**QDi.002 Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
**Title:** na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.: a)** Al-Haq, Amin **b)** Amin, Muhammad **Low quality a.k.a.: a)** Dr. Amin **b)** Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423229 click here

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
**Name (original script):** سالم أحمد سالم حمدان
**Title:** na **Designation:** na **DOB:** 1965 **POB: a)** Al-Mukalla, Yemen **b)** Al-Mukala, Yemen **Good quality a.k.a.: a)** Saqr Al-Jaddawi (الكنية صقر الجداوي) **b)** Saqar Al Jadawi **c)** Saqar Aljawadi **d)** Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen 00385937 **National identification no:** na **Address: a)** Shari Tunis, Sana'a, Yemen (previous address) **b)** (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
**Name (original script):** أيمن محمد ربيع الظواهري
**Title:** a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** 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 **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Passport no:** a) Egypt number 1084010 b) 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197 click here

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na
**Name (original script):** بلال بن مروان
**Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423806 click here

**QDi.010 Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
**Name (original script):** زين العابدين محمد حسين
**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424155 click here

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
**Name (original script):** نشوان عبد الرزاق عبد الباقي
**Title:** na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **Nationality:** Iraq **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475995 click here

**QDi.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
**Name (original script):** طاريق أنور السيد احمد
**Title:** na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2001. 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/4493067 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
**Name (original script):** محفوظ ولد الوليد
**Title:** na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.: a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438 click here

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na
**Name (original script):** ثروت صالح شحاته
**Title:** na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.: a)** Tarwat Salah Abdallah **b)** Salah Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423219 click here

**QDi.018 Name:** 1: ABDUL MANAN AGHA 2: na 3: na 4: na
**Name (original script):** عبد المنان آغا
**Title:** Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.: a)** Abdul Man'am Saiyid **b)** Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.019 Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
**Name (original script):** عبد الله احمد عبدالله الالفي
**Title:** na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Mariam **b)** Al-Masri, Abu Mohamed **c)** Saleh **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **Other information:** Afghanistan. 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/1419387 click here

**QDi.020 Name:** 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
**Name (original script):** محمد حمدي محمد صادق الأهدل
**Title:** na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.: a)** Al-Hamati, Muhammad **b)** Muhammad Muhammad Abdullah Al-Ahdal **c)** Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.: a)** Abu Asim Al-Makki **b)** Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1597333 click here

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ผอ.ขก.

**QDi.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
**Title:** na **Designation:** na **DOB:** **a)** 14 Mar. 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.:** **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)** Haythem al-Kini **Low quality a.k.a.:** **a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5947737 click here

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
**Name (original script):** رائد محمد حسن محمد حجازي
**Title:** na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** **a)** Raed M. Hijazi **b)** Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي) **Low quality a.k.a.:** **a)** Rashid Al-Maghribi (The Moroccan) **b)** Abu-Ahmad Al-Amriki (The American) **c)** Abu-Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality:** **a)** Jordan **b)** United States of America **Passport no:** na **National identification no:** **a)** United States Social Security Number: 548-91-5411 **b)** Jordanian national number: 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275 click here

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
**Name (original script):** عمر محمود عثمان
**Title:** na **Designation:** na **DOB:** **a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** **a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **Low quality a.k.a.:** **a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4511485 click here

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
**Name (original script):** عبد الرحمن ياسين
**Title:** na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** **a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4475465 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
**Name (original script):** حسن ظاهرعويس
**Title:** **a)** Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** **a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** **a)** (Active in Southern Somalia as of Nov. 2012.) **b)** (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **Other information:** 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 (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950653 click here

**QDi.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 15 Apr. 1939 **b)** 1938 **POB:** na **Good quality a.k.a.:** **a)** Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422960 click here

**QDi.055 Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1937 **b)** 1938 **c)** 1939 **d)** 1940 **e)** 1941 **f)** 1942 **g)** 1943 **h)** 1944 **i)** 1945 **POB:** na **Good quality a.k.a.:** **a)** Mahmood, Sultan Bashiruddin **b)** Mehmood, Dr. Bashir Uddin **c)** Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423754 click here

**QDi.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** **a)** Tufail, S.M. **b)** Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1972145 click here

**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
**Name (original script):** ابراهيم علي أبو بكر تنتوش
**Title:** na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** **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 (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** **a)** Libya number 203037, issued in Tripoli, Libya **b)** (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446790 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.:** **a)** Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزائري ) **b)** Abou Bakr Al Djazairi **c)** Abou Yasser El Djazairi **d)** Yasir Al-Jazari **e)** Abou Yasser Al-Jaziri **Nationality:** **a)** Algeria **b)** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. 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/6104674 click here

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
**Name (original script):** خالد عبد الرحمن حمد الفواز
**Title:** na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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.. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210 click here

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي
**Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no:** **a)** (04643632 issued on 18 Jun. 1999) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1122314 click here

**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: na 4: na
**Name (original script):** محمد لكحل
**Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya **b)** Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisia **Passport no:** na **National identification no:** W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715 click here

**QDi.063 Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
**Name (original script):** المختار بن محمد بن المختار بوشوشة
**Title:** na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004) **National identification no:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916 click here

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ผอ.ขก.

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
**Name (original script):** سامي بن خميس بن صالح الصيد
**Title:** na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no:** **a)** 00319547, issued on 8 Dec. 1994 **b)** SSDSBN68B10Z352F (Italian Fiscal Code ) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419392 click here

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
**Name (original script):** عبد القادر محمود محمد السيد
**Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** **a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418867 click here

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
**Name (original script):** مصطفى كمال مصطفى ابراهيم
**Title:** na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Abu Hamza **f)** Mostafa Kamel Mostafa **Low quality a.k.a.:** **a)** Abu Hamza Al-Masri **b)** Abu Hamza **c)** Abu Hamza Al-Misri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419422 click here

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
**Name (original script):** عادل بن الأزهر بن يوسف حمدي
**Title:** na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no:** **a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418993 click here

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na
**Name (original script):** ياسين شكوري
**Title:** na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan F46947 **National identification no:** H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 click here

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ผอ.ขก.

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
**Name (original script):** المهدي بن محمد بن محمد كمون
**Title:** na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419370 click here

**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
**Name (original script):** طارق بن الحبيب بن التومي المعروفي
**Title:** na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** **a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418920 click here

**QDi.075 Name:** 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
**Name (original script):** عبدالحليم حافظ عبدالفتاح رمادنا
**Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424786 click here

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
**Name (original script):** عصام علي محمد علوش
**Title:** na **Designation:** na **DOB:** **a)** 1972 **b)** 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **Other information:** Was deported from Germany to Jordan in Feb. 2005. 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/1424781 click here

**QDi.080 Name:** 1: SAID 2: BAHAJI 3: na 4: na
**Name (original script):** سعيد باهاجي
**Title:** na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** **a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi **Nationality:** **a)** Germany **b)** Morocco **Passport no:** **a)** Germany number Provisional passport No.: 28642163, issued in Hamburg **b)** Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) **National identification no:** Identity document ("Bundespersonalausweis") 1336597587 **Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014) **Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4517705 click here

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ผอ.ขก.

**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
**Name (original script):** رمزي محمد عبد الله بن الشيبة
**Title:** na **Designation:** na **DOB:** **a)** 1 May 1972 **b)** 16 Sep. 1973 **POB:** **a)** Gheil Bawazir, Hadramawt, Yemen **b)** Khartoum, Sudan **Good quality a.k.a.:** **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 **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4518125 click here

**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
**Name (original script):** منير المتصدق
**Title:** na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco H 236483 **National identification no:** E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423936 click here

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
**Name (original script):** زكريا الصبار
**Title:** na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** **a)** Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco **b)** Morocco number K-348486 **National identification no:** **a)** National Identity number E-189935 **b)** National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here

**QDi.086 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1957 **POB:** **a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-Selong Village, East Lombok, Indonesia **c)** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** **a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422958 click here

**QDi.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
**Title:** na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424139 click here

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ผอ.ขก.

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
**Name (original script):** محرز بن محمود بن ساسي العمدوني
**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fusco born 25 May 1968 in Naples, Italy **b)** Fabio Fusco born 18 Dec. 1968 in Tunisia **c)** Fabio Fusco born 25 May 1968 in Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia **g)** Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1416963 click here

**QDi.095 Name:** 1: LIONEL 2: DUMONT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.: 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 **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4531664 click here

**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
**Name (original script):** موسى بن عمر بن علي السعدي
**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419396 click here

**QDi.099 Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
**Name (original script):** خليل بن احمد بن محمد جراية
**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) **c)** Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Nationality:** Tunisia **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419331 click here

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ผอ.ขก.

**QDi.109 Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 5 Jan. 1966 **b)** 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** **a)** Musa Abdul Hir **b)** Muslimin Abdulmotalib **c)** Salim Alombra **d)** Armand Escalante **e)** Normina Hashim **f)** Henri Lawi **g)** Hendri Lawi **h)** Norhana Mohamad **i)** Omar Salem **j)** Ahmad Shobirin **k)** Bin Abdul Hir Zulkifli **Low quality a.k.a.:** **a)** Abdulhir Bin Hir **b)** Hassan **c)** Hogalu **d)** Hugalu **e)** Lagu **f)** Marwan (prominently known as ) **Nationality:** Malaysia **Passport no:** A 11263265 **National identification no:** **a)** 660105-01-5297 **b)** USA Driver's Licence D2161572, issued in California, USA **Address:** **a)** Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) **b)** Maguindanao, Philippines (as at Jan. 2015) **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 2015) **Other information:** 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 Philippines in January 2015. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950642 click here

**QDi.111 Name:** 1: AGUS 2: DWIKARNA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950648 click here

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** **a)** Kipli Sali **b)** Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269 click here

**QDi.119 Name:** 1: ARIS 2: MUNANDAR 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1 Jan. 1971 **b)** Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia (as at Dec. 2003) **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446715 click here

**QDi.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na
**Name (original script):** عبد الحكيم مراد
**Title:** na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** **a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** **a)** Pakistan number 665334, issued in Kuwait **b)** Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424401 click here

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

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.: a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.: a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarok **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424789 click here

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Joe **b)** Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address: a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016) **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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 click here

**QDi.126 Name:** 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
**Title:** na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.: a)** Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427252 click here

**QDi.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na
**Name (original script):** جمال مصطفى
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.: a)** Kalad Belkasam born 31 Dec. 1979 **b)** Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria **c)** Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria **d)** Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria **e)** Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **f)** Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria **g)** Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **h)** Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria **i)** Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria **j)** Djamal Mostafa born 10 Jun. 1982 **k)** Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria **l)** Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria **m)** Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria **n)** Djamel Mustafa born 31 Dec. 1979 **o)** Ali Barkani born 22 Aug. 1973 in Morocco **p)** Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no: a)** Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) **b)** Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350 click here

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ผอ.ขก.

**QDi.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
**Title:** Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.: 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 **Low quality a.k.a.: 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 **Nationality:** India **Passport no: a)** India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) **b)** India number M110522, issued on 13 Nov. 1978, issued in Bombay, India **c)** India number R841697, issued on 26 Nov. 1981, issued in Bombay **d)** India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) **e)** India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY **f)** India number K560098, issued on 30 Jul. 1975, issued in BOMBAY **g)** V57865, issued on 3 Oct. 1983, issued in BOMBAY **h)** India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY **i)** A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE) **j)** Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) **k)** C-267185 (issued in Karachi in Jul.1996) **l)** H-123259 (issued in Rawalpindi in Jul. 2001) **m)** G-869537 (issued in Rawalpindi) **n)** KC-285901 **National identification no:** na **Address: a)** Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) **b)** House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan **c)** Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465 click here

**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
**Name (original script):** مختار بلمختار
**Title:** na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.: a)** Abou Abbes 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 Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.: a)** Belaoua **b)** Belaour **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665 click here

**QDi.138 Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
**Name (original script):** سعيد بن عبد الحكيم بن عمر الشريف
**Title:** na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.: a)** Cherif Said born 25 Jan. 1970 in Tunisia **b)** Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia **c)** Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia **d)** Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia **e)** Atef Cherif born 12 Dec. 1973 in Algeria **f)** Sherif Ataf born 12 Dec. 1973 in Aras, Algeria **g)** Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia **h)** Cherif Said born 25 Jan. 1970 in Tunis, Tunisia **i)** Cherif Said born 12 Dec. 1973 in Algeria **Low quality a.k.a.: a)** Djallal **b)** Youcef **c)** Abou Salman **d)** Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418798 click here

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ผอ.ขก.

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
**Name (original script):** عماد بن مكي زرقاوي
**Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Dour Nadre born 15 Jan. 1974 in Morocco **b)** Dour Nadre born 15 Jan. 1973 in Morocco **c)** Daour Nadre born 31 Mar. 1975 in Algeria **d)** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.: a)** Zarga **b)** Nadra **Nationality:** Tunisia **Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National identification no:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025 click here

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
**Name (original script):** كمال بن المولدي بن حسن الحمراوي
**Title:** na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.: a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel born 21 Nov. 1977 in Morocco **c)** Hamraoui Kamel born 21 Nov. 1977 in Tunisia **d)** Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisia **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address: a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** 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. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418954 click here

**QDi.141 Name:** 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
**Title:** na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.: a)** Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950651 click here

**QDi.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
**Name (original script):** راضي عبد السميع أبواليزيد العياشي
**Title:** na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017) **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 click here

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
**Name (original script):** حمادي بن عبد العزيز بن علي بويحي
**Title:** na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Gamel Mohamed born 25 May 1966 in Morocco **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt **c)** Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. 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/1418921 click here

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ผอ.ขก.

**QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
**Name (original script):** محمد طاهر حامد
**Title:** Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424109 click here

**QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
**Name (original script):** محمد أمين مصطفى
**Title:** na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424267 click here

**QDi.148 Name:** 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
**Name (original script):** نسيم بن محمد الشريف بن محمد صالح السعدي
**Title:** na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** **a)** Nassim Saadi **b)** Dia el Haak George born 20 Nov. 1974 in Lebanon **c)** Diael Haak George born 30 Nov. 1974 in Lebanon **d)** El Dia Haak George born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** **a)** Abou Anis **b)** Abu Anis **Nationality:** Tunisia **Passport no:** Tunisia M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address:** **a)** Via Monte Grappa 15, Arluno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419840 click here

**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
**Name (original script):** نور الدين بن علي بن بلقاسم الدريسي
**Title:** na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Noureddine **Low quality a.k.a.:** **a)** Abou Ali **b)** Faycal **Nationality:** Tunisia **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418845 click here

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
**Name (original script):** الأزهر بن خليفة بن احمد روين
**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Salmane **b)** Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **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 organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419776 click here

(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
**Name (original script):** مراد بن علي بن البشير الطرابلسي
**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.: a)** Aboue Chiba Brahim born 2 Sep. 1966 in Libya **b)** Arouri Taoufik born 2 Sep. 1964 in Tunisia **c)** Ben Salah Adnan born 2 Apr. 1966 in Tunisia **d)** Sassi Adel born 2 Sep. 1966 in Tunisia **e)** Salam Kamel born 2 Feb. 1963 in Tunisia **f)** Salah Adnan born 4 Feb. 1965 in Algeria **g)** Arouri Faisel born 2 Mar. 1965 in Tunisia **h)** Bentaib Amour born 9 Feb. 1965 in Morocco **i)** Adnan Salah born 1 Apr. 1966 in Tunisia **j)** Hasnaoui Mellit (born in 1972 in Morocco) **k)** Arouri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia **l)** Abouechiba Brahim born 2 Sep. 1966 in Lebanon **m)** Farid Arouri born 2 Jun. 1964 in Tunisia **n)** Ben Magid born 2 Jun. 1966 in Lebanon **o)** Maci Ssassi born 2 Jun. 1972 in Libya **p)** Salah ben Anan born 2 Apr. 1966 in Tunisia **q)** Hasnaui Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisia **Passport no:** Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no:** 05093588 **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418911 click here

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na
**Name (original script):** سيفي عماري
**Title:** na **Designation:** na **DOB: a)** 1 Jan. 1968 **b)** 24 Apr. 1968 **POB: a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.: a)** El Para (combat name) **b)** Abderrezak Le Para (combat name) **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4530148 click here

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
**Name (original script):** سليمان جاسم سليمان علي أبوغيث
**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487587 click here

**QDi.155 Name:** 1: DJAMEL 2: LOUNICI 3: na 4: na
**Name (original script):** جمال لونيسي
**Title:** na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). 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 click here

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ผอ.ขก.

**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** عبد المجيد عزيز الزنداني
**Title:** Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.: a)** Abdelmajid Al-Zindani **b)** Shaykh 'Abd Al-Majid Al-Zindani **c)** Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen A005487, issued on 13 Aug. 1995 **National identification no:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423688 click here

**QDi.160 Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
**Name (original script):** فتحي بن حسن بن سالم الحداد
**Title:** na **Designation:** na **DOB: a)** 28 Jun. 1963 **b)** 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.: a)** Fethi ben Assen Haddad **b)** Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001) **National identification no:** na **Address: a)** Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy **b)** Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **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 click here

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na
**Name (original script):** كمال جرمان
**Title:** na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.: a)** Bilal **b)** Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4473245 click here

**QDi.172 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
**Name (original script):** حسن عبد الله حرسي التركي
**Title: a)** Sheikh **b)** Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.: a)** Hassan Turki **b)** Hassen Abdelle Fihiye **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 **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **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 https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950576 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
**Name (original script):** عماد بن البشير بن حمدا الجمالي
**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no:** 01846592 **Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) **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 of 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1272790 click here

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
**Name (original script):** حبيب بن احمد اللوبيري
**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944 click here

**QDi.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
**Name (original script):** محسن فاضل عايد عاشور الفضلي
**Title:** na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 106261543 **b)** Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4484905 click here

**QDi.186 Name:** 1: ABU 2: RUSDAN 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4680925 click here

**QDi.187 Name:** 1: ZULKARNAEN 2: na 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** **a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Aris Sumarsono **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **h)** Murshid **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.188 Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
**Name (original script):** فيصل بوغانمي
**Title:** na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Faical Boughanmi **b)** Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423839 click here

**QDi.190 Name:** 1: ABDELKADER 2: LAAGOUB 3: na 4: na
**Name (original script):** عبد القادر لاغوب
**Title:** na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4485379 click here

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
**Name (original script):** عبد الله محمد رجب عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.: a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165 click here

**QDi.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
**Name (original script):** زكي عزت زكي احمد
**Title:** na **Designation:** na **DOB:** 21 Apr. 1960 **POB: a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.: a)** Rif'at Salim **b)** Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888 click here

**QDi.196 Name:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
**Name (original script):** علي السيد محمد مصطفى بكري
**Title:** na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.: a)** Ali Salim **b)** Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419350 click here



(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
**Name (original script):** هاني السيد السباعي يوسف
**Title:** na **Designation:** na **DOB:** **a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. 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/4489874 click here

**QDi.202 Name:** 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
**Name (original script):** مازن صلاح محمد
**Title:** na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq **b)** Issa Salah Muhamad born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012) **National identification no:** na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423276 click here

**QDi.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na
**Name (original script):** فرهاد كنابي أحمد
**Title:** na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Kaua Omar Achmed **b)** Kawa Hamawandi (previously listed as) **c)** Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423935 click here

**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na
**Title:** na **Designation:** na **DOB:** **a)** 18 Mar. 1966 **b)** 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** **a)** Isnilon Hapilun **b)** Isnilun Hapilun **c)** Abu Musab **d)** Salahudin **e)** Tuan Isnilon **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950661 click here

**QDi.206 Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
**Name (original script):** ابراهيم محمد خليل
**Title:** na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Good quality a.k.a.:** **a)** Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq **b)** Khalil Ibrahim Mohammad born 3 Jul. 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 **Low quality a.k.a.:** na **Nationality:** Syrian Arab Republic **Passport no:** Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424324 click here

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ผอ.ขก.

**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1955 **b)** Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** **a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **d)** Commander Putol **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857 click here

**QDi.216 Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Fatih **b)** Thoyib, Ibnu **c)** Toyib, Ibnu **d)** Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429180 click here

**QDi.217 Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia **b)** Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia **c)** Abdus Samad **d)** Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633 click here

**QDi.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429177 click here

**QDi.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171 click here

**QDi.221 Name:** 1: JAMAL 2: HOUSNI 3: na 4: na
**Name (original script):** جمال حسني
**Title:** na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** **a)** Djamel II marocchino **b)** Jamal Al Maghrebi **c)** Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** **a)** Via Uccelli di Nemi n. 33, Milan, **b)** via F. De Lemene n. 50, Milan, **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
**Name (original script):** نسيم بن رمضان صحراوي
**Title:** na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.: a)** Dass **b)** Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724 click here

**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
**Name (original script):** مرعي عبدفتاح خليل زغبي
**Title:** na **Designation:** na **DOB: a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.: a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug. 1960 in Libya **f)** Muhammed El Besir **g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality a.k.a.: a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of 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 click here

**QDi.226 Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
**Title:** na **Designation:** na **DOB: a)** 7 Jul. 1956 **b)** 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.: a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1453897 click here

**QDi.228 Name:** 1: MOHAMMED 2: AL GHABRA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.: a)** Mohammed El' Ghabra **b)** Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475981 click here

**QDi.229 Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.: a)** Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libya **Passport no:** Libya Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1479979 click here

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ผอ.ขก.

**QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
**Name (original script):** سالم نور الدين امحمد الدبيسكي
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.: a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.: a)** Abu Naim **b)** Abdallah al- Masri **Nationality:** Libya **Passport no: a)** Libya number 1990/345751 **b)** Libya number 345751 **National identification no:** national identification 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1480002 click here

**QDi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
**Name (original script):** عبد المالك دروكدال
**Title:** na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020 click here

**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
**Name (original script):** حامد عبد الله أحمد العلي
**Title:** na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.: a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed 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 **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwait **Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518790 click here

**QDi.237 Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
**Name (original script):** جابر عبد الله جابر أحمد الجلاهمة
**Title:** na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.: a)** Jaber Al-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **e)** Jabir Al-Jalhami **Low quality a.k.a.: a)** Abdul-Ghani **b)** Abu Muhammad **Nationality:** Kuwait **Passport no: a)** 101423404 **b)** Kuwait number 2541451 (valid until 16 Feb. 2017) **c)** Kuwait number 002327881 **National identification no:** 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518755 click here

**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
**Name (original script):** مبارك مشخص سند مبارك البذالي
**Title:** na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.: a)** Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwait **Passport no: a)** Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) **b)** Kuwait number 002955916 **National identification no:** 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518768 click here

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ผอ.ขก.

**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
**Name (original script):**
**Title:** na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.: a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.: a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524882 click here

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
**Title:** na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.: a)** Johnny Pareja **b)** Khalil Pareja **Low quality a.k.a.: a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523971 click here

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
**Name (original script):** فلسيانو سمبوريو ديلوس ريس الابن
**Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.: a)** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524294 click here

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
**Title:** Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.: a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Abu Hamsa **e)** Hilarion Santos III **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.: a)** Lakay **b)** Aki **c)** Aqi **Nationality:** Philippines **Passport no:** Philippines AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 click here

**QDi.245 Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.: a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1315931 click here

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ผอ.ขก.

**QDi.246 Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na
**Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** **a)** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Low quality a.k.a.:** **a)** Dodong **b)** Troy **c)** Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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 Dellosa. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220 click here

**QDi.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
**Title:** Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** **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 **Low quality a.k.a.:** **a)** So **b)** Eso **c)** Junjun **Nationality:** Philippines **Passport no:** **a)** Philippines number MM611523 (2004) **b)** Philippines number EE947317 (2000-2001) **c)** Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDi.180). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**Title:** na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** **a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.:** **a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** **a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523036 click here

**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na
**Name (original script):** يحيى جوادي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** **a)** Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977 click here

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
**Name (original script):** عمر محمد قدير
**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** **a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah **d)** Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259 click here

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ผอ.ขก.

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na
**Name (original script):** صالح قاسمي
**Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206 click here

**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na
**Name (original script):** أحمد دغداغ
**Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.: a)** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228 click here

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
**Name (original script):** خليفة محمد تركي السبيعي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.: a)** Abu Mohammed al-Qatari **b)** Katrina **Nationality:** Qatar **Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) **National identification no:** 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkey **Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address: a)** (In prison in Germany (since Sep. 2007).) **b)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645 click here

**QDi.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality: a)** Germany **b)** Morocco **Passport no:** German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065 click here

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ผอ.ขก.

**QDi.263 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
**Title:** na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.: a)** Hafiz Mohammad Sahib **b)** Hafiz Mohammad Sayid **c)** Hafiz Muhammad **d)** Hafiz Saeed **e)** Hafez Mohammad Saeed **f)** Hafiz Mohammad Sayeed **g)** Tata Mohammad Syeed **h)** Mohammad Sayed **i)** Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488 click here

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

**QDi.265 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
**Title:** na **Designation:** na **DOB: a)** 1 Mar. 1965 **b)** 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.: a)** Haji M. Ashraf **b)** Muhammad Ashraf Manshah **c)** Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) **b)** Pakistani number A-374184 **National identification no: a)** 6110125312507 **b)** 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491 click here

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

**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na
**Name (original script):** 阿不都·哈克
**Title:** na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.: a)** Maimaitiming Maimaiti **b)** Abdul Heq **c)** Abudu Hake **d)** Abdul Heq Jundullah **e)** 'Abd Al-Haq **f)** Memetiming Memeti **g)** Memetiming Aximu **h)** Memetiming Qekeman **i)** Maiumaitimin Maimaiti **j)** Abdul Saimaiti **k)** Muhammad Ahmed Khaliq **Low quality a.k.a.: a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Nationality:** China **Passport no:** na **National identification no:** 653225197110100533 (Chinese national identity card number) **Address: a)** Afghanistan (current location as at Jul. 2016) **b)** Pakistan (previous location as at Apr. 2009) **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612 click here

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ผอ.ขก.

**QDi.271 Name:** 1: ARIF 2: QASMANI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.: a)** Muhammad Arif Qasmani **b)** Muhammad 'Arif Qasmani **c)** Mohammad Arif Qasmani **d)** Arif Umer **e)** Qasmani Baba **f)** Memon Baba **g)** Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

**QDi.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
**Title:** na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
**Title:** na **Designation:** na **DOB: a)** Approximately 1967 **b)** Approximately 1961 **c)** Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.: a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086 click here

**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** أكرم تركي هاشم المزيده
**Title:** na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.: a)** Abu Jarrah **b)** Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Deir ez-Zor Governorate, Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 15 Jan. 2016, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607 click here

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** غازي فيزا هاشم المزيده
**Title:** na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.: a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.: a)** Abu Faysal **b)** Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793 click here



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ผอ.ขก.

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
**Name (original script):** مثنى حارث الضاري
**Title:** Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.: 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-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Mutharına Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address: a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605628 click here

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na
**Name (original script):** محمد بلكلام
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abdelali Abou Dher (عبد العالي ابو ذر) **b)** El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325 click here

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na
**Name (original script):** الطيب نايل
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.: a)** Djaafar Abou Mohamed (جعفر ابو محمد) **b)** Abou Mouhadjir (ابو مهاجر) **c)** Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533 click here

**QDi.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
**Name (original script):** قاسم محمد مهدي الريمي
**Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (ريمة) , Yemen **Good quality a.k.a.: a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **e)** Qasim Mohammed Mahdi Al Remi **f)** Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.: a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **d)** Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa **National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996 **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4470245 click here

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ผอ.ขก.

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

**QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
**Name (original script):** سعيد جان عبد السلام
**Title:** na **Designation:** na **DOB: a)** 5 Feb. 1981 **b)** 1 Jan. 1972 **POB:** na **Good quality a.k.a.: a)** Sa'id Jan 'Abd-al-Salam **b)** Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.: a)** Qazi 'Abdallah **b)** Qazi Abdullah **c)** Ibrahim Walid **d)** Qasi Sa'id Jan **e)** Said Jhan **f)** Farhan Khan **g)** Aziz Cairo **h)** Nangiali **Nationality:** Afghanistan **Passport no: a)** Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) **b)** Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966 click here

**QDi.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
**Name (original script):** Умаров Доку Хаматович
**Title:** na **Designation:** na **DOB: a)** 13 Apr. 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.: a)** Lom-ali Butayev (Butaev) born 1955 **b)** Dokka Umarov born 13 Apr. 1964 **c)** Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality: a)** Russian Federation **b)** USSR (until 1991) **Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325 click here

**QDi.291 Name:** 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
**Name (original script):** إبراهيم حسن طالع العسيري
**Title:** na **Designation:** na **DOB: a)** 19 Apr. 1982 **b)** 18 Apr. 1982 **c)** (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.: a)** Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) **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 **Low quality a.k.a.: a)** Abu Saleh **b)** Abosslah **c)** Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** 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. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4471886 click here

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ผอ.ขก.

**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
**Name (original script):** عثمان أحمد عثمان الغامدي
**Title:** na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Othman al-Ghamdi born 27 May 1979 in Saudi Arabia **b)** Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia **c)** Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia **d)** Othman bin Ahmed bin Othman Alghamdi **e)** Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) **f)** Uthman Ahmad Uthman al-Ghamdi **g)** Othman Ahmed Othman al-Omirah **Low quality a.k.a.: a)** Al Umairah al-Ghamdi **b)** Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107 click here

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 16 Nov. 1977 **b)** 16 Nov. 1974 **POB: a)** Solo, Indonesia **b)** Sukoharjo, Central Java, Indonesia **Good quality a.k.a.: 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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173405 click here

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.: a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.: a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al Zacky **e)** Umangis Mike **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012) **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). In custody in Indonesia as at Feb. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385 click here

**QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
**Title:** na **Designation:** na **DOB: a)** 28 May 1984 **b)** 3 Dec. 1979 **c)** 3 Mar. 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.: a)** Mohammad Jibril Abdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibriel Abdurrahman **d)** Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.: a)** Muhammad Yunus **b)** Heris Syah **Nationality:** Indonesia **Passport no:** na **National identification no: a)** Indonesian national identity card number 3219222002.2181558 **b)** Identification number 2181558 **Address: 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 **Listed on:** 12 Aug. 2011 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555825 click here

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ผอ.ขก.

**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
**Name (original script):** مطيع الرحمن على محمد
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.: 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 Mushtaq **Low quality a.k.a.: a)** Tariq **b)** Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4674457 click here

**QDi.298 Name:** 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
**Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم
**Title:** na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.: a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823 click here

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
**Name (original script):** إبراهيم عواد إبراهيم علي البدري السامرائي
**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.: a)** أبو دعاء ((Abu Du'a; Abu Duaa') prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 0134852 **Address: a)** Iraq **b)** Syrian Arab Republic **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4654685 click here

**QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858 click here

**QDi.301 Name:** 1: YASSIN 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865 click here

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ผอ.ขก.

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.: a)** Abu Obaidah **b)** Obeidah Al Turki **c)** Al-Turki **d)** Al Turki Kyosev **e)** Yanal Yusov **f)** Abu Udejf el-Turki **g)** Abu Obejd el-Turki **h)** Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592 click here

**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na
**Name (original script):** فضل رحيم
**Title:** na **Designation:** na **DOB: a)** 5 Jan. 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.: a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan R512768 **National identification no:** na **Address: a)** (Afghanistan/Pakistan border region (previous address)) **b)** (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) **c)** Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody ofPakistanauthorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681481 click here

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.: a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan ) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453 click here

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
**Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.: a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
**Name (original script):** مصطفى حجي محمد خان
**Title:** na **Designation:** na **DOB: a)** (Between Aug. and Sep. 1977) **b)** 1976 **POB: a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.: a)** حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.: a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality: a)** Pakistan **b)** Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725 click here

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ผอ.ขก.

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
**Title: a)** Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.: a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** Abdul Salam Budvi **e)** Abdul Salam Bhattwi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206 click here

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.: a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.: a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Nationality:** Pakistan **Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no: a)** 35202- 4135948-7 **b)** Alternate national identification number 29553654234 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596 click here

**QDi.309 Name:** 1: ABDUR REHMAN 2: na 3: na 4: na
**Name (original script):** عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.: a)** Abdul Rehman; Abd Ur-Rehman; Abdur Rahman **b)** عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) **c)** عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) **National identification no:** national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na
**Name (original script):** ايوب بشير
**Title: a)** Qari **b)** Alhaj **Designation:** na **DOB: a)** 1966 **b)** 1964 **c)** 1969 **d)** 1971 **POB:** na **Good quality a.k.a.: a)** Alhaj Qari Ayub Bashar **b)** Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality: a)** Uzbekistan **b)** Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741655 click here

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
**Name (original script):** عامر على چوہدری
**Title:** na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.: a)** Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here

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ผอ.ขก.

**QDi.313 Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na
**Name (original script):** جمال عكاشة
**Title:** na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.: a)** Yahia Abou el Houmman **b)** Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

**QDi.314 Name:** 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
**Name (original script):** عبد الرحمن ولد العامر
**Title:** na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.: a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address: a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Listed on:** 22 Feb. 2013 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278298 click here

**QDi.315 Name:** 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
**Name (original script):** حماده ولد محمد الخيري
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.: a)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **b)** Ould Kheirou **c)** Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality: a)** Mauritania **b)** Mali **Passport no:** Mali A1447120 (expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393 click here

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na
**Name (original script):** اياد اغ غالي
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278332 click here

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ผอ.ขก.

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
**Name (original script):** أبو محمد الجولاني
**Title:** na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) **b)** Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.: a)** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) **b)** Abu Ashraf **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
**Name (original script):** محمد جمال عبدالرحيم أحمد الكاشف
**Title:** na **Designation:** na **DOB:** **a)** 1 Jan. 1964 **b)** 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.: 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 **Low quality a.k.a.: 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) **Nationality:** Egypt **Passport no: a)** Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) **b)** Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here

**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na
**Name (original script):** محمد لحبوس
**Title:** na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.: a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5720103 click here

**QDi.320 Name:** 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
**Name (original script):** عبدالحميد المصلي
**Title:** na **Designation:** na **DOB:** 1976 **POB:** **a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.: a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.: a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961 click here

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**QDi.321 Name:** 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
**Name (original script):** مالک محمد اسحاق
**Title:** na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 (amended on 18 Jan. 2017) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778368 click here

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
**Name (original script):** أبو بكر محمد الشكوى
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** **a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5800048 click here

**QDi.323 Name:** 1: SAID 2: ARIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 25 Jun. 1964 **b)** 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** **a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733 click here

**QDi.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
**Title:** na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** **a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944 click here

**QDi.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here

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**QDi.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
**Title:** na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** **a)** Kuwait **b)** Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 001714467 **b)** Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955 click here

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

**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Title:** na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** **a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** 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 **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809968 click here

**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
**Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QDe.004). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817663 click here

**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
**Title:** na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817930 click here

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ผอ.ขก.

**QDi.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
**Title:** na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979 click here

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
**Title:** na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblian **Low quality a.k.a.: a)** Abu Jabal **b)** Abu-Jabal **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817981 click here

**QDi.333 Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
**Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Seif Allah ben Hocine **b)** Saifallah ben Hassine **c)** Sayf Allah 'Umar bin Hassayn **d)** Sayf Allah bin Hussayn **Low quality a.k.a.: a)** Abu Iyyadh al-Tunisi **b)** Abou Iyadh el-Tounsi **c)** Abu Ayyad al-Tunisi **d)** Abou Aayadh **e)** Abou Iyadh **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (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 click here

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
**Title:** na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'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 **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here

**QDi.335 Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
**Title:** na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.: a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.: a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202 click here

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na
**Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.: a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211 click here

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ผอ.ขก.

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
**Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** **a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.:** **a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218 click here

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
**Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** **a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

**QDi.339 Name:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
**Title:** na **Designation:** na **DOB:** **a)** 1959 **b)** 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** 'Abd al-Rahman Muhammad Mustafa Shaykhlari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **Low quality a.k.a.:** **a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818223 click here

**QDi.340 Name:** 1: EMILIE 2: EDWIGE 3: KONIG 4: na
**Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) **National identification no:** **a)** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) **b)** French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236 click here

**QDi.341 Name:** 1: KEVIN 2: GUIAVARCH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2012) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237 click here

**QDi.342 Name:** 1: OUMAR 2: DIABY 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238 click here

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ผอ.ขก.

**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** اشرف محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.: a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.: a)** Khattab **b)** Ibn al-Khattab **Nationality:** Jordan **Passport no: a)** K048787, issued in Jordan **b)** 486298, issued in Jordan **National identification no:** Qatar 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
**Name (original script):** ابراهيم عيسى حاجي محمد البكر
**Title:** na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.: a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim '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 **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** number 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here

**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
**Title:** na **Designation:** na **DOB: a)** 11 Jan. 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.: a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.: 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 **Nationality:** Georgia **Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** Georgia 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843242 click here

**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** عبدالملك محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.: a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** Qatar 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243 click here

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
**Title:** na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address: a)** (Syria/Turkey border area (as at Jan. 2015)) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091 click here

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ผอ.ขก.

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
**Title:** Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia **b)** Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia **c)** Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965 click here

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia **Passport no:** Indonesia A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 click here

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na
**Title:** na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.: a)** Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971 click here

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.: a)** Mullah Fazlullah **b)** Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726 click here

**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** علي بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 click here

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ผอ.ขก.

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** طارق بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 click here

**QDi.355 Name:** 1: SOFIANE 2: BEN GOUMO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103 click here

**QDi.356 Name:** 1: AQSA 2: MAHMOOD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334 click here

**QDi.357 Name:** 1: ASEEL 2: MUTHANA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897335 click here

**QDi.358 Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na
**Title:** na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.: a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **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. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897336 click here

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ผอ.ขก.

**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na
**Title:** na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Jan. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897337 click here

**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
**Title:** na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Umm Hussain al-Britani **b)** Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) **National identification no:** na **Address: a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous location until 2013) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339 click here

**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.: 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 **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** 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". INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778 click here

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



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ผอ.ขก.

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

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

**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
**Name (original script):** Ахмед Ражапович Чатаев
**Title:** na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Akhmad Shishani (original script: Ахмад Шишани) **b)** David Mayer (original script: Давид Майер) **c)** Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Однорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

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ผอ.ขก.

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** Тархан Исмаилович Газиев
**Title:** na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Ramzan Oduev (original script: Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) **d)** Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.: a)** Wainakh (original script: Вайнах) **b)** Sever (original script: Север) **c)** Abu Bilal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822 click here

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:** na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Bach (original script: Бэч) **b)** Fackih (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** national passport 8304661431 **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899831 click here

**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
**Name (original script):** Шамиль Магомедович Измайлов
**Title:** na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899833 click here

**QDi.369 Name:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
**Title:** na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport no:** Yemen 01055336 **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317 click here

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**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
**Title:** na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318 click here

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.:** **a)** Abdelbassed Azouz **b)** Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Nationality:** Libya **Passport no:** **a)** Libya number 223611 **b)** British passport number C00146605 **National identification no:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719 click here

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 14 May 1975 **b)** Approximately 1975 **POB:** **a)** Varzob area, Tajikistan **b)** Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721 click here

**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 3 Dec. 1989 **b)** Approximately 1987 **POB:** Kaqanik/Kacanik **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Abdullah al Kosova **b)** Abu Abdallah al-Kosovi **c)** Abu Abdallah al-Kosovo **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179 click here

**QDi.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 26 Sep. 1971 **b)** 26 Sep. 1977 **POB:** na **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no:** **a)** Bosnia and Herzegovina number 349054 **b)** Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 click here

**QDi.375 Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
**Title:** na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** **a)** Boubakeur el-Hakim **b)** Boubaker el Hakim **Low quality a.k.a.:** **a)** Abou al Moukatel **b)** Abou Mouqatel **c)** Abu-Muqatil al-Tunisi **d)** El Hakim Boubakeur **Nationality:** **a)** France **b)** Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328 click here

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**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here

**QDi.377 Name:** 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722 click here

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897332 click here

**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
**Name (original script):** عبدالعزيز عدي زمين الفضيل
**Title:** na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.: a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhl **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797 click here

**QDi.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
**Name (original script):** عبداللطيف بن عبدلله صالح محمد الكواري
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.: a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no: a)** Qatar number 01020802 **b)** Qatar number 00754833, issued on 20 May 2007 **c)** Qatar number 00490327, issued on 28 Jul. 2001 **National identification no:** 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805 click here

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
**Name (original script):** حمد عوض ضاحي سرحان الشمري
**Title:** na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Passport no:** Kuwait 155454275 **National identification no:** identity card 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809 click here

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**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
**Name (original script):** سعد بن سعد محمد شريان الكعبي
**Title:** na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.: a)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.: a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar **Passport no:** Qatar 00966737 **National identification no:** na **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 click here

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

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.: a)** 'Ali Musa al-Shawagh **b)** 'Ali Musa al-Shawagh **c)** Ali al-Hamoud al-Shawakh **d)** Ibrahim al-Shawwakh **e)** Muhammad 'Ali al-Shawakh **Low quality a.k.a.: 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 **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729 click here

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
**Title:** na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.: a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya 542858 **National identification no:** Libya national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734 click here

**QDi.386 Name:** 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
**Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Mounir Helel **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735 click here

**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
**Title:** na **Designation:** na **DOB: a)** 22 Sep. 1988 **b)** 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.: a)** Muhammad Hameida Saleh **b)** Muhammad Abd-al-Halim Humaydah **c)** Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736 click here

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**QDi.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707 click here

**QDi.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.: a)** Abou Obeida Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.: 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 **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930738 click here

**QDi.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
**Name (original script):** نايف سلام محمد عجيم الحبابي
**Title:** Sheikh **Designation:** na **DOB: a)** 1981 **b)** Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.: 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 Faroq al-Qatari **Nationality: a)** Saudi Arabia **b)** Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412 click here

**QDi.391 Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
**Title:** na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.: a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.: 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 **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no: a)** Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) **b)** Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943047 click here

**QDi.392 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
**Name (original script):** فيصل احمد بن علي الزهراني
**Title:** na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.: a)** Abu Sarah al-Saudi **b)** Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no: a)** Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia **b)** Saudi Arabia number G579315 **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

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**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.: a)** Hussein Mohammed Hussein Aljeithni **b)** Husayn Muhammad al-Juaythini **c)** Husayn Muhammad Husayn al-Juaythini **d)** Husayn Muhamad Husayn al-Juaythini **e)** Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no:** 0363464 (issued by Palestinian Authority) **National identification no:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 Apr. 2016 **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 click here

**QDi.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
**Title:** Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.: a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

**QDi.396 Name:** 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
**Name (original script):** Аслан Авгазарович Бютукаев
**Title:** na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Amir Khazmat (original script: Амир Хазмат) **b)** Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084 click here

**QDi.397 Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
**Name (original script):** Айрат Насимович Вахитов
**Title:** na **Designation:** na **DOB:** 27 Mar. 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation **Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский) **Low quality a.k.a.:** na **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Aug. 2016 **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966088 click here

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**QDi.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
**Name (original script):** Рустам Магомедович Асельдеров
**Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5993047 click here

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

**QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
**Name (original script):** إياد نظمي صالح خليل
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** **a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no:** **a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
**Name (original script):** غالب عبدالله الزيدي
**Title:** na **Designation:** na **DOB:** **a)** 1975 **b)** 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** **a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017 **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288 click here

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

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ผอ.ขก.

**QDi.403 Name:** 1: FARED 2: SAAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 18 Feb. 1989 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Luqmaan Al Almani **b)** Abu Lugmaan **Nationality:** **a)** Germany **b)** Algeria **Passport no:** na **National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:** na **Listed on:** 16 Jun. 2017 **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6104049 click here

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

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

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

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

**QDi.408 Name:** 1: ALEXANDA 2: AMON 3: KOTEY 4: na
**Title:** na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** **a)** Alexe Kotey **b)** Alexanda Kote **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005 **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116608 click here

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**QDi.409 Name:** 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: a)** El Shafee Elsheikh **b)** Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116609 click here

**QDi.410 Name:** 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
**Title:** na **Designation:** na **DOB:** 22 Feb. 1986 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Asadullah **b)** Abu Sa'd at-Trinidadi **c)** Asad **Nationality:** Trinidad and Tobago **Passport no: a)** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) **b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no: a)** National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) **b)** Birth Certificate B394445, issued on 23 Jan. 2007 **c)** Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address: a)** Syrian Arab Republic (as at May 2014) **b)** Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) **c)** 349 Dass Branch Trace, Dass Trace, Enterprise 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) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/XXXXX click here

**B. Entities and other groups**

**QDe.001 Name:** ABU SAYYAF GROUP
**A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278422 click here

**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI
**Name (original script):** الاتحاد الاسلامي
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013 ) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-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 https://www.un.org/sc/suborg/en/sanctions/751). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here

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ผอ.ขก.

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD
**Name (original script): الجهاد الاسلامي المصري**
**A.k.a.: a)** Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

**QDe.004 Name:** AL-QAIDA
**Name (original script): القاعدة**
**A.k.a.: 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)** Al Qa'ida/Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278330 click here

**QDe.005 Name:** AL RASHID TRUST
**A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen Trust **i)** Al Madina Trust **j)** Al-Madina Trust **F.k.a.:** na **Address: a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) **d)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) **e)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **f)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) **g)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) **i)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) **j)** (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **k)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

**QDe.006 Name:** ARMED ISLAMIC GROUP
**Name (original script): الجماعة الاسلامية المسلحة**
**A.k.a.: a)** Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 ( amended on 7 Apr. 2008, 13 Dec. 2011 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281693 click here

**QDe.007 Name:** ASBAT AL-ANSAR
**Name (original script): عصبة الأنصار**
**A.k.a.:** na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 ( amended on 30 Jan. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278387 click here

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ผอ.ขก.

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM
**A.k.a.: a)** Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jaish-i-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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282053 click here

**QDe.009 Name:** ISLAMIC ARMY OF ADEN
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278444 click here

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
**A.k.a.:** IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466 click here

**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP
**Name (original script):** الجماعة الاسلامية المقاتلة الليبية
**A.k.a.:** LIFG **F.k.a.:** na **Address:** Libya **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281977 click here

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT
**Name (original script):** مكتب الخدمات
**A.k.a.: a)** MAK **b)** Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282030 click here

**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
**Name (original script):** تنظيم القا عدة ببلاد المغرب الاسلامي
**A.k.a.: a)** AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.: a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address: a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia **Listed on:** 6 Oct. 2001 ( amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278467 click here

**QDe.015 Name:** WAFA HUMANITARIAN ORGANIZATION
**A.k.a.: a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address: a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 ( amended on 21 Mar. 2012 ) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.019 Name:** JAISH-I-MOHAMMED
**A.k.a.:** Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282011 click here

**QDe.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA
**A.k.a.:** **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282077 click here

**QDe.021 Name:** RABITA TRUST
**A.k.a.:** na **F.k.a.:** na **Address:** **a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 ( amended on 21 Mar. 2012, 18 Jun. 2015 ) **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235575 click here

**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)
**A.k.a.:** na **F.k.a.:** na **Address:** **a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577 click here

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)
**A.k.a.:** **a)** Lajnat ul Masa Eidatul Afghania **b)** Jamiat Ayat-ur-Rhas al Islamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **F.k.a.:** na **Address:** **a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235582 click here

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
**Name (original script):** جمعية احياء التراث الاسلامي
**A.k.a.:** **a)** Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **F.k.a.:** na **Address:** **a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

**QDe.071 Name:** AL-HARAMAIN ISLAMIC FOUNDATION
**A.k.a.:** **a)** Vazir **b)** Vezir **F.k.a.:** na **Address:** **a)** (64 Poturmahala, Travnik, Bosnia and Herzegovina) **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 ( amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011 ) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

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ผอ.ขก.

**QDe.072 Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
**A.k.a.:** na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 ( amended on 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282114 click here

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**A.k.a.:** **a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 ( amended on 3 Oct. 2008, 13 Dec. 2011 ) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282108 click here

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP
**Name (original script):** الجماعة الاسلامية المغربية المقاتلة
**A.k.a.:** **a)** Groupe Islamique Combattant Marocain **b)** GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 ( amended on 5 Mar. 2009 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

**QDe.090 Name:** TUNISIAN COMBATANT GROUP
**Name (original script):** الجماعة التونسية المقاتلة
**A.k.a.:** **a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 ( amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433 click here

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)
**A.k.a.:** na **F.k.a.:** na **Address:** **a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 ( amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566535 click here

**QDe.092 Name:** JEMAAH ISLAMIYAH
**A.k.a.:** **a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 ( amended on 13 Dec. 2011 ) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
**A.k.a.: a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address: a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** P.O. Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** (Gaza Strip) **h)** Yemen **Listed on:** 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282017 click here

**QDe.098 Name:** ANSAR AL-ISLAM
**Name (original script): أنصار الاسلام**
**A.k.a.: a)** Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 ( amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011 ) **Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282119 click here

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
**A.k.a.: a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447 click here

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
**A.k.a.: a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893 click here

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
**A.k.a.: a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabilillah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
**Name (original script): جماعة حماة الدعوة السلفية**
**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 ( amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011 ) **Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400 click here

**QDe.103 Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
**A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596 click here

**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
**A.k.a.:** na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695 click here

**QDe.105 Name:** AL-HARAMAYN FOUNDATION (KENYA)
**A.k.a.:** na **F.k.a.:** na **Address: a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566735 click here

**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
**A.k.a.:** na **F.k.a.:** na **Address: a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga, Tanzania (at time of listing) **c)** Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 click here

**QDe.107 Name:** AL FURQAN
**A.k.a.: a)** Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address: a)** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 26 Nov. 2004, 24 Mar. 2009 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.108 Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
**A.k.a.: a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **F.k.a.:** na **Address: a)** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **c)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **d)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 24 Mar. 2009 ) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
**A.k.a.: a)** Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address: a)** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina **c)** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 ( amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009 ) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815 click here

**QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835 click here

**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594 click here

**QDe.113 Name:** AL-HARAMAIN: ETHIOPIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235587 click here

**QDe.114 Name:** AL-HARAMAIN: THE NETHERLANDS BRANCH
**A.k.a.:** Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 13 Apr. 2012, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.115 Name:** AL-QAIDA IN IRAQ
**Name (original script):** القاعده في العراق
**A.k.a.: a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-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/ 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 **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 ( amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/notice/search/une/5278296 click here

**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
**A.k.a.:** na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/une/5566795 click here

**QDe.118 Name:** LASHKAR-E-TAYYIBA
**A.k.a.: a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-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)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 ( amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282105 click here

**QDe.119 Name:** ISLAMIC JIHAD GROUP
**A.k.a.: a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 ( amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/une/5278465 click here

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL
**A.k.a.: a)** Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **F.k.a.:** na **Address: a)** ST-1/ A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 ( amended on 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT
**A.k.a.: a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address: a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 ( amended on 13 Dec. 2011 ) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
**Name (original script):** القاعدة في جزيرة العرب
**A.k.a.: a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 ( amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016 ) **Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104 click here

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI
**Name (original script):** حرکت الجہاد الاسلامی
**A.k.a.: 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 **F.k.a.: a)** Harakat-ul-Ansar **b)** HUA **Address:** na **Listed on:** 6 Aug. 2010 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282215 click here

**QDe.131 Name:** EMARAT KAVKAZ
**Name (original script):** Эмират Кавказ
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235592 click here

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)
**Name (original script):** تحریک طالبان پاکستان
**A.k.a.: a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 ( amended on 15 Jun. 2015 ) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)
**A.k.a.: a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 **Other information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: http:/ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.134 Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا
**A.k.a.:** na **F.k.a.:** na **Address: a)** Mali **b)** Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here

**QDe.135 Name:** ANSAR EDDINE
**Name (original script):** انصار الدين
**A.k.a.:** Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 **Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566155 click here

**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)
**Name (original script):** شبكة محمد جمال
**A.k.a.: a)** Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **Other Information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
**Name (original script):** جبهة النصرة لأهل الشام
**A.k.a.: a)** جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) **b)** جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) **c)** Conquest of the Levant Front **d)** The Front for the Liberation of al Sham **e)** Front for the Conquest of Syria/the Levant **f)** Front for the Liberation of the Levant **g)** Front for the Conquest of Syria **h)** شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) **i)** مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address: a)** Syrian Arab Republic (Operates in) **b)** Iraq (Support network) **Listed on:** 14 May 2014 ( amended on 7 Jun. 2017 ) **Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.139 Name:** AL MOUAKAOUNE BIDDAM
**Name (original script):** الموقعون بالدم
**A.k.a.: a)** Les Signataires par le Sang **b)** Ceux Qui Signent avec le Sang **c)** Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

**QDe.140 Name:** AL MOULATHAMOUN
**Name (original script):** الملثمون
**A.k.a.: a)** Les Enturbannés **b)** The Veiled **F.k.a.:** na **Address: a)** Mali **b)** Niger **c)** Algeria **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ une/5794759 click here

**QDe.141 Name:** AL MOURABITOUN
**Name (original script):** المرابطون
**A.k.a.: a)** Les Sentinelles **b)** The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
**Name (original script):** أنصار المسلمين في بلاد السودان
**A.k.a.: a)** Ansaru **b)** Ansarul Muslimina fi Biladis Sudan **c)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **d)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **f)** Vanguards for the Protection of Muslims in Black Africa **g)** Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/une/5800046 click here

**QDe.143 Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
**A.k.a.: a)** Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)
**A.k.a.: a)** Abdullah Azzam Brigades **b)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **c)** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.145 Name:** ANSAR AL CHARIA DERNA
**Name (original script): أنصار الشريعة – درنة**
**A.k.a.: a)** Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Derna and Jebel Akhdar, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI
**Name (original script): أنصار الشريعة - بنغازي**
**A.k.a.: a)** نصار الشريعة (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Benghazi, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
**A.k.a.: a)** Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5854978 click here

**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
**Name (original script): تنظيم جيش المهاجرين و الأنصار**
**A.k.a.: a)** Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 click here

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM
**A.k.a.: a)** Haraket Sham al-Islam **b)** Sham al-Islam **c)** Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5930739 click here

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)
**A.k.a.: a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 ( amended on 30 Mar. 2017 ) **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)
**A.k.a.: a)** Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919300 click here

**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)
**Name (original script):** جمات ال احرار
**A.k.a.: a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address: a)** Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) **b)** Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6114258 click here

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

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

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

**QDe.156 Name:** Jund Al Aqsa
**A.k.a.: a)** The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **F.k.a.:** na **Address: a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.



ประกาศสำนักงาน ปปง.

ที่ ๒๐/๒๕๖๐

เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙

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อาศัยอำนาจตามความในมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ ประกอบข้อ ๒ และข้อ ๓ ของประกาศคณะกรรมการป้องกันและปราบปรามการฟอกเงิน เรื่อง การประกาศและการเพิกถอนรายชื่อบุคคลที่ถูกกำหนดตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ จึงให้ยกเลิกประกาศสำนักงาน ปปง.ที่ ๑๙/๒๕๖๐ ลงวันที่ ๒๑ สิงหาคม พ.ศ. ๒๕๖๐ เรื่อง การกำหนดให้ผู้ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติเป็นบุคคลที่ถูกกำหนด ตามมาตรา ๖ แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้ายและการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙ และประกาศรายชื่อบุคคล คณะบุคคล นิติบุคคล หรือองค์กรใด ที่มีการกระทำอันเป็นการก่อการร้ายตามมติของหรือประกาศภายใต้คณะมนตรีความมั่นคงแห่งสหประชาชาติ (Al-Qaida) ซึ่งจำแนกเป็นบุคคลธรรมดา จำนวน ๒๕๗ ราย นิติบุคคล จำนวน ๘๐ ราย รวมทั้งสิ้น จำนวน ๓๓๗ ราย เป็นบุคคลที่ถูกกำหนด รายละเอียดปรากฏตามเอกสารแนบท้ายคำสั่งนี้ จำนวน ๖๙ แผ่น

ทั้งนี้ ตั้งแต่วันที่ ๒๗ สิงหาคม พ.ศ. ๒๕๖๐ เป็นต้นไป

ประกาศ ณ วันที่ ๒๗ สิงหาคม พ.ศ. ๒๕๖๐

(นางสาวปราณี เก้าเอี้ยน)

ผู้อำนวยการกองความร่วมมือระหว่างประเทศ รักษาราชการแทน

รองเลขาธิการฯ ปฏิบัติราชการแทน

เลขาธิการคณะกรรมการป้องกันและปราบปรามการฟอกเงิน

รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๖
แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย
และการแพร่ขยายอาวุธที่มีอานุภาพทำลายล้างสูง พ.ศ. ๒๕๕๙
แนบท้ายประกาศสำนักงาน ปปง. ที่ ๒๐/๒๕๖๐ ลงวันที่ ๒๘ สิงหาคม ๒๕๖๐

(นายเทพสุ บวรโชติดารา)
ผู้อำนวยการกองข่าวกรองทางการเงิน

UNITED NATIONS | PRESS RELEASE

# Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List

On 27 August 2017, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) enacted the amendments specified with underline and strikethrough in the entry below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) adopted under Chapter VII of the Charter of the United Nations.

**A. Individual associated with ISIL (Da'esh) and Al-Qaida**

**QDi.341 Name:** 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH ~~3: na 4: na~~
**Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** ~~na~~ France number 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** ~~na~~ France national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **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) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 August 2017) **Other information:** French terrorist fighter ~~who travelled to Syria and joined~~ 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~~or of~~ 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 (https://www.interpol.int/en/notice/search/un/5818237)

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list (https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list (https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list).

**For information media. Not an official record.**

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**The List established and maintained pursuant to Security Council res. 1267/1989/2253**

**Generated on: 28 August 2017**

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

**Composition of the List**

The list consists of the two sections specified below:
**A. Individuals**
**B. Entities and other groups**

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/ombudsperson (for res. 1267)
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)
https://www.un.org/en/sc/2231/list.shtml (for res. 2231)

**A. Individuals**

**QDi.001 Name:** 1: SAYF-AL ADL 2: na 3: na 4: na
**Name (original script):** سيف العدل
**Title:** na **Designation:** na **DOB:** 11 Apr. 1963 **POB:** Monufia Governate, Egypt **Good quality a.k.a.: a)** Mohammed Salahaldin Abd El Halim Zidan (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين عبدالحليم زيدان ) **b)** Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017) **Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 click here

**QDi.002 Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
**Title:** na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.: a)** Al-Haq, Amin **b)** Amin, Muhammad **Low quality a.k.a.: a)** Dr. Amin **b)** Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423229 click here

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
**Name (original script):** سالم أحمد سالم حمدان
**Title:** na **Designation:** na **DOB:** 1965 **POB: a)** Al-Mukalla, Yemen **b)** Al-Mukala, Yemen **Good quality a.k.a.: a)** Saqr Al-Jaddawi (الكنية صقر الجداوي) **b)** Saqar Al Jadawi **c)** Saqar Aljawadi **d)** Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen 00385937 **National identification no:** na **Address: a)** Shari Tunis, Sana'a, Yemen (previous address) **b)** (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
**Name (original script):** أيمن محمد ربيع الظواهري
**Title:** a) Doctor **b)** Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** 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 **Low quality a.k.a.:** a) Abu Fatma **b)** Abu Mohammed **Nationality:** Egypt **Passport no:** a) Egypt number 1084010 **b)** 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197 click here

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na
**Name (original script):** بلال بن مروان
**Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423806 click here

**QDi.010 Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
**Name (original script):** زين العابدين محمد حسين
**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab **b)** Zain Al-Abidin Muhammad Husain **c)** Zayn Al-Abidin Muhammad Husayn **d)** Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah **b)** Abu Zubaida **c)** Tariq Hani **Nationality:** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424155 click here

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
**Name (original script):** نشوان عبد الرزاق عبد الباقي
**Title:** na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi **b)** Abd Al-Hadi Al-Iraqi **c)** Omar Uthman Mohammed **d)** Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah **b)** Abdul Hadi al-Taweel **c)** Abd al-Hadi al-Ansari **d)** Abd al-Muhayman **e)** Abu Ayub **Nationality:** Iraq **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475995 click here

**QDi.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
**Name (original script):** طاريق أنور السيد احمد
**Title:** na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag **b)** Amr Al-Fatih Fathi **c)** Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2001. 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/4493067 click here

(นายเทพสุ บวรโชติดารา)

ผอ.ขก.

**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
**Name (original script):** محفوظ ولد الوليد
**Title:** na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.: a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438 click here

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na
**Name (original script):** ثروت صالح شحاته
**Title:** na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.: a)** Tarwat Salah Abdallah **b)** Salah Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423219 click here

**QDi.018 Name:** 1: ABDUL MANAN AGHA 2: na 3: na 4: na
**Name (original script):** عبد المنان آغا
**Title:** Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.: a)** Abdul Man'am Saiyid **b)** Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.019 Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
**Name (original script):** عبد الله احمد عبدالله الالفي
**Title:** na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Mariam **b)** Al-Masri, Abu Mohamed **c)** Saleh **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **Other information:** Afghanistan. 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/1419387 click here

**QDi.020 Name:** 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
**Name (original script):** محمد حمدي محمد صادق الأهدل
**Title:** na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.: a)** Al-Hamati, Muhammad **b)** Muhammad Muhammad Abdullah Al-Ahdal **c)** Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.: a)** Abu Asim Al-Makki **b)** Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1597333 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
**Title:** na **Designation:** na **DOB:** **a)** 14 Mar. 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.:** **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)** Haythem al-Kini **Low quality a.k.a.:** **a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5947737 click here

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
**Name (original script):** راند محمد حسن محمد حجازي
**Title:** na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** **a)** Raed M. Hijazi **b)** Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي) **Low quality a.k.a.:** **a)** Rashid Al-Maghribi (The Moroccan) **b)** Abu-Ahmad Al-Amriki (The American) **c)** Abu-Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality:** **a)** Jordan **b)** United States of America **Passport no:** na **National identification no:** **a)** United States Social Security Number: 548-91-5411 **b)** Jordanian national number: 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275 click here

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
**Name (original script):** عمر محمود عثمان
**Title:** na **Designation:** na **DOB:** **a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** **a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **Low quality a.k.a.:** **a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4511485 click here

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
**Name (original script):** عبد الرحمن ياسين
**Title:** na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** **a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4475465 click here

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ผอ.ขก.

**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
**Name (original script):** حسن ظاهرعويس
**Title:** **a)** Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** **a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** **a)** (Active in Southern Somalia as of Nov. 2012.) **b)** (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **Other information:** 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 (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950653 click here

**QDi.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 15 Apr. 1939 **b)** 1938 **POB:** na **Good quality a.k.a.:** **a)** Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422960 click here

**QDi.055 Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1937 **b)** 1938 **c)** 1939 **d)** 1940 **e)** 1941 **f)** 1942 **g)** 1943 **h)** 1944 **i)** 1945 **POB:** na **Good quality a.k.a.:** **a)** Mahmood, Sultan Bashiruddin **b)** Mehmood, Dr. Bashir Uddin **c)** Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423754 click here

**QDi.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** **a)** Tufail, S.M. **b)** Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1972145 click here

**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
**Name (original script):** ابراهيم علي أبو بكر تنتوش
**Title:** na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** **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 (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** **a)** Libya number 203037, issued in Tripoli, Libya **b)** (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446790 click here

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ผอ.ขก.

**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.:** **a)** Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزائري ) **b)** Abou Bakr Al Djazairi **c)** Abou Yasser El Djazairi **d)** Yasir Al-Jazari **e)** Abou Yasser Al-Jaziri **Nationality:** **a)** Algeria **b)** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. 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/6104674 click here

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
**Name (original script):** خالد عبد الرحمن حمد الفواز
**Title:** na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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.. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210 click here

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي
**Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no:** **a)** (04643632 issued on 18 Jun. 1999) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1122314 click here

**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: na 4: na
**Name (original script):** محمد لكحل
**Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya **b)** Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisia **Passport no:** na **National identification no:** W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715 click here

**QDi.063 Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
**Name (original script):** المختار بن محمد بن المختار بوشوشة
**Title:** na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004) **National identification no:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916 click here

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ผอ.ขก.

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
**Name (original script):** سامي بن خميس بن صالح الصيد
**Title:** na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no: a)** 00319547, issued on 8 Dec. 1994 **b)** SSDSBN68B10Z352F (Italian Fiscal Code ) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419392 click here

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
**Name (original script):** عبد القادر محمود محمد السيد
**Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.: a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418867 click here

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
**Name (original script):** مصطفى كمال مصطفى ابراهيم
**Title:** na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.: a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Abu Hamza **f)** Mostafa Kamel Mostafa **Low quality a.k.a.: a)** Abu Hamza Al-Masri **b)** Abu Hamza **c)** Abu Hamza Al-Misri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419422 click here

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
**Name (original script):** عادل بن الأزهر بن يوسف حمدي
**Title:** na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no: a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418993 click here

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na
**Name (original script):** ياسين شكوري
**Title:** na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan F46947 **National identification no:** H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 click here

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ผอ.ขก.

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
**Name (original script):** المهدي بن محمد بن محمد كمون
**Title:** na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419370 click here

**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
**Name (original script):** طارق بن الحبيب بن التومي المعروفي
**Title:** na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** **a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418920 click here

**QDi.075 Name:** 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
**Name (original script):** عبدالحليم حافظ عبدالفتاح رمادنا
**Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424786 click here

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
**Name (original script):** عصام علي محمد علوش
**Title:** na **Designation:** na **DOB:** **a)** 1972 **b)** 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **Other information:** Was deported from Germany to Jordan in Feb. 2005. 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/1424781 click here

**QDi.080 Name:** 1: SAID 2: BAHAJI 3: na 4: na
**Name (original script):** سعيد باهاجي
**Title:** na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** **a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi **Nationality:** **a)** Germany **b)** Morocco **Passport no:** **a)** Germany number Provisional passport No.: 28642163, issued in Hamburg **b)** Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) **National identification no:** Identity document ("Bundespersonalausweis") 1336597587 **Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014) **Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4517705 click here

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ผอ.ขก.

**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
**Name (original script):** رمزي محمد عبد الله بن الشيبة
**Title:** na **Designation:** na **DOB:** **a)** 1 May 1972 **b)** 16 Sep. 1973 **POB:** **a)** Gheil Bawazir, Hadramawt, Yemen **b)** Khartoum, Sudan **Good quality a.k.a.:** **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 **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4518125 click here

**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
**Name (original script):** منير المتصدق
**Title:** na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco H 236483 **National identification no:** E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423936 click here

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
**Name (original script):** زكريا الصبار
**Title:** na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** **a)** Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco **b)** Morocco number K-348486 **National identification no:** **a)** National Identity number E-189935 **b)** National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here

**QDi.086 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1957 **POB:** **a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-Selong Village, East Lombok, Indonesia **c)** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** **a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422958 click here

**QDi.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
**Title:** na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424139 click here

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ผอ.ขก.

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
**Name (original script):** محرز بن محمود بن ساسي العمدوني
**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fusco born 25 May 1968 in Naples, Italy **b)** Fabio Fusco born 18 Dec. 1968 in Tunisia **c)** Fabio Fusco born 25 May 1968 in Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia **g)** Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1416963 click here

**QDi.095 Name:** 1: LIONEL 2: DUMONT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.: 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 **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4531664 click here

**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
**Name (original script):** موسى بن عمر بن علي السعدي
**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419396 click here

**QDi.099 Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
**Name (original script):** خليل بن احمد بن محمد جراية
**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) **c)** Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Nationality:** Tunisia **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419331 click here

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ผอ.ขก.

**QDi.109 Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 5 Jan. 1966 **b)** 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** **a)** Musa Abdul Hir **b)** Muslimin Abdulmotalib **c)** Salim Alombra **d)** Armand Escalante **e)** Normina Hashim **f)** Henri Lawi **g)** Hendri Lawi **h)** Norhana Mohamad **i)** Omar Salem **j)** Ahmad Shobirin **k)** Bin Abdul Hir Zulkifli **Low quality a.k.a.:** **a)** Abdulhir Bin Hir **b)** Hassan **c)** Hogalu **d)** Hugalu **e)** Lagu **f)** Marwan (prominently known as ) **Nationality:** Malaysia **Passport no:** A 11263265 **National identification no:** **a)** 660105-01-5297 **b)** USA Driver's Licence D2161572, issued in California, USA **Address:** **a)** Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) **b)** Maguindanao, Philippines (as at Jan. 2015) **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 2015) **Other information:** 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 Philippines in January 2015. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950642 click here

**QDi.111 Name:** 1: AGUS 2: DWIKARNA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950648 click here

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** **a)** Kipli Sali **b)** Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269 click here

**QDi.119 Name:** 1: ARIS 2: MUNANDAR 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1 Jan. 1971 **b)** Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia (as at Dec. 2003) **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446715 click here

**QDi.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na
**Name (original script):** عبد الحكيم مراد
**Title:** na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** **a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** **a)** Pakistan number 665334, issued in Kuwait **b)** Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424401 click here

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

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ผอ.ขก.

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.: a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.: a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarok **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424789 click here

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Joe **b)** Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address: a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016) **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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 click here

**QDi.126 Name:** 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
**Title:** na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.: a)** Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427252 click here

**QDi.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na
**Name (original script):** جمال مصطفى
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.: a)** Kalad Belkasam born 31 Dec. 1979 **b)** Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria **c)** Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria **d)** Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria **e)** Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **f)** Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria **g)** Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **h)** Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria **i)** Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria **j)** Djamal Mostafa born 10 Jun. 1982 **k)** Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria **l)** Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria **m)** Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria **n)** Djamel Mustafa born 31 Dec. 1979 **o)** Ali Barkani born 22 Aug. 1973 in Morocco **p)** Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no: a)** Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) **b)** Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350 click here

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ผอ.ขก.

**QDi.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
**Title:** Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.:** **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 **Low quality a.k.a.:** **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 **Nationality:** India **Passport no:** **a)** India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) **b)** India number M110522, issued on 13 Nov. 1978, issued in Bombay, India **c)** India number R841697, issued on 26 Nov. 1981, issued in Bombay **d)** India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) **e)** India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY **f)** India number K560098, issued on 30 Jul. 1975, issued in BOMBAY **g)** V57865, issued on 3 Oct. 1983, issued in BOMBAY **h)** India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY **i)** A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE) **j)** Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) **k)** C-267185 (issued in Karachi in Jul.1996) **l)** H-123259 (issued in Rawalpindi in Jul. 2001) **m)** G-869537 (issued in Rawalpindi) **n)** KC-285901 **National identification no:** na **Address:** **a)** Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) **b)** House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan **c)** Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465 click here

**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
**Name (original script):** مختار بلمختار
**Title:** na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** **a)** Abou Abbes 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 Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.:** **a)** Belaoua **b)** Belaour **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665 click here

**QDi.138 Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
**Name (original script):** سعيد بن عبد الحكيم بن عمر الشريف
**Title:** na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** **a)** Cherif Said born 25 Jan. 1970 in Tunisia **b)** Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia **c)** Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia **d)** Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia **e)** Atef Cherif born 12 Dec. 1973 in Algeria **f)** Sherif Ataf born 12 Dec. 1973 in Aras, Algeria **g)** Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia **h)** Cherif Said born 25 Jan. 1970 in Tunis, Tunisia **i)** Cherif Said born 12 Dec. 1973 in Algeria **Low quality a.k.a.:** **a)** Djallal **b)** Youcef **c)** Abou Salman **d)** Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418798 click here

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ผอ.ขก.

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
**Name (original script):** عماد بن مكي زرقاوي
**Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Dour Nadre born 15 Jan. 1974 in Morocco **b)** Dour Nadre born 15 Jan. 1973 in Morocco **c)** Daour Nadre born 31 Mar. 1975 in Algeria **d)** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.: a)** Zarga **b)** Nadra **Nationality:** Tunisia **Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National identification no:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025 click here

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
**Name (original script):** كمال بن المولدي بن حسن الحمراوي
**Title:** na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.: a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel born 21 Nov. 1977 in Morocco **c)** Hamraoui Kamel born 21 Nov. 1977 in Tunisia **d)** Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisia **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address: a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** 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. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418954 click here

**QDi.141 Name:** 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
**Title:** na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.: a)** Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950651 click here

**QDi.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
**Name (original script):** راضي عبد السميع أبواليزيد العياشي
**Title:** na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017) **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 click here

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
**Name (original script):** حمادي بن عبد العزيز بن علي بويحي
**Title:** na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Gamel Mohamed born 25 May 1966 in Morocco **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt **c)** Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. 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/1418921 click here

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ผอ.ขก.

**QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
**Name (original script):** محمد طاهر حامد
**Title:** Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424109 click here

**QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
**Name (original script):** محمد أمين مصطفى
**Title:** na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424267 click here

**QDi.148 Name:** 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
**Name (original script):** نسيم بن محمد الشريف بن محمد صالح السعدي
**Title:** na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** **a)** Nassim Saadi **b)** Dia el Haak George born 20 Nov. 1974 in Lebanon **c)** Diael Haak George born 30 Nov. 1974 in Lebanon **d)** El Dia Haak George born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** **a)** Abou Anis **b)** Abu Anis **Nationality:** Tunisia **Passport no:** Tunisia M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address:** **a)** Via Monte Grappa 15, Arluno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419840 click here

**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
**Name (original script):** نور الدين بن علي بن بلقاسم الدريسي
**Title:** na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Noureddine **Low quality a.k.a.:** **a)** Abou Ali **b)** Faycal **Nationality:** Tunisia **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418845 click here

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
**Name (original script):** الأزهر بن خليفة بن احمد روين
**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Salmane **b)** Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **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 organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419776 click here

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ผอ.ขก.

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
**Name (original script):** مراد بن علي بن البشير الطرابلسي
**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.: a)** Aboue Chiba Brahim born 2 Sep. 1966 in Libya **b)** Arouri Taoufik born 2 Sep. 1964 in Tunisia **c)** Ben Salah Adnan born 2 Apr. 1966 in Tunisia **d)** Sassi Adel born 2 Sep. 1966 in Tunisia **e)** Salam Kamel born 2 Feb. 1963 in Tunisia **f)** Salah Adnan born 4 Feb. 1965 in Algeria **g)** Arouri Faisel born 2 Mar. 1965 in Tunisia **h)** Bentaib Amour born 9 Feb. 1965 in Morocco **i)** Adnan Salah born 1 Apr. 1966 in Tunisia **j)** Hasnaoui Mellit (born in 1972 in Morocco) **k)** Arouri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia **l)** Abouechiba Brahim born 2 Sep. 1966 in Lebanon **m)** Farid Arouri born 2 Jun. 1964 in Tunisia **n)** Ben Magid born 2 Jun. 1966 in Lebanon **o)** Maci Ssassi born 2 Jun. 1972 in Libya **p)** Salah ben Anan born 2 Apr. 1966 in Tunisia **q)** Hasnaui Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisia **Passport no:** Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no:** 05093588 **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418911 click here

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na
**Name (original script):** سيفي عماري
**Title:** na **Designation:** na **DOB: a)** 1 Jan. 1968 **b)** 24 Apr. 1968 **POB: a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.: a)** El Para (combat name) **b)** Abderrezak Le Para (combat name) **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4530148 click here

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
**Name (original script):** سليمان جاسم سليمان علي أبوغيث
**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487587 click here

**QDi.155 Name:** 1: DJAMEL 2: LOUNICI 3: na 4: na
**Name (original script):** جمال لونيسي
**Title:** na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). 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 click here



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ผอ.ขก.

**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** عبد المجيد عزيز الزنداني
**Title:** Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.: a)** Abdelmajid Al-Zindani **b)** Shaykh 'Abd Al-Majid Al-Zindani **c)** Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen A005487, issued on 13 Aug. 1995 **National identification no:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423688 click here

**QDi.160 Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
**Name (original script):** فتحي بن حسن بن سالم الحداد
**Title:** na **Designation:** na **DOB: a)** 28 Jun. 1963 **b)** 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.: a)** Fethi ben Assen Haddad **b)** Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001) **National identification no:** na **Address: a)** Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy **b)** Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **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 click here

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na
**Name (original script):** كمال جرمان
**Title:** na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.: a)** Bilal **b)** Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4473245 click here

**QDi.172 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
**Name (original script):** حسن عبد الله حرسي التركي
**Title: a)** Sheikh **b)** Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.: a)** Hassan Turki **b)** Hassen Abdelle Fihiye **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 **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **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 https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950576 click here

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ผอ.ขก.

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
**Name (original script):** عماد بن البشير بن حمدا الجمالي
**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no:** 01846592 **Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) **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 of 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1272790 click here

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
**Name (original script):** حبيب بن احمد اللوبيري
**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944 click here

**QDi.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
**Name (original script):** محسن فاضل عايد عاشور الفضلي
**Title:** na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 106261543 **b)** Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4484905 click here

**QDi.186 Name:** 1: ABU 2: RUSDAN 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4680925 click here

**QDi.187 Name:** 1: ZULKARNAEN 2: na 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** **a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Aris Sumarsono **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **h)** Murshid **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385 click here

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ผอ.ขก.

**QDi.188 Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
**Name (original script):** فيصل بوغانمي
**Title:** na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Faical Boughanmi **b)** Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423839 click here

**QDi.190 Name:** 1: ABDELKADER 2: LAAGOUB 3: na 4: na
**Name (original script):** عبد القادر لاغوب
**Title:** na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4485379 click here

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
**Name (original script):** عبد الله محمد رجب عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.: a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165 click here

**QDi.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
**Name (original script):** زكي عزت زكي احمد
**Title:** na **Designation:** na **DOB:** 21 Apr. 1960 **POB: a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.: a)** Rif'at Salim **b)** Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888 click here

**QDi.196 Name:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
**Name (original script):** علي السيد محمد مصطفى بكري
**Title:** na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.: a)** Ali Salim **b)** Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419350 click here



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ผอ.ขก.

**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
**Name (original script):** هاني السيد السباعي يوسف
**Title:** na **Designation:** na **DOB:** **a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. 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/4489874 click here

**QDi.202 Name:** 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
**Name (original script):** مازن صلاح محمد
**Title:** na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq **b)** Issa Salah Muhamad born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012) **National identification no:** na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423276 click here

**QDi.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na
**Name (original script):** فرهاد كنابي أحمد
**Title:** na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Kaua Omar Achmed **b)** Kawa Hamawandi (previously listed as) **c)** Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423935 click here

**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na
**Title:** na **Designation:** na **DOB:** **a)** 18 Mar. 1966 **b)** 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** **a)** Isnilon Hapilun **b)** Isnilun Hapilun **c)** Abu Musab **d)** Salahudin **e)** Tuan Isnilon **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950661 click here

**QDi.206 Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
**Name (original script):** ابراهيم محمد خليل
**Title:** na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Good quality a.k.a.:** **a)** Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq **b)** Khalil Ibrahim Mohammad born 3 Jul. 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 **Low quality a.k.a.:** na **Nationality:** Syrian Arab Republic **Passport no:** Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424324 click here

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ผอ.ขก.

**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 1955 **b)** Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** **a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **d)** Commander Putol **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857 click here

**QDi.216 Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Fatih **b)** Thoyib, Ibnu **c)** Toyib, Ibnu **d)** Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429180 click here

**QDi.217 Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia **b)** Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia **c)** Abdus Samad **d)** Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633 click here

**QDi.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429177 click here

**QDi.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171 click here

**QDi.221 Name:** 1: JAMAL 2: HOUSNI 3: na 4: na
**Name (original script):** جمال حسني
**Title:** na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** **a)** Djamel II marocchino **b)** Jamal Al Maghrebi **c)** Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** **a)** Via Uccelli di Nemi n. 33, Milan, **b)** via F. De Lemene n. 50, Milan, **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here

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ผอ.ขก.

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
**Name (original script):** نسيم بن رمضان صحراوي
**Title:** na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.: a)** Dass **b)** Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724 click here

**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
**Name (original script):** مرعي عبدفتاح خليل زغبي
**Title:** na **Designation:** na **DOB: a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.: a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug. 1960 in Libya **f)** Muhammed El Besir **g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality a.k.a.: a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of 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 click here

**QDi.226 Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
**Title:** na **Designation:** na **DOB: a)** 7 Jul. 1956 **b)** 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.: a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1453897 click here

**QDi.228 Name:** 1: MOHAMMED 2: AL GHABRA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.: a)** Mohammed El' Ghabra **b)** Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475981 click here

**QDi.229 Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.: a)** Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libya **Passport no:** Libya Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1479979 click here

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ผอ.ขก.

**QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
**Name (original script):** سالم نور الدين امحمد الدبيسكي
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.: a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.: a)** Abu Naim **b)** Abdallah al- Masri **Nationality:** Libya **Passport no: a)** Libya number 1990/345751 **b)** Libya number 345751 **National identification no:** national identification 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1480002 click here

**QDi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
**Name (original script):** عبد المالك دروكدال
**Title:** na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020 click here

**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
**Name (original script):** حامد عبد الله أحمد العلي
**Title:** na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.: a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed 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 **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwait **Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518790 click here

**QDi.237 Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
**Name (original script):** جابر عبد الله جابر أحمد الجلاهمة
**Title:** na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.: a)** Jaber Al-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **e)** Jabir Al-Jalhami **Low quality a.k.a.: a)** Abdul-Ghani **b)** Abu Muhammad **Nationality:** Kuwait **Passport no: a)** 101423404 **b)** Kuwait number 2541451 (valid until 16 Feb. 2017) **c)** Kuwait number 002327881 **National identification no:** 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518755 click here

**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
**Name (original script):** مبارك مشخص سند مبارك البذالي
**Title:** na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.: a)** Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwait **Passport no: a)** Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) **b)** Kuwait number 002955916 **National identification no:** 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** 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/1518768 click here

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ผอ.ขก.

**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
**Name (original script):**
**Title:** na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.: a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.: a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524882 click here

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
**Title:** na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.: a)** Johnny Pareja **b)** Khalil Pareja **Low quality a.k.a.: a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523971 click here

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
**Name (original script):** فلسيانو سمبوريو ديلوس رييس الإبن
**Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.: a)** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524294 click here

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
**Title:** Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.: a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Abu Hamsa **e)** Hilarion Santos III **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.: a)** Lakay **b)** Aki **c)** Aqi **Nationality:** Philippines **Passport no:** Philippines AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 click here

**QDi.245 Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.: a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1315931 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.246 Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na
**Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.: a)** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Low quality a.k.a.: a)** Dodong **b)** Troy **c)** Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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 Dellosa. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220 click here

**QDi.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
**Title:** Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.: 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 **Low quality a.k.a.: a)** So **b)** Eso **c)** Junjun **Nationality:** Philippines **Passport no: a)** Philippines number MM611523 (2004) **b)** Philippines number EE947317 (2000-2001) **c)** Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDi.180). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**Title:** na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.: a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.: a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address: a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523036 click here

**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na
**Name (original script):** يحيى جوادي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.: a)** Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977 click here

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
**Name (original script):** عمر محمد قدير
**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.: a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah **d)** Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259 click here

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ผอ.ขก.

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na
**Name (original script):** صالح قاسمي
**Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206 click here

**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na
**Name (original script):** أحمد دغداغ
**Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.: a)** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228 click here

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
**Name (original script):** خليفة محمد تركي السبيعي
**Title:** na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.: a)** Abu Mohammed al-Qatari **b)** Katrina **Nationality:** Qatar **Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) **National identification no:** 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkey **Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address: a)** (In prison in Germany (since Sep. 2007).) **b)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645 click here

**QDi.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality: a)** Germany **b)** Morocco **Passport no:** German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.263 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
**Title:** na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.: a)** Hafiz Mohammad Sahib **b)** Hafiz Mohammad Sayid **c)** Hafiz Muhammad **d)** Hafiz Saeed **e)** Hafez Mohammad Saeed **f)** Hafiz Mohammad Sayeed **g)** Tata Mohammad Syeed **h)** Mohammad Sayed **i)** Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488 click here

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

**QDi.265 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
**Title:** na **Designation:** na **DOB: a)** 1 Mar. 1965 **b)** 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.: a)** Haji M. Ashraf **b)** Muhammad Ashraf Manshah **c)** Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) **b)** Pakistani number A-374184 **National identification no: a)** 6110125312507 **b)** 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491 click here

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

**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na
**Name (original script):** 阿不都·哈克
**Title:** na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.: a)** Maimaitiming Maimaiti **b)** Abdul Heq **c)** Abudu Hake **d)** Abdul Heq Jundullah **e)** 'Abd Al-Haq **f)** Memetiming Memeti **g)** Memetiming Aximu **h)** Memetiming Qekeman **i)** Maiumaitimin Maimaiti **j)** Abdul Saimaiti **k)** Muhammad Ahmed Khaliq **Low quality a.k.a.: a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Nationality:** China **Passport no:** na **National identification no:** 653225197110100533 (Chinese national identity card number) **Address: a)** Afghanistan (current location as at Jul. 2016) **b)** Pakistan (previous location as at Apr. 2009) **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.271 Name:** 1: ARIF 2: QASMANI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.: a)** Muhammad Arif Qasmani **b)** Muhammad 'Arif Qasmani **c)** Mohammad Arif Qasmani **d)** Arif Umer **e)** Qasmani Baba **f)** Memon Baba **g)** Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

**QDi.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
**Title:** na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
**Title:** na **Designation:** na **DOB: a)** Approximately 1967 **b)** Approximately 1961 **c)** Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.: a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086 click here

**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** أكرم تركي هاشم المزيده
**Title:** na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.: a)** Abu Jarrah **b)** Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Deir ez-Zor Governorate, Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 15 Jan. 2016, 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607 click here

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** غازي فيزا هاشم المزيده
**Title:** na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.: a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.: a)** Abu Faysal **b)** Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793 click here

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ผอ.ขก.

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
**Name (original script):** مثنى حارث الضاري
**Title:** Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.: 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-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address: a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605628 click here

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na
**Name (original script):** محمد بلكلام
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abdelali Abou Dher (عبد العالي ابو ذر) **b)** El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325 click here

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na
**Name (original script):** الطيب نايل
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.: a)** Djaafar Abou Mohamed (جعفر ابو محمد) **b)** Abou Mouhadjir (ابو مهاجر) **c)** Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533 click here

**QDi.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
**Name (original script):** قاسم محمد مهدي الريمي
**Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (ريمة) , Yemen **Good quality a.k.a.: a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **e)** Qasim Mohammed Mahdi Al Remi **f)** Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.: a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **d)** Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa **National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996 **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4470245 click here

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ผอ.ขก.

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

**QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
**Name (original script):** سعيد جان عبد السلام
**Title:** na **Designation:** na **DOB:** **a)** 5 Feb. 1981 **b)** 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** **a)** Sa'id Jan 'Abd-al-Salam **b)** Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.:** **a)** Qazi 'Abdallah **b)** Qazi Abdullah **c)** Ibrahim Walid **d)** Qasi Sa'id Jan **e)** Said Jhan **f)** Farhan Khan **g)** Aziz Cairo **h)** Nangiali **Nationality:** Afghanistan **Passport no:** **a)** Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) **b)** Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966 click here

**QDi.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
**Name (original script):** Умаров Доку Хаматович
**Title:** na **Designation:** na **DOB:** **a)** 13 Apr. 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** **a)** Lom-ali Butayev (Butaev) born 1955 **b)** Dokka Umarov born 13 Apr. 1964 **c)** Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality:** **a)** Russian Federation **b)** USSR (until 1991) **Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325 click here

**QDi.291 Name:** 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
**Name (original script):** إبراهيم حسن طالع العسيري
**Title:** na **Designation:** na **DOB:** **a)** 19 Apr. 1982 **b)** 18 Apr. 1982 **c)** (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) **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 **Low quality a.k.a.:** **a)** Abu Saleh **b)** Abosslah **c)** Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** 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. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4471886 click here

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ผอ.ขก.

**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
**Name (original script):** عثمان أحمد عثمان الغامدي
**Title:** na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Othman al-Ghamdi born 27 May 1979 in Saudi Arabia **b)** Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia **c)** Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia **d)** Othman bin Ahmed bin Othman Alghamdi **e)** Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) **f)** Uthman Ahmad Uthman al-Ghamdi **g)** Othman Ahmed Othman al-Omirah **Low quality a.k.a.: a)** Al Umairah al-Ghamdi **b)** Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107 click here

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 16 Nov. 1977 **b)** 16 Nov. 1974 **POB: a)** Solo, Indonesia **b)** Sukoharjo, Central Java, Indonesia **Good quality a.k.a.: 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 **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173405 click here

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na
**Title:** na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.: a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.: a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al Zacky **e)** Umangis Mike **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012) **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). In custody in Indonesia as at Feb. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385 click here

**QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
**Title:** na **Designation:** na **DOB: a)** 28 May 1984 **b)** 3 Dec. 1979 **c)** 3 Mar. 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.: a)** Mohammad Jibril Abdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibriel Abdurrahman **d)** Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.: a)** Muhammad Yunus **b)** Heris Syah **Nationality:** Indonesia **Passport no:** na **National identification no: a)** Indonesian national identity card number 3219222002.2181558 **b)** Identification number 2181558 **Address: 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 **Listed on:** 12 Aug. 2011 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555825 click here

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ผอ.ขก.

**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
**Name (original script):** مطيع الرحمن علي محمد
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.: 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 Mushtaq **Low quality a.k.a.: a)** Tariq **b)** Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4674457 click here

**QDi.298 Name:** 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
**Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم
**Title:** na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.: a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823 click here

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
**Name (original script):** إبراهيم عواد إبراهيم علي البدري السامرائي
**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.: a)** أبو دعاء ((Abu Du'a; Abu Duaa') prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 0134852 **Address: a)** Iraq **b)** Syrian Arab Republic **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4654685 click here

**QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858 click here

**QDi.301 Name:** 1: YASSIN 2: CHOUKA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865 click here

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ผอ.ขก.

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na
**Title:** na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** **a)** Abu Obaidah **b)** Obeidah Al Turki **c)** Al-Turki **d)** Al Turki Kyosev **e)** Yanal Yusov **f)** Abu Udejf el-Turki **g)** Abu Obejd el-Turki **h)** Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592 click here

**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na
**Name (original script):** فضل رحيم
**Title:** na **Designation:** na **DOB:** **a)** 5 Jan. 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** **a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan R512768 **National identification no:** na **Address:** **a)** (Afghanistan/Pakistan border region (previous address)) **b)** (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) **c)** Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody ofPakistanauthorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681481 click here

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** **a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan ) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453 click here

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
**Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** **a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
**Name (original script):** مصطفى حجي محمد خان
**Title:** na **Designation:** na **DOB:** **a)** (Between Aug. and Sep. 1977) **b)** 1976 **POB:** **a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** **a)** حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.:** **a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality:** **a)** Pakistan **b)** Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725 click here

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ผอ.ขก.

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
**Title:** **a)** Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** **a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** Abdul Salam Budvi **e)** Abdul Salam Bhattwi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206 click here

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** **a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.:** **a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Nationality:** Pakistan **Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no:** **a)** 35202- 4135948-7 **b)** Alternate national identification number 29553654234 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596 click here

**QDi.309 Name:** 1: ABDUR REHMAN 2: na 3: na 4: na
**Name (original script):** عبد الرحمن
**Title:** na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** **a)** Abdul Rehman; Abd Ur-Rehman; Abdur Rahman **b)** عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) **c)** عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) **National identification no:** national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na
**Name (original script):** ايوب بشير
**Title:** **a)** Qari **b)** Alhaj **Designation:** na **DOB:** **a)** 1966 **b)** 1964 **c)** 1969 **d)** 1971 **POB:** na **Good quality a.k.a.:** **a)** Alhaj Qari Ayub Bashar **b)** Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** **a)** Uzbekistan **b)** Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741655 click here

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
**Name (original script):** عامر علی چوہدری
**Title:** na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** **a)** Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDi.313 Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na
**Name (original script):** جمال عكاشة
**Title:** na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.: a)** Yahia Abou el Hoummam **b)** Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

**QDi.314 Name:** 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
**Name (original script):** عبد الرحمن ولد العامر
**Title:** na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.: a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address: a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Listed on:** 22 Feb. 2013 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278298 click here

**QDi.315 Name:** 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
**Name (original script):** حماده ولد محمد الخيري
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.: a)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **b)** Ould Kheirou **c)** Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality: a)** Mauritania **b)** Mali **Passport no:** Mali A1447120 (expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393 click here

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na
**Name (original script):** اياد اغ غالي
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278332 click here

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ผอ.ขก.

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
**Name (original script):** أبو محمد الجولاني
**Title:** na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) **b)** Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.: a)** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) **b)** Abu Ashraf **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
**Name (original script):** محمد جمال عبدالرحيم أحمد الكاشف
**Title:** na **Designation:** na **DOB:** **a)** 1 Jan. 1964 **b)** 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.: 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 **Low quality a.k.a.: 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) **Nationality:** Egypt **Passport no: a)** Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) **b)** Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here

**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na
**Name (original script):** محمد لحبوس
**Title:** na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.: a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5720103 click here

**QDi.320 Name:** 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
**Name (original script):** عبدالحميد المصلي
**Title:** na **Designation:** na **DOB:** 1976 **POB:** **a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.: a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.: a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961 click here

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ผอ.ขก.

**QDi.321 Name:** 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
**Name (original script):** مالک محمد اسحاق
**Title:** na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 (amended on 18 Jan. 2017) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778368 click here

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
**Name (original script):** أبو بكر محمد الشكوى
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** **a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5800048 click here

**QDi.323 Name:** 1: SAID 2: ARIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 25 Jun. 1964 **b)** 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** **a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733 click here

**QDi.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
**Title:** na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** **a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944 click here

**QDi.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here



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ผอ.ขก.

**QDi.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
**Title:** na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** **a)** Kuwait **b)** Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 001714467 **b)** Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955 click here

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

**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Title:** na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** **a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** 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 **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809968 click here

**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
**Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QDe.004). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817663 click here

**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
**Title:** na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** **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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817930 click here



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ผอ.ขก.

**QDi.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
**Title:** na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979 click here

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
**Title:** na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblian **Low quality a.k.a.: a)** Abu Jabal **b)** Abu-Jabal **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817981 click here

**QDi.333 Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
**Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Seif Allah ben Hocine **b)** Saifallah ben Hassine **c)** Sayf Allah 'Umar bin Hassayn **d)** Sayf Allah bin Hussayn **Low quality a.k.a.: a)** Abu Iyyadh al-Tunisi **b)** Abou Iyadh el-Tounsi **c)** Abu Ayyad al-Tunisi **d)** Abou Aayadh **e)** Abou Iyadh **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (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 click here

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
**Title:** na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'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 **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here

**QDi.335 Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
**Title:** na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.: a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.: a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202 click here

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na
**Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.: a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211 click here

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ผอ.ขก.

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI **Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** **a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.:** **a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218 click here

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI **Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** **a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

**QDi.339 Name:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI **Title:** na **Designation:** na **DOB:** **a)** 1959 **b)** 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** 'Abd al-Rahman Muhammad Mustafa Shaykhlari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **Low quality a.k.a.:** **a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818223 click here

**QDi.340 Name:** 1: EMILIE 2: EDWIGE 3: KONIG 4: na **Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) **National identification no:** **a)** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) **b)** French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236 click here

**QDi.341 Name:** 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH **Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **Address:** **a)** Grenoble, France (domicile from 1993 to 2012) **b)** Syrian Arab Republic (located in between 2012 and 2016) **c)** Turkey (from Jun. 2016 to Jan. 2017) **d)** France (in detention since Jan. 2017) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017) **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 click here



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ผอ.ขก.

**QDi.342 Name:** 1: OUMAR 2: DIABY 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238 click here

**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** اشرف محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** **a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** **a)** Khattab **b)** Ibn al-Khattab **Nationality:** Jordan **Passport no:** **a)** K048787, issued in Jordan **b)** 486298, issued in Jordan **National identification no:** Qatar 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
**Name (original script):** ابراهيم عيسى حاجي محمد البكر
**Title:** na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** **a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim '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 **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** number 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here

**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
**Title:** na **Designation:** na **DOB:** **a)** 11 Jan. 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** **a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.:** **a)** Omar Shishani **b)** Umar Shishani **c)** Abu Umar al-Shisharii **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 **Nationality:** Georgia **Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** Georgia 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843242 click here

**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** عبدالملك محمد يوسف عثمان عبد السلام
**Title:** na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** **a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** Qatar 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243 click here



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ผอ.ขก.

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
**Title:** na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address: a)** (Syria/Turkey border area (as at Jan. 2015)) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091 click here

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
**Title:** Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia **b)** Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia **c)** Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965 click here

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia **Passport no:** Indonesia A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 click here

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na
**Title:** na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.: a)** Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971 click here

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.: a)** Mullah Fazlullah **b)** Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726 click here

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ผอ.ขก.

**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** علي بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 click here

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** طارق بن الطاهر بن الفالح العوني الحرزي
**Title:** na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 click here

**QDi.355 Name:** 1: SOFIANE 2: BEN GOUMO 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103 click here

**QDi.356 Name:** 1: AQSA 2: MAHMOOD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334 click here



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ผอ.ขก.

**QDi.357 Name:** 1: ASEEL 2: MUTHANA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897335 click here

**QDi.358 Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na
**Title:** na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.: a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **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. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897336 click here

**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na
**Title:** na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Jan. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897337 click here

**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
**Title:** na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Umm Hussain al-Britani **b)** Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) **National identification no:** na **Address: a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous location until 2013) **Listed on:** 28 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339 click here

**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.: 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 **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** 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". INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778 click here

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ผอ.ขก.

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

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

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



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ผอ.ขก.

**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
**Name (original script):** Ахмед Ражапович Чатаев
**Title:** na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Akhmad Shishani (original script: Ахмад Шишани) **b)** David Mayer (original script: Давид Майер) **c)** Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Однорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** Тархан Исмаилович Газиев
**Title:** na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Ramzan Oduev (original script: Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) **d)** Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.: a)** Wainakh (original script: Вайнах) **b)** Sever (original script: Север) **c)** Abu Bilal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822 click here

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:** na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Bach (original script: Бэч) **b)** Fackih (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** national passport 8304661431 **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899831 click here



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ผอ.ขก.

**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
**Name (original script):** Шамиль Магомедович Измайлов
**Title:** na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899833 click here

**QDi.369 Name:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
**Title:** na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport no:** Yemen 01055336 **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317 click here

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
**Title:** na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318 click here

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.: a)** Abdelbassed Azouz **b)** Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Nationality:** Libya **Passport no: a)** Libya number 223611 **b)** British passport number C00146605 **National identification no:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719 click here

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na
**Title:** na **Designation:** na **DOB: a)** 14 May 1975 **b)** Approximately 1975 **POB: a)** Varzob area, Tajikistan **b)** Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721 click here



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**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 3 Dec. 1989 **b)** Approximately 1987 **POB:** Kaqanik/Kacanik **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Abdullah al Kosova **b)** Abu Abdallah al-Kosovi **c)** Abu Abdallah al-Kosovo **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179 click here

**QDi.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na
**Title:** na **Designation:** na **DOB:** **a)** 26 Sep. 1971 **b)** 26 Sep. 1977 **POB:** na **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no:** **a)** Bosnia and Herzegovina number 349054 **b)** Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 click here

**QDi.375 Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
**Title:** na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** **a)** Boubakeur el-Hakim **b)** Boubaker el Hakim **Low quality a.k.a.:** **a)** Abou al Moukatel **b)** Abou Mouqatel **c)** Abu-Muqatil al-Tunisi **d)** El Hakim Boubakeur **Nationality:** **a)** France **b)** Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328 click here

**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here

**QDi.377 Name:** 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722 click here

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897332 click here

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ผอ.ชก.

**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
**Name (original script):** عبدالعزيز عدي زمين الفضيل
**Title:** na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.: a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhl **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797 click here

**QDi.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
**Name (original script):** عبداللطيف بن عبدلله صالح محمد الكواري
**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.: a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no: a)** Qatar number 01020802 **b)** Qatar number 00754833, issued on 20 May 2007 **c)** Qatar number 00490327, issued on 28 Jul. 2001 **National identification no:** 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805 click here

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
**Name (original script):** حمد عوض ضاحي سرحان الشمري
**Title:** na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Passport no:** Kuwait 155454275 **National identification no:** identity card 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809 click here

**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
**Name (original script):** سعد بن سعد محمد شريان الكعبي
**Title:** na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.: a)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.: a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar **Passport no:** Qatar 00966737 **National identification no:** na **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 click here

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

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.: a)** 'Ali Musa al-Shawagh **b)** 'Ali Musa al-Shawagh **c)** Ali al-Hamoud al-Shawakh **d)** Ibrahim al-Shawwakh **e)** Muhammad 'Ali al-Shawakh **Low quality a.k.a.: 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 **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729 click here

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ผอ.ขก.

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
**Title:** na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.:** **a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya 542858 **National identification no:** Libya national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734 click here

**QDi.386 Name:** 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
**Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Mounir Helel **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735 click here

**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
**Title:** na **Designation:** na **DOB:** **a)** 22 Sep. 1988 **b)** 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Muhammad Hameida Saleh **b)** Muhammad Abd-al-Halim Humaydah **c)** Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736 click here

**QDi.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na
**Title:** na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707 click here

**QDi.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
**Title:** na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** **a)** Abou Obeida Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** **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 **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930738 click here

**QDi.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
**Name (original script):** نايف سلام محمد عجيم الحبابي
**Title:** Sheikh **Designation:** na **DOB:** **a)** 1981 **b)** Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** **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 Faroq al-Qatari **Nationality:** **a)** Saudi Arabia **b)** Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412 click here

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ผอ.ขก.

**QDi.391 Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI **Title:** na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.: a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.: 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 **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no: a)** Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) **b)** Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943047 click here

**QDi.392 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI **Name (original script):** فيصل احمد بن علي الزهراني **Title:** na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.: a)** Abu Sarah al-Saudi **b)** Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no: a)** Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia **b)** Saudi Arabia number G579315 **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na **Title:** na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na **Title:** na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.: a)** Hussein Mohammed Hussein Aljeithni **b)** Husayn Muhammad al-Juaythini **c)** Husayn Muhammad Husayn al-Juaythini **d)** Husayn Muhamad Husayn al-Juaythini **e)** Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no:** 0363464 (issued by Palestinian Authority) **National identification no:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 Apr. 2016 **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 click here

**QDi.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na **Title:** Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.: a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

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ผอ.ขก.

**QDi.396 Name:** 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
**Name (original script):** Аслан Авгазарович Бютукаев
**Title:** na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Amir Khazmat (original script: Амир Хазмат) **b)** Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084 click here

**QDi.397 Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
**Name (original script):** Айрат Насимович Вахитов
**Title:** na **Designation:** na **DOB:** 27 Mar. 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation **Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский) **Low quality a.k.a.:** na **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Aug. 2016 **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966088 click here

**QDi.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
**Name (original script):** Рустам Магомедович Асельдеров
**Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5993047 click here

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

**QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
**Name (original script):** إياد نظمي صالح خليل
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** **a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no:** **a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here

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ผอ.ชก.

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
**Name (original script):** غالب عبدالله الزيدي
**Title:** na **Designation:** na **DOB:** **a)** 1975 **b)** 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** **a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017 **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288 click here

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

**QDi.403 Name:** 1: FARED 2: SAAL 3: na 4: na
**Title:** na **Designation:** na **DOB:** 18 Feb. 1989 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Luqmaan Al Almani **b)** Abu Lugmaan **Nationality:** **a)** Germany **b)** Algeria **Passport no:** na **National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:** na **Listed on:** 16 Jun. 2017 **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6104049 click here

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

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

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

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ผอ.ขก.

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

**QDi.408 Name:** 1: ALEXANDA 2: AMON 3: KOTEY 4: na
**Title:** na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: a)** Alexe Kotey **b)** Alexanda Kote **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005 **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116608 click here

**QDi.409 Name:** 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
**Title:** na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: a)** El Shafee Elsheikh **b)** Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **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: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116609 click here

**QDi.410 Name:** 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
**Title:** na **Designation:** na **DOB:** 22 Feb. 1986 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Asadullah **b)** Abu Sa'd at-Trinidadi **c)** Asad **Nationality:** Trinidad and Tobago **Passport no: a)** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) **b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no: a)** National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) **b)** Birth Certificate B394445, issued on 23 Jan. 2007 **c)** Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address: a)** Syrian Arab Republic (as at May 2014) **b)** Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) **c)** 349 Dass Branch Trace, Dass Trace, Enterprise 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) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498 click here

**B. Entities and other groups**

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.001 Name:** ABU SAYYAF GROUP
**A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278422 click here

**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI
**Name (original script):** الاتحاد الاسلامي
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013 ) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-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 https://www.un.org/sc/suborg/en/sanctions/751). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD
**Name (original script):** الجهاد الاسلامي المصري
**A.k.a.:** **a)** Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

**QDe.004 Name:** AL-QAIDA
**Name (original script):** القاعدة
**A.k.a.:** **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)** Al Qa'ida/Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278330 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.005 Name:** AL RASHID TRUST
**A.k.a.: a)** Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen Trust **i)** Al Madina Trust **j)** Al-Madina Trust **F.k.a.:** na **Address: a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) **d)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) **e)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **f)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) **g)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) **i)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) **j)** (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **k)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

**QDe.006 Name:** ARMED ISLAMIC GROUP
**Name (original script): الجماعة الاسلامية المسلحة**
**A.k.a.: a)** Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 ( amended on 7 Apr. 2008, 13 Dec. 2011 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281693 click here

**QDe.007 Name:** ASBAT AL-ANSAR
**Name (original script): عصبة الأنصار**
**A.k.a.:** na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 ( amended on 30 Jan. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278387 click here

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM
**A.k.a.: a)** Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with Jaish-i-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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282053 click here

**QDe.009 Name:** ISLAMIC ARMY OF ADEN
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278444 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
**A.k.a.:** IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466 click here

**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP
**Name (original script):** الجماعة الاسلامية المقاتلة الليبية
**A.k.a.:** LIFG **F.k.a.:** na **Address:** Libya **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281977 click here

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT
**Name (original script):** مكتب الخدمات
**A.k.a.:** **a)** MAK **b)** Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282030 click here

**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
**Name (original script):** تنظيم القا عدة ببلاد المغرب الاسلامي
**A.k.a.:** **a)** AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** **a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address:** **a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia **Listed on:** 6 Oct. 2001 ( amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278467 click here

**QDe.015 Name:** WAFA HUMANITARIAN ORGANIZATION
**A.k.a.:** **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address:** **a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 ( amended on 21 Mar. 2012 ) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574 click here

**QDe.019 Name:** JAISH-I-MOHAMMED
**A.k.a.:** Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282011 click here

**QDe.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA
**A.k.a.:** **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282077 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.021 Name:** RABITA TRUST
**A.k.a.:** na **F.k.a.:** na **Address: a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 ( amended on 21 Mar. 2012, 18 Jun. 2015 ) **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235575 click here

**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)
**A.k.a.:** na **F.k.a.:** na **Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 ( amended on 13 Dec. 2011 ) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577 click here

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)
**A.k.a.: a)** Lajnat ul Masa Eidatul Afghania **b)** Jamiat Ayat-ur-Rhas al Islamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **F.k.a.:** na **Address: a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235582 click here

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
**Name (original script):** جمعية احياء التراث الاسلامي
**A.k.a.: a)** Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **F.k.a.:** na **Address: a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 ( amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

**QDe.071 Name:** AL-HARAMAIN ISLAMIC FOUNDATION
**A.k.a.: a)** Vazir **b)** Vezir **F.k.a.:** na **Address: a)** (64 Poturmahala, Travnik, Bosnia and Herzegovina) **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 ( amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011 ) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

**QDe.072 Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
**A.k.a.:** na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 ( amended on 13 Dec. 2011, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282114 click here

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**A.k.a.: a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 ( amended on 3 Oct. 2008, 13 Dec. 2011 ) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282108 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP
**Name (original script): الجماعة الاسلامية المغربية المقاتلة**
**A.k.a.: a)** Groupe Islamique Combattant Marocain **b)** GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 ( amended on 5 Mar. 2009 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

**QDe.090 Name:** TUNISIAN COMBATANT GROUP
**Name (original script): الجماعة التونسية المقاتلة**
**A.k.a.: a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 ( amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433 click here

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)
**A.k.a.:** na **F.k.a.:** na **Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 ( amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566535 click here

**QDe.092 Name:** JEMAAH ISLAMIYAH
**A.k.a.: a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 ( amended on 13 Dec. 2011 ) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122 click here

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
**A.k.a.: a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address: a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** P.O. Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** (Gaza Strip) **h)** Yemen **Listed on:** 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282017 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.098 Name:** ANSAR AL-ISLAM
**Name (original script): أنصار الاسلام**
**A.k.a.: a)** Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 ( amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011 ) **Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282119 click here

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
**A.k.a.: a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 13 Dec. 2011 ) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447 click here

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
**A.k.a.: a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893 click here

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
**A.k.a.: a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabilillah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011 ) **Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482 click here

**QDe.102 Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
**Name (original script): جماعة حماة الدعوة السلفية**
**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 ( amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011 ) **Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400 click here

**QDe.103 Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
**A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596 click here

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ผอ.ขก.

**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
**A.k.a.:** na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695 click here

**QDe.105 Name:** AL-HARAMAYN FOUNDATION (KENYA)
**A.k.a.:** na **F.k.a.:** na **Address: a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566735 click here

**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
**A.k.a.:** na **F.k.a.:** na **Address: a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga, Tanzania (at time of listing) **c)** Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 click here

**QDe.107 Name:** AL FURQAN
**A.k.a.: a)** Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address: a)** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 26 Nov. 2004, 24 Mar. 2009 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578 click here

**QDe.108 Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
**A.k.a.: a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **F.k.a.:** na **Address: a)** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **c)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **d)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 ( amended on 24 Mar. 2009 ) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

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ผอ.ขก.

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
**A.k.a.: a)** Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address: a)** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina **c)** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 ( amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009 ) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815 click here

**QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835 click here

**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594 click here

**QDe.113 Name:** AL-HARAMAIN: ETHIOPIA BRANCH
**A.k.a.:** na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235587 click here

**QDe.114 Name:** AL-HARAMAIN: THE NETHERLANDS BRANCH
**A.k.a.:** Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 13 Apr. 2012, 15 Jun. 2015 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591 click here

**QDe.115 Name:** AL-QAIDA IN IRAQ
**Name (original script):** القاعده في العراق
**A.k.a.: a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-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/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 **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 ( amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278296 click here

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ผอ.ขก.

**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
**A.k.a.:** na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 ( amended on 21 Mar. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566795 click here

**QDe.118 Name:** LASHKAR-E-TAYYIBA
**A.k.a.:** **a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-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)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 ( amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282105 click here

**QDe.119 Name:** ISLAMIC JIHAD GROUP
**A.k.a.:** **a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 ( amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465 click here

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL
**A.k.a.:** **a)** Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **F.k.a.:** na **Address:** **a)** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 ( amended on 10 Dec. 2008, 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573 click here

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT
**A.k.a.:** **a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** **a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 ( amended on 13 Dec. 2011 ) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here



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ผอ.ขก.

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
**Name (original script):** القاعدة في جزيرة العرب
**A.k.a.: a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 ( amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016 ) **Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104 click here

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI
**Name (original script):** حرکت الجہاد الاسلامی
**A.k.a.: 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 **F.k.a.: a)** Harakat-ul-Ansar **b)** HUA **Address:** na **Listed on:** 6 Aug. 2010 ( amended on 13 Dec. 2011 ) **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282215 click here

**QDe.131 Name:** EMARAT KAVKAZ
**Name (original script):** Эмират Кавказ
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235592 click here

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)
**Name (original script):** تحریک طالبان پاکستان
**A.k.a.: a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 ( amended on 15 Jun. 2015 ) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)
**A.k.a.: a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 **Other information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: http:/ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133 click here

**QDe.134 Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا
**A.k.a.:** na **F.k.a.:** na **Address: a)** Mali **b)** Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here

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ผอ.ขก.

**QDe.135 Name:** ANSAR EDDINE
**Name (original script): انصار الدين**
**A.k.a.:** Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 **Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566155 click here

**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)
**Name (original script): شبكة محمد جمال**
**A.k.a.: a)** Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
**Name (original script): جبهة النصرة لأهل الشام**
**A.k.a.: a)** جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) **b)** جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) **c)** Conquest of the Levant Front **d)** The Front for the Liberation of al Sham **e)** Front for the Conquest of Syria/the Levant **f)** Front for the Liberation of the Levant **g)** Front for the Conquest of Syria **h)** شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) **i)** مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address: a)** Syrian Arab Republic (Operates in) **b)** Iraq (Support network) **Listed on:** 14 May 2014 ( amended on 7 Jun. 2017 ) **Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.139 Name:** AL MOUAKAOUNE BIDDAM
**Name (original script):** الموقعون بالدم
**A.k.a.: a)** Les Signataires par le Sang **b)** Ceux Qui Signent avec le Sang **c)** Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

**QDe.140 Name:** AL MOULATHAMOUN
**Name (original script):** الملثمون
**A.k.a.: a)** Les Enturbannés **b)** The Veiled **F.k.a.:** na **Address: a)** Mali **b)** Niger **c)** Algeria **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ une/5794759 click here

**QDe.141 Name:** AL MOURABITOUN
**Name (original script):** المرابطون
**A.k.a.: a)** Les Sentinelles **b)** The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
**Name (original script):** أنصار المسلمين في بلاد السودان
**A.k.a.: a)** Ansaru **b)** Ansarul Muslimina fi Biladis Sudan **c)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **d)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **f)** Vanguards for the Protection of Muslims in Black Africa **g)** Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/une/5800046 click here

**QDe.143 Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
**A.k.a.: a)** Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)
**A.k.a.: a)** Abdullah Azzam Brigades **b)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **c)** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

**QDe.145 Name:** ANSAR AL CHARIA DERNA
**Name (original script): أنصار الشريعة – درنة**
**A.k.a.: a)** Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Derna and Jebel Akhdar, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI
**Name (original script): أنصار الشريعة - بنغازي**
**A.k.a.: a)** نصار الشريعة (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Benghazi, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
**A.k.a.: a)** Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5854978 click here

**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
**Name (original script): تنظيم جيش المهاجرين و الأنصار**
**A.k.a.: a)** Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 click here

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM
**A.k.a.: a)** Haraket Sham al-Islam **b)** Sham al-Islam **c)** Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5930739 click here

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)
**A.k.a.: a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 ( amended on 30 Mar. 2017 ) **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ชก.

**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)
**A.k.a.: a)** Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919300 click here

**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)
**Name (original script):** جماعت ال احرار
**A.k.a.: a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address: a)** Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) **b)** Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6114258 click here

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

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

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

**QDe.156 Name:** Jund Al Aqsa
**A.k.a.: a)** The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **F.k.a.:** na **Address: a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596 click here

(นายเทพสุ บวรโชติดารา)
ผอ.ขก.

รายชื่อบุคคลที่ถูกกำหนดตามมาตรา ๕
แห่งพระราชบัญญัติป้องกันและปราบปรามการสนับสนุนทางการเงินแก่การก่อการร้าย พ.ศ. ๒๕๕๖
แนบท้ายประกาศสำนักงาน ปปง. ที่ ปกร. ๕/๒๕๕๖ ลงวันที่ ๒๔ ตุลาคม ๒๕๕๖

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๑. **นายมะนุ๊ มามะ** ชื่อภาษาอังกฤษ **MR. MANU MAMAH**

หมายเลขประจำตัวประชาชน ๓-๙๖๐๕-๐๐๐๘๓-๙๗-๑

วัน/เดือน/ปี เกิด ๑๒ พฤษภาคม ๒๕๑๔

หมายเลขหนังสือเดินทาง OX0312485 (วันหมดอายุ 08/02/2004)

๒. **นายกูลี ลือบา** ชื่อภาษาอังกฤษ **MR. KULI LUEBA**

หมายเลขประจำตัวประชาชน ๕-๙๖๐๕-๐๐๐๒๓-๔๐-๑

วัน/เดือน/ปี เกิด ๒๐ ธันวาคม ๒๕๑๙

หมายเลขหนังสือเดินทาง OX0319834 (วันหมดอายุ 20/04/2004)

๓. **นายกามารูดิง ขะเดหมะ** ชื่อภาษาอังกฤษ **MR. KAMARUDING KHADEMAH**

หมายเลขประจำตัวประชาชน ๓-๙๕๐๑-๐๐๑๕๑-๔๔-๙

วัน/เดือน/ปี เกิด ๒๐ มีนาคม ๒๕๒๖

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