

A. Individuals

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE

Name (original script): محمد صلاح الدين عبدالحليم زيدان

Title: na **Designation:** na **DOB:** 11.04.1963 **POB:** Egypt, Monufia Governate **Good quality a.k.a.: a)** Sayf-Al Adl, DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: سيف العدل **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 **Listed on:** 2001-01-25 (amended on 2022-11-08) **Other information:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** 1960 **POB:** Afghanistan, Nangarhar Province **Good quality a.k.a.: a)** Al-Haq, Amin **b)** Amin, Muhammad **Nationality:** Afghanistan **Low quality a.k.a.: a)** Dr. Amin **b)** Ul-Haq, Dr. Amin **Listed on:** 2001-01-25 (amended on 2023-02-02) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** Yemen, Al-Mukalla **Good quality a.k.a.: a)** Saqr Al-Jaddawi (الكنية صقر الجداوي) **b)** Saqar Al Jadawi **c)** Saqar Aljawadi **d)** Salem Ahmed Salem Hamdan **Nationality:** Yemen **Passport:** Yemen, number 00385937, (,) **Address: a)** Yemen, Sana'a, Shari Tunis, previous address , **b)** Located in Yemen since Nov. 2008 , **Listed on:** 2001-01-25 (amended on 2019-12-06) **Other information:** Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد ربيع الطواهري

Title: na **Designation:** na **DOB:** 19.06.1951 **POB:** Egypt, Giza **Good quality a.k.a.: a)** Ayman Al-Zawahiri **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 **Nationality:** Egypt **Passport:** **a)** Egypt, number 1084010, ([object Object] , ,) **b)** number 19820215, (,) **Low quality a.k.a.:** **a)** Abu Fatma **b)** Abu Mohammed **Listed on:** 2001-01-25 (amended on 2020-11-24) **Other information:** Leader of Al-Qaida (QDe. 004). Former operational and military leader of Egyptian Islamic Jihad (QDe. 003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [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 **Listed on:** 2001-01-25 (amended on 2022-11-08) **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** Iraq, Mosul **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 **Nationality:** Iraq **National Identification Number:** Ration Card no, number 0094195, (,) **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 **Listed on:** 2001-10-06 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Name (original script): طارق أنور السيد احمد

Title: na **Designation:** na **DOB:** 15.03.1963 **POB:** Egypt, Alexandria **Good quality a.k.a.:** **a)** Hamdi Ahmad Farag **b)** Amr Al-Fatih Fathi **c)** Tarek Anwar El Sayed Ahmad **Nationality:** Egypt **Listed on:** 2001-10-06 (amended on 2021-11-15) **Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to

Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Name (original script): محفوظ ولد الوليد

Title: na **Designation:** na **DOB:** 01.01.1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Nationality:** Mauritania **Listed on:** 2001-10-06 (amended on 2020-11-24) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

Name (original script): ثروت صالح شحاته

Title: na **Designation:** na **DOB:** 29.06.1960 **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 Nationality:** Egypt **Listed on:** 2001-10-06 (amended on 2022-11-08) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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 **Listed on:** 2001-10-17 (amended on 2022-11-08) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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:** 06.06.1963 **POB:** Egypt, Gharbia **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **Nationality:** Egypt **Listed on:** 2001-10-17 (amended on 2022-11-08) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 19.11.1971 **POB:** Saudi Arabia, Medina

Good quality a.k.a.: **a)** Al-Hamati, Muhammad **b)** Muhammad Muhammad Abdullah Al-Ahdal **c)** Mohamed Mohamed Abdullah Al-Ahdal **Nationality:** Yemen **Passport:** Yemen, Yemen, number 541939, issued on 31.07.2000, issued in Al-Hudaydah, (in the name of Muhammad Muhammad Abdullah Al-Ahdal , ,) **National Identification Number:** Yemeni identity card number, number 216040, (,) **Address:** Yemen, Al-Hudaydah, Jamal street, Al-Dahima alley **Low quality a.k.a.:** **a)** Abu Asim Al-Makki **b)** Ahmed **Listed on:** 2001-10-17 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na **Designation:** na **DOB:** 14.03.1974 **POB:** United Republic of Tanzania, Zanzibar **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 **Nationality:** United Republic of Tanzania **Address:** United States of America **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 **Listed on:** 2001-10-17 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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:** 30.12.1968 **POB:** United States of America, California **Good quality a.k.a.:** **a)** Raed M. Hijazi **b)** Ri'ad Muhammad Hasan Muhammad Hijazi, Previously listed as. In Arabic: رياض 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 **National Identification Number:** **a)** United States Social Security Number:, number 548-91-5411, (,) **b)** Jordanian national number:, number 9681029476, (,) **Listed on:** 2001-10-17 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان

Title: na **Designation:** na **DOB:** 30.12.1960 **POB:** State of Palestine, West Bank, Bethlehem **Good quality a.k.a.:** **a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **Nationality:** Jordan **Address:** Jordan, since July 2013 , **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 **Listed on:** 2001-10-17 (amended on 2019-12-06) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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:** 10.04.1960 **POB:** United States of America, Indiana, Bloomington **Good quality a.k.a.:** **a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Nationality:** United States of America **Passport:** **a)** number 27082171, (United States of America, issued on 21 Jun. 1992 in Amman, Jordan , ,) **b)** Iraq, number MO887925, (,) **National Identification Number:** (SSN 156-92-9858 (United States of America) , ,) **Listed on:** 2001-10-17 (amended on 2019-12-06) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن ظاهر عويس

Title: na **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 **Nationality:** Somalia **Address:** **a)** Active in Southern Somalia as of Nov. 2012. , **b)** Also reported to be in Eritrea as of Nov. 2007. , **Low quality a.k.a.:** **a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys **Listed on:** 2001-11-09 (amended on 2019-12-06) **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 (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na **Designation:** na **DOB:** 15.04.1939 **POB:** na **Good quality a.k.a.:**
a) Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **Nationality:**
Pakistan **Listed on:** 2001-12-24 (amended on 2023-02-02) **Other**
information: Reportedly deceased. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded
on 8 November 2022. [click here](#)

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na **Designation:** na **DOB:** 1937 **POB:** na **Good quality a.k.a.:** **a)**
Mahmood, Sultan Bashiruddin **b)** Mehmood, Dr. Bashir Uddin **c)** Mekmud,
Sultan Baishiruddin **Nationality:** Pakistan **Address:** Afghanistan, Kabul,
Street 13, Wazir Akbar Khan **Listed on:** 2001-12-24 (amended on
2022-11-08) **Other information:** Review pursuant to Security Council
resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded
on 8 November 2022. [click here](#)

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na **Designation:** na **DOB:** 05.05.1930 **POB:** na **Good quality a.k.a.:**
a) Tufail, S.M. **b)** Tuffail, Sheik Mohammed **Nationality:** Pakistan **Listed**
on: 2001-12-24 (amended on 2023-02-02) **Other information:** Served as a
director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased.
Review pursuant to Security Council resolution 1822 (2008) was concluded
on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015)
was concluded on 21 Feb. 2019. Review pursuant to Security Council
resolution 2610 (2021) was concluded on 8 November 2022. [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:** na **POB:** Libya, al Aziziyya **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) **Nationality:** Libya **Passport:** **a)** Libya,
Libya, number 203037, issued in Tripoli, (,) **b)** (Libyan passport number
347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
, ,) **Address:** Libya, Tripoli, as at Feb. 2014 , **Low quality a.k.a.:** Al-Libi
Listed on: 2002-01-11 (amended on 2020-11-24) **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. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 24

November 2020. [click here](#)

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
Title: na **Designation:** na **DOB:** 13.02.1970 **POB:** Algeria, Algiers, Rouiba
Good quality a.k.a.: Boubakeur Boulghit **Nationality:** **a)** Algeria **b)** State of Palestine **Address:** Algeria **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 **Listed on:** 2002-01-11 (amended on 2023-02-02) **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 of Apr. 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 24.08.1962 **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 **Nationality:** Saudi Arabia **Passport:** number 456682, issued on 06.11.1990, (expired on 13 Sep. 1995 , ,) **Address:** United States of America **Listed on:** 2002-04-24 (amended on 2019-12-06) **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.. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [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:** 11.12.1974 **POB:** Tunisia, Tunis **Good quality a.k.a.:** **a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Nationality:** Tunisia **Passport:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 , ,) **National Identification Number:** **a)** (04643632 issued on 18 Jun. 1999 , ,) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z , ,) **Address:** Tunisia, Tunis, 50th Street, Number 23, Zehrouni **Listed on:** 2002-04-24 (amended on 2020-05-07) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

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

Title: na **Designation:** na **DOB:** 05.02.1970 **POB:** Tunisia, Tunis **Good quality a.k.a.:** **a)** Lased Ben Heni, born 1969-02-05 Libya Tripoli **b)** Al-As'ad Ben Hani, born 1969-02-05 Libya Tripoli **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani, born 1970-02-05 Tunisia Tunis, formerly listed as **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisia **National Identification Number:** Tunisia, number W374031, issued on 11.04.2011, (,) **Listed on:** 2002-04-24 (amended on 2020-05-07) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

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:** 10.02.1968 **POB:** Tunisia, Menzel Jemil, Bizerte **Good quality a.k.a.:** Omar El Mouhajer **Nationality:** Tunisia **Passport:** Tunisia, number K929139, issued on 14.02.1995, (expired on 13 Feb. 2000 , ,) **National Identification Number:** **a)** number 00319547, issued on 08.12.1994, (,) **b)** number SSDSBN68B10Z352F, (Italian Fiscal Code , ,) **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Number 6, Manubah **Low quality a.k.a.:** Saber **Listed on:** 2002-04-24 (amended on 2019-12-06) **Other information:** Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [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:** 26.12.1962 **POB:** Egypt **Good quality a.k.a.:** **a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Nationality:** Egypt **Listed on:** 2002-04-24 (amended on 2021-11-15) **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [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:** 15.04.1958 **POB:** Egypt, Alexandria **Good quality a.k.a.:** **a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Mostafa Kamel Mostafa **Nationality:** United Kingdom of Great Britain and Northern Ireland **Address:** United States of America **Low quality a.k.a.:** **a)** Abu Hamza Al-Masri **b)** Abu Hamza **c)** Abu Hamza Al-Misri **Listed on:** 2002-04-24 (amended on 2020-03-18) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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:** 14.07.1970 **POB:** Tunisia, Tunis **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane, born 1970-07-14 Tunisia Tunis, formerly listed as **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport:** Tunisia, Passport, number M408665, issued on 04.10.2000, (expired 3 Oct. 2005 , ,) **National Identification Number: a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011 , ,) **b)** Italian Fiscal Code:, number BNSDLA70L14Z352B, (,) **Address:** Tunisia **Listed on:** 2002-09-03 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na **Designation:** na **DOB:** 06.10.1966 **POB:** Morocco, Safi **Low quality Nationality:** Morocco **Passport:** Morocco, number F46947, (,) **National Identification Number:** Morocco, number H-135467, (,) **Address:** Morocco, Hay Anas Safi, 7th Street, Number 7 **Listed on:** 2002-09-03 (amended on 2019-12-06) **Other information:** Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

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:** 03.04.1968 **POB:** Tunisia, Tunis **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport:** Tunisia, number M307707, issued on 12.04.2000, (expired on 11 Apr. 2005 , ,) **Address:** Italy, Milan, Via Masina Number 7 **Listed on:** 2002-09-03 (amended on 2019-12-06) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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 المعروف

Title: na **Designation:** na **DOB:** 23.11.1965 **POB:** Tunisia, Ghardimaou

Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou

Ismail Al Djoundoubi **Nationality:** Tunisia **Passport:** Tunisia, number

E590976, issued on 19.06.1987, (expired on 18 Jun. 1992 , ,) **Address:**

Belgium, Brussels, Rue Léon Théodore Number 107/1, 1090 Jette **Listed on:**

2002-09-03 (amended on 2019-12-06) **Other information:** Belgian

nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as

of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008)

was concluded on 8 Jun. 2010. Review pursuant to Security Council

resolution 2368 (2017) was concluded on 4 Dec. 2019 [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:** 02.04.1966 **POB:** Algeria, Biskra **Good**

quality a.k.a.: Abdelhalim Remadna **Nationality:** Algeria **Address:** Algeria

Low quality a.k.a.: Jalloul **Listed on:** 2002-09-03 (amended on

2022-11-08) **Other information:** Deported from Italy to Algeria on 12 Aug.

2006. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 8 Dec. 2009. Review pursuant to Security Council resolution

2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security

Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 1972 **POB:** Iraq, Baghdad **Good quality**

a.k.a.: Mansour Thaer, born 1974-03-21 Iraq Baghdad **Nationality:** Jordan

Listed on: 2002-09-03 (amended on 2019-12-06) **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. Review

pursuant to Security Council resolution 2368 (2017) was concluded on 4

Dec. 2019. [click here](#)

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): سعيد باهاجي

Title: na **Designation:** na **DOB:** 15.07.1975 **POB:** Germany, Lower Saxony,

Haselünne **Good quality a.k.a.:** Zouheir Al Maghribi **Nationality:** a)

Germany b) Morocco **Passport:** a) Germany, number Provisional passport

No.: 28642163, issued in Hamburg, (,) b) Morocco, Morocco, number

954242, issued on 28.06.1995, issued in Meknas, (expired , ,) **National**

Identification Number: Germany, Identity document

("Bundespersonalausweis"), number 1336597587, (,) **Address:** Germany,

Hamburg, Bunatwiete 23, 21073, formerly resident at , **Low quality a.k.a.:**

a) Mohamed Abbattay b) Abderrahmane Al Maghribi **Listed on:** 2002-09-30

(amended on 2021-11-15) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبه

Title: na **Designation:** na **DOB:** 01.05.1972 **POB:** Yemen, Hadramawt, Gheil Bawazir **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 **Nationality:** Yemen **Passport:** Yemen, number 00085243, issued on 17.11.1997, issued in Sanaa, (,) **Low quality a.k.a.:** Ramzi Omar **Listed on:** 2002-09-30 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): منير المتصدق

Title: na **Designation:** na **DOB:** 03.04.1974 **POB:** Morocco, Marrakesh **Good quality a.k.a.:** Mounir el Moutassadeq **Nationality:** Morocco **Passport:** Morocco, number H 236483, (,) **National Identification Number:** Morocco, number E-491591, (,) **Address:** In prison in Germany , **Listed on:** 2002-09-30 (amended on 2019-12-06) **Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): زكريا الصبار

Title: na **Designation:** na **DOB:** 03.04.1977 **POB:** Morocco, Essaouria **Good quality a.k.a.:** Zakariya Essabar **Nationality:** Morocco **Passport:** **a)** Morocco, number M 271351, issued on 24.10.2000, issued in Berlin, by the Embassy of Morocco, (,) **b)** Morocco, number K-348486, (,) **National Identification Number:** **a)** Morocco, National Identity number, number E-189935, (,) **b)** Morocco, National Identity Card number, number G-0343089, (,) **Listed on:** 2002-09-30 (amended on 2021-11-15) **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council

resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na **Designation:** na **DOB:** 17.08.1957 **POB:** Indonesia, Korleko-Lombok Timur **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 **Nationality:** Indonesia **National Identification Number:** number 3603251708570001, (,)
Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107 **Listed on:** 2003-01-28 (amended on 2019-12-06) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na **Designation:** na **DOB:** 04.04.1964 **POB:** Indonesia, West Java, Cianjur **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 **Nationality:** Indonesia **Listed on:** 2003-01-28 (amended on 2022-11-08) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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:** 18.12.1969 **POB:** Tunisia, Asima-Tunis **Good quality a.k.a.:** **a)** Fabio Fusco, born 1968-05-25 Italy Naples **b)** Fabio Fusco, born 1968-12-18 Tunisia **c)** Fabio Fusco, born 1968-05-25 Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah, born 1969-07-14 Tunisia **g)** Meherez ben Ahdoud ben Amdouni **Nationality:** Tunisia **Passport:** Tunisia, number G737411, issued on 24.10.1990, (expired on 20 Sep. 1997 , ,) **Address:** Italy **Low quality a.k.a.:** Abu Thale **Listed on:** 2003-06-25 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na **Designation:** na **DOB:** 29.01.1971 **POB:** France, Roubaix **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 **Nationality:** France **Address:** France **Low quality a.k.a.:** **a)** Bilal **b)** Hamza **c)** Koumkal **d)**

Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Listed on:** 2003-06-25 (amended on 2016-06-24) **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. [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:** 04.12.1964 **POB:** Tunisia, Tabarka **Low quality a.k.a.:** **a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisia **Passport:** Italy, Tunisia, number L335915, issued on 08.11.1996, issued in Milan, (expired on 7 Nov. 2001 , ,) **Address:** Tunisia **Listed on:** 2003-06-25 (amended on 2020-09-10) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Oct 2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na **Designation:** na **DOB:** 11.08.1964 **POB:** Indonesia, South Sulawesi, Makassar **Low quality Nationality:** Indonesia **Passport:** number Indonesia travel document number XD253038, (,) **Address:** Indonesia **Listed on:** 2003-09-09 (amended on 2019-12-06) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** 20.06.1967 **POB:** Philippines, Jolo Sulu, Tulay **Good quality a.k.a.:** **a)** Kipli Sali **b)** Julkipli Salim **Nationality:** Philippines **Listed on:** 2003-09-09 (amended on 2022-11-08) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na **Designation:** na **DOB:** 01.01.1971 **POB:** Indonesia, Boyolali, Java, Sambi **Low quality Nationality:** Indonesia **Listed on:** 2003-09-09 (amended on 2023-02-02) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 11.04.1968 **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 **Nationality:** Pakistan **Passport:** **a)** Pakistan, number 665334, issued in Kuwait, (,) **b)** Pakistan, Pakistan, number 917739, issued on 08.08.1991, (expired on 7 Aug. 1996 , ,) **Listed on:** 2003-09-09 (amended on 2019-12-06) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

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

Title: na **Designation:** na **DOB:** 25.04.1957 **POB:** Indonesia **Good quality a.k.a.:** **a)** Siregar, Parlin **b)** Siregar, Saleh Parlindungan **Nationality:** Indonesia **Listed on:** 2003-09-09 (amended on 2022-11-08) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** 03.09.1962 **POB:** Indonesia, Makassar **Good quality a.k.a.:** **a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarak **e)** Muhammad Syawal **f)** Yassin Sywal, formerly listed as **Low quality a.k.a.:** **a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarak **Nationality:** Indonesia **Listed on:** 2003-09-09 (amended on 2022-11-08) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** 20.01.1964 **POB:** Malaysia, Johor **Low quality a.k.a.:** **a)** Joe **b)** Abu Zufar **Nationality:** Malaysia **Passport:** number A 10472263, (,) **National Identification Number:** number 640120-01-5529, (,) **Address:** **a)** Malaysia, State of Selangor, Taman Bukit Ampang, previous address , **b)** Malaysia, in prison since 2013 to 2019 , **Listed on:** 2003-09-09 (amended on 2023-07-21) **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. Completed detention on 20 November 2019. Served a two-year restricted residence

order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Photos included in [click here](#)

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

Title: na **Designation:** na **DOB:** 07.07.1966 **POB:** Philippines, Lanao del Sur **Good quality a.k.a.:** **a)** Muklis Yunos **b)** Mukhlis Yunos, previously listed as **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Nationality:** Philippines **Address:** Philippines, remains incarcerated as of May 2017 , **Low quality a.k.a.:** Hadji Onos **Listed on:** 2003-09-09 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photos included in [click here](#)

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na **Designation:** na **DOB:** 28.09.1973 **POB:** Algeria, Tiaret **Good quality a.k.a.:** **a)** Kalad Belkasam, born 1979-12-31 **b)** Mostafa Djamel, born 1979-12-31 Algeria Maskara **c)** Mostefa Djamel, born 1973-09-26 Algeria Mahdia **d)** Mustafa Djamel, born 1979-12-31 Algeria Mascara **e)** Balkasam Kalad, born 1973-08-26 Algeria Algiers **f)** Bekasam Kalad, born 1973-08-26 Algeria Algiers **g)** Belkasam Kalad, born 1973-08-26 Algeria Algiers **h)** Damel Mostafa, born 1979-12-31 Algeria Algiers **i)** Djamel Mostafa, born 1979-12-31 Algeria Maskara **j)** Djamel Mostafa, born 1982-06-10 **k)** Djamel Mostafa, born 1979-12-31 Algeria Maskara **l)** Djamel Mostafa, born 1979-12-31 Algeria Algiers **m)** Fjamel Moustfa, born 1973-09-28 Algeria Tiaret **n)** Djamel Mustafa, born 1979-12-31 **o)** Ali Barkani, born 1973-08-22 Morocco **p)** Djamel Mustafa, born 1979-12-31 Algeria Mascara **Nationality:** Algeria **National Identification Number:** **a)** number Counterfeit Danish driving licence number 20645897, (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco , ,) **b)** Algeria, Algeria, Birth certificate, (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria , ,) **Address:** Algeria **Low quality a.k.a.:** Mustafa **Listed on:** 2003-09-23 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: Sheikh **Designation:** na **DOB:** 26.12.1955 **POB:** India, Kher, Ratnagiri, Maharashtra **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 **Nationality:** India **Passport:** **a**) India, India, number A-333602, issued on 04.06.1985, issued in Bombay, (passport subsequently revoked by the Government of India , ,) **b**) India, India, number M110522, issued on 13.11.1978, issued in Bombay, (,) **c**) India, number R841697, issued on 26.11.1981, issued in Bombay, (,) **d**) India, number F823692, issued on 02.09.1989, ((JEDDAH) issued by CGI in Jeddah , ,) **e**) India, number A501801, issued on 26.07.1985, issued in BOMBAY, (,) **f**) India, number K560098, issued on 30.07.1975, issued in BOMBAY, (,) **g**) number V57865, issued on 03.10.1983, issued in BOMBAY, (,) **h**) India, number P537849, issued on 30.07.1979, issued in BOMBAY, (,) **i**) number A717288, issued on 18.08.1985, issued in Dubai, (MISUSE , ,) **j**) Pakistan, number G866537, issued on 12.08.1991, issued in Rawalpindi, (MISUSE , ,) **k**) number C-267185, (issued in Karachi in Jul.1996 , ,) **l**) number H-123259, (issued in Rawalpindi in Jul. 2001 , ,) **m**) number G-869537, (issued in Rawalpindi , ,) **n**) number KC-285901, (,) **Address:** **a**) Pakistan, Karachi, White House, Near Saudi Mosque, Clifton , **b**) Pakistan, House Nu 37 - 30th Street - defence, Housing Authority, Karachi **c**) Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi **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 **Listed on:** 2003-11-03 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na **Designation:** na **DOB:** 01.06.1972 **POB:** Algeria, Ghardaia **Good quality a.k.a.:** **a**) Abou Abbas Khaled **b**) Belaouar Khaled Abou El Abass **c**) Belaouer Khaled Abou El Abass **d**) Belmokhtar Khaled Abou El Abes **e**) Khaled Abou El Abass **f**) Khaled Abou El Abbas **g**) Khaled Abou El Abes **h**) Khaled Abulabbas Na Oor **i**) Mukhtar Belmukhtar **Nationality:** Algeria **Low quality a.k.a.:** **a**) Belaoua **b**) Belaour **Listed on:** 2003-11-11 (amended on 2023-02-02) **Other information:** Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe. 014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 15.01.1973 **POB:** Tunisia, Tunis **Good**

quality a.k.a.: a) Dour Nadre, born 1974-01-15 Morocco **b)** Dour Nadre, born 1973-01-15 Morocco **c)** Daour Nadre, born 1975-03-31 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:** Tunisia, Passport, number M174950, issued on 27.04.1999, (expired on 26 Apr. 2004 , ,) **Address:** France, Pré Saint Gervais, 41-45 Rue Estienne d'Orves **Listed on:** 2003-11-12 (amended on 2020-09-10) **Other information:** Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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:** 21.10.1977 **POB:** Tunisia, Beja **Good quality a.k.a.: a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel, born 1977-11-21 Morocco **c)** Hamraoui Kamel, born 1977-11-21 Tunisia **d)** Hamraoui Kamel, born 1977-10-21 Tunisia **Nationality:** Tunisia **Passport:** Tunisia, number P229856, issued on 01.11.2002, (expires on 31 Oct. 2007 , ,) **Address: a)** Italy, Cremona, Via Bertesi Number 27 **b)** Italy, Cremona, Via Plebiscito Number 3 **Low quality a.k.a.: a)** Kamel **b)** Kimo **Listed on:** 2003-11-12 (amended on 2020-09-10) **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. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 08.10.1974 **POB:** Somalia, Kismaayo

Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Nationality:** Somalia **Address:** Somalia **Listed on:** 2003-11-12 (amended on 2020-11-24) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.142 Name: 1: RADY 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): راضي عبد السميع أبو اليزيد العياشي

Title: na **Designation:** na **DOB:** 02.01.1972 **POB:** Egypt, El Gharbia Governorate **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Address:** Italy, Milan, Via Cilea 40, Domicile , **Listed on:** 2003-11-12 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 29.05.1966 **POB:** Tunisia, Tunis **Good quality a.k.a.:** a) Gamel Mohamed, born 1966-05-25 Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, born 1986-05-09 Egypt c) Mahmoud Hamid **Nationality:** Tunisia **Passport:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 , ,) **Address:** Italy, Milan, Corso XXII Marzo Number 39 **Listed on:** 2003-11-12 (amended on 2020-09-10) **Other information:** In prison in Italy until 6 February 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN

Name (original script): محمد طاهر حامد حسين

Title: Imam **Designation:** na **DOB:** 01.11.1975 **POB:** Iraq, Poshok **Good quality a.k.a.:** Abdelhamid Al Kurdi **Nationality:** Iraq **Address:** Iraq, Sulaymaniya **Listed on:** 2003-11-12 (amended on 2022-11-08) **Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na **Designation:** na **DOB:** 11.10.1975 **POB:** Iraq, Kirkuk **Low quality Nationality:** Iraq **Address:** Italy, Parma, Via della Martinella 132, Domicile , **Listed on:** 2003-11-12 (amended on 2022-11-08) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 30.04.1964 **POB:** Tunisia, Tunis **Good quality a.k.a.:** Drissi Nouredine **Nationality:** Tunisia **Passport:** Tunisia, number L851940, issued on 09.09.1998, (expired on 8 Sep. 2003 , ,) **Address:** Italy, Cremona, Via Plebiscito 3 **Low quality a.k.a.:** a) Abou Ali b)

Faycal **Listed on:** 2003-11-12 (amended on 2020-09-10) **Other information:** Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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:** 20.11.1975 **POB:** Tunisia, Sfax **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisia **Passport:** Tunisia, number P182583, issued on 13.09.2003, (expired on 12 Sep. 2007 , ,) **Address:** Tunisia, Tunis, No.2 89th Street Zehrouni **Listed on:** 2003-11-12 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري
Title: na **Designation:** na **DOB:** 01.01.1968 **POB:** Algeria, Kef Rih **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 **Nationality:** Algeria **Address:** Algeria **Listed on:** 2003-12-04 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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:** 14.12.1965 **POB:** Kuwait **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwait **Passport:** Kuwait, Kuwait, number 849594, issued on 27.11.1998, (and expired on 24 Jun. 2003 , ,) **Listed on:** 2004-01-16 (amended on 2020-11-24) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونيبي

Title: na **Designation:** na **DOB:** 01.02.1962 **POB:** Algeria, Algiers **Good quality a.k.a.:** Jamal Lounici **Nationality:** Algeria **Address:** Algeria **Listed on:** 2004-01-16 (amended on 2020-11-24) **Other information:** Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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 **Nationality:** Yemen **Passport:** Yemen, number A005487, issued on 13.08.1995, (,) **Address:** Yemen, Sana'a, P.O. Box 8096 **Listed on:** 2004-02-27 (amended on 2022-11-08) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Name (original script): كمال جرمان

Title: na **Designation:** na **DOB:** 12.10.1965 **POB:** Algeria, Oum el Bouaghi **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Nationality:** Algeria **Address:** Algeria **Listed on:** 2004-05-03 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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:** 17.11.1961 **POB:** Tunisia, Nabl, Manzal Tmim **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Nationality:** Tunisia **Passport:** Tunisia, number M788439, issued on 20.10.2001, (expires on 19 Oct. 2006 , ,) **National Identification Number:** number 01817002, (,) **Address:** Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district **Listed on:** 2004-06-23 (amended on 2019-12-06) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [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:** 24.04.1981 **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 **Nationality:** Kuwait **Passport:**

a) Kuwait, number 106261543, (,) **b)** Kuwait, Kuwait, number 1420529, (and

expired on 31 Mar. 2006 , ,) **Address:** Kuwait, Al-Riqqa area, Kuwait City,

Block Four, Street 13, House #179 **Listed on:** 2005-02-17 (amended on

2020-11-24) **Other information:** Wanted by the Kuwaiti Security

Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008.

Review pursuant to Security Council resolution 1822 (2008) was concluded

on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017)

was concluded on 24 November 2020. [click here](#)

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

Title: na **Designation:** na **DOB:** 16.08.1960 **POB:** Indonesia, Central Java,

Kudus **Low quality a.k.a.: a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan

e) Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquuddin **National**

Identification Number: Indonesia, number 1608600001, (,) **Listed on:**

2005-05-16 (amended on 2023-02-02) **Other information:** Arrested in

Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir

before his arrest, and remains a senior figure of JI. Review pursuant to

Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Review pursuant to Security Council resolution 2253 (2015) was concluded

on 21 Feb. 2019. Review pursuant to Security Council resolution 2610

(2021) was concluded on 8 November 2022. [click here](#)

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

Title: na **Designation:** na **DOB:** 19.04.1963 **POB:** Indonesia, Sragen,

Central Java, Gebang village, Masaran **Good quality a.k.a.: a)** Zulkarnan

b) Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Zulkarnaen **f)** Aris Sunarso **g)**

Ustad Daud Zulkarnaen **Nationality:** Indonesia **Address: a)** Indonesia,

Jawa Tengah, Kabupaten Sragen, Desa Gebang, Kecamatan Masaran **b)**

Indonesia, Lampung, Kabupaten Lampung Timur, Desa Taman Fajar,

Kecamatan Probolinggo **Low quality a.k.a.: a)** Murshid **b)** Daud **c)** Pak Ud

d) Mbah Zul **e)** Zainal Arifin **f)** Zul **g)** Abdullah Abdurrahman **h)** Abdul **i)**

Abdurrahman **Listed on:** 2005-05-16 (amended on 2022-05-27) **Other**

information: Review pursuant to Security Council resolution 1822 (2008)

was concluded on 8 Jun. 2010. Review pursuant to Security Council

resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to

Security Council resolution 2368 (2017) was concluded on 15 November

2021. [click here](#)

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغانمي

Title: na **Designation:** na **DOB:** 28.10.1966 **POB:** Tunisia, Tunis **Good**

quality a.k.a.: a) Faical Boughanmi **b)** Faysal al-Bughanimi **Nationality:**

Tunisia **Address:** Italy, Cremona, Number 5/B viale Cambonino **Listed on:**

2005-07-29 (amended on 2022-11-08) **Other information:** Italian Fiscal

code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on

29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at

Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

Name (original script): عبد القادر لاغوب

Title: na **Designation:** na **DOB:** 23.04.1966 **POB:** Morocco, Casablanca

Low quality a.k.a.: Rachid **Nationality:** Morocco **Passport:** Morocco, number D-379312, (,) **National Identification Number:** (Moroccan national identity card DE- 473900 , ,) **Address:** Italy, Cremona, Paderno Ponchielli, Number 4, Via Europa **Listed on:** 2005-07-29 (amended on 2019-12-06) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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:** 03.11.1957 **POB:** Egypt, Kafr Al-Shaykh

Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad

Nationality: Egypt **Address:** Believed to be in Pakistan or Afghanistan ,

Listed on: 2005-09-29 (amended on 2021-11-15) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [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:** 21.04.1960 **POB:** Egypt, Sharqiyah **Good**

quality a.k.a.: a) Rif'at Salim b) Abu Usama **Nationality:** Egypt **Address:**

May be on the Pakistani-Afghan border , **Listed on:** 2005-09-29 (amended

on 2021-11-15) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): على السيد محمد مصطفى بكرى

Title: na **Designation:** na **DOB:** 18.04.1966 **POB:** Egypt, Beni-Suef **Good**

quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri **Nationality:** Egypt

Listed on: 2005-09-29 (amended on 2022-11-08) **Other information:**

Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council

resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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:** 01.03.1961 **POB:** Egypt, Qaylubiyah **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 **Nationality:** Egypt **Address:** United Kingdom of Great Britain and Northern Ireland, London **Listed on:** 2005-09-29 (amended on 2019-12-06) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): فرهاد كنابي أحمد

Title: na **Designation:** na **DOB:** 01.07.1971 **POB:** Iraq, Arbil **Good quality a.k.a.:** **a)** Kaua Omar Achmed **b)** Kawa Hamawandi, previously listed as **c)** Kawa Omar Ahmed **Nationality:** Iraq **Passport:** number German travel document ("Reiseausweis") A 0139243, (revoked as at Sep. 2012 , ,) **Address:** Iraq, Arbil - Qushtuba - house no. SH 11, alley 5380 **Listed on:** 2005-12-06 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** 18.03.1966 **POB:** Philippines, Basilan, Bulanza, Lantawan **Good quality a.k.a.:** **a)** Isnilon Hapilun **b)** Isnilon Hapilun **c)** Tuan Isnilon **Nationality:** Philippines **Address:** **a)** Philippines, Basilan, previous location until 2016 , **b)** Philippines, Lanao del Sur, location since 2016 , **Low quality a.k.a.:** **a)** Abu Musab **b)** Salahudin **Listed on:** 2005-12-06 (amended on 2023-02-02) **Other information:** Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe. 115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in. Review pursuant to Security Council resolution 2610

(2021) was concluded on 8 November 2022. [click here](#)

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na **Designation:** na **DOB:** 1955 **POB:** Philippines, Patikul, Jolo Island, Kaunayan **Good quality a.k.a.:** **a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **Nationality:** Philippines **Address:** Philippines, Sulu region, reported location , **Low quality a.k.a.:** Commander Putol **Listed on:** 2005-12-06 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na **Designation:** na **DOB:** 1958 **POB:** Indonesia, East Java, Pacitan **Good quality a.k.a.:** **a)** Abu Fatih **b)** Thoyib, Ibnu **c)** Toyib, Ibnu **d)** Abu Fathi **Nationality:** Indonesia **Passport:** Indonesia, number T710219, (issued in Sukoharjo, Central Java, Indonesia , ,) **Listed on:** 2006-04-21 (amended on 2023-02-02) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na **Designation:** na **DOB:** 17.08.1938 **POB:** Indonesia, East Java, Jombang **Good quality a.k.a.:** **a)** Abu Bakar Baasyir, born 1938-08-17 Indonesia Jombang, East Java **b)** Abu Bakar Bashir, born 1938-08-17 Indonesia Jombang, East Java **c)** Abdus Samad **d)** Abdus Somad **Nationality:** Indonesia **Address:** Indonesia **Listed on:** 2006-04-21 (amended on 2021-04-06) **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. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na **Designation:** na **DOB:** 06.07.1977 **POB:** Indonesia, West Java, Cianjur **Good quality a.k.a.:** **a)** Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Nationality:** Indonesia **Listed on:** 2006-04-21 (amended on 2022-11-08) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to

Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na **Designation:** na **DOB:** 19.08.1974 **POB:** Indonesia, Central Java, Dacusuman Surakarta **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
Nationality: Indonesia **Address:** Philippines **Listed on:** 2006-04-21 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [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:** 03.08.1973 **POB:** Tunisia, Bizerta **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi **Nationality:** Tunisia **Address:** Tunisia **Listed on:** 2006-08-02 (amended on 2020-11-24) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعي عبدفتاح خليل زغبى
Title: na **Designation:** na **DOB:** 04.04.1969 **POB:** Libya, Bengasi **Good quality a.k.a.:** a) Mohamed Lebachir, born 1968-01-14 Morocco b) Meri Albdelfattah Zgbye, born 1960-06-04 Libya Bendasi c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, born 1960-11-13 Libya e) Larzg Ben Ila, born 1960-08-11 Libya f) Muhammed El Besir g) Merai Zoghbai, previously listed as, in Arabic: مرعي زغبى **Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 1960-11-13 Libya **Nationality:** Libya **Listed on:** 2006-08-02 (amended on 2023-06-02) **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). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na **Designation:** na **DOB:** 07.07.1956 **POB:** Iraq, Al-Sulaymaniyah Governorate, Olaqloo Sharbajer **Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Nationality:** Iraq

National Identification Number: Ration card no., number 0075258, (,)
Address: Norway, Oslo, Heimdalsgate 36-V, 0578 **Listed on:** 2006-12-07 (amended on 2020-11-24) **Other information:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na **Designation:** na **DOB:** 01.06.1980 **POB:** Syrian Arab Republic, Damascus **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport: number British number 094629366, (,)
Address: United Kingdom of Great Britain and Northern Ireland, East London **Listed on:** 2006-12-12 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na **Designation:** na **DOB:** 1969 **POB:** Libya, Tripoli **Good quality a.k.a.:** **a)** Ibn El Qaim **b)** Mohamed Osman **Nationality:** Libya **Passport:** Libya, Passport, number Libyan Passport No. 96/184442, (,)
Address: Libya, Tripoli, Ghout El Shamal **Low quality a.k.a.:** Adam **Listed on:** 2007-06-08 (amended on 2022-11-08) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الديبكي
Title: na **Designation:** na **DOB:** 1963 **POB:** Libya, Tripoli **Good quality a.k.a.:** **a)** Abu Al-Ward **b)** Abdullah Ragab **Nationality:** Libya **Passport:** **a)** Libya, Passport, number 1990/345751, (,) **b)** Libya, Passport, number 345751, (,) **National Identification Number:** Libya, national identification, number 220334, (,) **Address:** Libya, Bab Ben Ghasheer, Tripoli **Low quality a.k.a.:** **a)** Abu Naim **b)** Abdallah al- Masri **Listed on:** 2007-06-08 (amended on 2022-11-08) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدال

Title: na **Designation:** na **DOB:** 20.04.1970 **POB:** Algeria, Meftah, Wilaya of Blida **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Nationality:** Algeria **Address:** Algeria **Listed on:** 2007-08-27 (amended on 2023-02-02) **Other information:** Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 20.01.1960 **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 **Nationality:** Kuwait **Passport:** Kuwait, Kuwait, Passport, number 1739010, issued on 26.05.2003, (and expired on 25 May 2008 , ,) **National Identification Number:** Kuwait, number 260012001546, (,) **Address:** Kuwait, residence as at Mar. 2009 , **Low quality a.k.a.:** Abu Salim **Listed on:** 2008-01-16 (amended on 2023-02-02) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 24.09.1959 **POB:** Kuwait, Al-Khitan area **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 **Nationality:** Kuwait **Passport:** a) number 101423404, (,) b) Kuwait, number 2541451, (valid until 16 Feb. 2017 , ,) c) Kuwait, number 002327881, (,) **National Identification Number:** Kuwait, number 259092401188, (,) **Address:** Kuwait, residence as at March 2009 and at December 2013 , **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Listed on:** 2014-01-03 **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. [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:** 01.10.1961 **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

Nationality: Kuwait **Passport:** a) Kuwait, number 101856740, issued on 12.05.2005, (and expired on 11 May 2007 , ,) b) Kuwait, number 002955916, (,) **National Identification Number:** Kuwait, number 261122400761, (,) **Address:** Kuwait, Al-Salibekhat area, residence as at Mar. 2009 , **Low quality a.k.a.:** Abu Abdulrahman **Listed on:** 2008-01-16 (amended on 2023-02-02) **Other information:** Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Title: na **Designation:** na **DOB:** 20.03.1978 **POB:** Philippines, Cagayan Province, Gattaran **Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad **Nationality:** Philippines **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista **Low quality a.k.a.:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis **Listed on:** 2008-06-04 (amended on 2019-12-06) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na **Designation:** na **DOB:** 19.07.1981 **POB:** Philippines, Cebu City **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Nationality:** Philippines **Address:** Philippines, Quezon Province, Atimonana **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Listed on:** 2008-06-04 (amended on 2019-12-06) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فليسيانو سمبوريو ديلوس ريبس الابن
Title: Ustadz **Designation:** na **DOB:** 04.11.1963 **POB:** Philippines, Basilan, Arco, Lamitan **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Nationality:** Philippines **Address:** Philippines **Listed on:** 2008-06-04 (amended on 2019-12-06) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

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

Title: "Amir" **Designation:** na **DOB:** 12.03.1966 **POB:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City **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 **Nationality:** Philippines **Passport:** Philippines, number AA780554, (,) **Address:** Philippines, Quezon City, 50, Purdue Street, Cubao **Low quality a.k.a.:** **a)** Lakay **b)** Aki **c)** Aqi **d)** Abu Hamsa **Listed on:** 2008-06-04 (amended on 2020-11-24) **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 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Title: na **Designation:** na **DOB:** 19.12.1969 **POB:** Philippines, Catanduanes, Bagac, Bagamanok **Good quality a.k.a.:** Ismael De Vera **Nationality:** Philippines **Address:** Philippines, Nueva Ecija, Zaragoza, Concepcion **Low quality a.k.a.:** **a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Listed on:** 2008-06-04 (amended on 2019-12-06) **Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

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

Title: na **Designation:** na **DOB:** 15.05.1972 **POB:** Philippines, Punta, Santa Ana, Manila **Good quality a.k.a.:** **a)** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Nationality:** Philippines **Address:** Philippines, Manila, 3111, Ma. Bautista, Punta, Santa Ana **Low quality a.k.a.:** **a)** Dodong **b)** Troy **c)** Uthman **Listed on:** 2008-06-04 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

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

Title: Sheik **Designation:** na **DOB:** 04.10.1972 **POB:** Philippines, Iloilo, Sitio Banga Maiti, Barangay Tranghawan, Lambunao **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 **Nationality:** Philippines **Passport:** **a)** Philippines, number MM611523, (2004 , ,) **b)** Philippines, number EE947317, (2000-2001 , ,) **c)** Philippines, number P421967, (1995-1997 , ,) **Address:** Philippines, Caloocan City, 10th Avenue **Low quality a.k.a.:** **a)** So **b)** Eso **c)**

Junjun Listed on: 2008-06-04 (amended on 2019-12-06) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na **Designation:** na **DOB:** 15.09.1973 **POB:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City **Good quality a.k.a.:** **a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Nationality:** Philippines **Address:** **a)** Philippines, Quezon, Tagkawayan, Barangay Mangayao **b)** Philippines, Negros Oriental, Ayungon, Barangay Tigib **Low quality a.k.a.:** **a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Listed on:** 2008-06-04 (amended on 2019-12-06) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Title: na **Designation:** na **DOB:** 01.01.1967 **POB:** Algeria, Wilaya (province) of Sidi Bel Abbes, M'Hamid **Good quality a.k.a.:** **a)** Yahia Abou Ammar **b)** Abou Ala **Nationality:** Algeria **Listed on:** 2008-07-03 (amended on 2023-02-02) **Other information:** Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na **Designation:** na **DOB:** 1958 **POB:** Algeria, Wilaya (province) of Illizi, Deb-Deb, Amenas **Good quality a.k.a.:** **a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah **d)** Abid Hammadou, born 1965-12-12 Algeria, previously listed as **Low quality Nationality:** Algeria **Listed on:** 2008-07-03 (amended on 2021-11-15) **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. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي

Title: na **Designation:** na **DOB:** 13.04.1971 **POB:** Algeria, Wilaya (province) of Biskra, Zeribet El Oued **Good quality a.k.a.:** Abou Mohamed Salah **Nationality:** Algeria **Address:** Algeria **Low quality a.k.a.:** Bounouadher **Listed on:** 2008-07-03 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

Name (original script): أحمد دغداغ

Title: na **Designation:** na **DOB:** 17.01.1967 **POB:** Algeria, Wilaya (province) of Jijel, Anser **Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said **Nationality:** Algeria **Address:** Algeria **Listed on:** 2008-07-03 (amended on 2021-11-15) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

Title: na **Designation:** na **DOB:** 04.11.1978 **POB:** Turkey, Bayburt **Low quality a.k.a.:** Talha **Nationality:** Turkey **Passport:** Turkey, number TR-P 614 166, (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009. , ,) **Address:** Germany, Langen, Südliche Ringstrasse 133, 63225, previous address , **Listed on:** 2008-10-27 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

Title: na **Designation:** na **DOB:** 20.12.1969 **POB:** Morocco, Casablanca **Good quality a.k.a.:** Abdelrahman **Nationality:** a) Germany b) Morocco **Passport:** Germany, Germany, number 1005552350, issued on 27.03.2001, issued in Municipality of Kiel, (expired on 26 Mar. 2011 , ,) **National Identification Number:** Germany, Germany, federal identity card number, number 1007850441, issued on 27.03.2001, issued in Municipality of Kiel, (expired on 26 Mar. 2011 , ,) **Address:** Germany, 24143 Kiel, lltisstrasse 58, previous address , **Listed on:** 2008-11-12 (amended on 2021-11-15) **Other information:** Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

Title: na **Designation:** na **DOB:** 05.06.1950 **POB:** Pakistan, Punjab, Sargodha **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 **Nationality:** Pakistan **National Identification Number:** Pakistan, number 3520025509842-7, (,) **Address:** Pakistan, Lahore District, Lahore City, House No. 116E, Mohalla Johar, Lahore, Tehsil, location as at May 2008 , **Low quality a.k.a.:** Hafiz Ji **Listed on:** 2008-12-10 (amended on 2009-07-17) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). [click here](#)

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na **Designation:** na **DOB:** 30.12.1960 **POB:** Pakistan, Okara **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
Nationality: Pakistan **National Identification Number:** Pakistan, number 61101-9618232-1, (,) **Address:** **a)** Pakistan, Tehsil and District Islamabad, Barahkoh, P.O. DO, location as at May 2008 , **b)** Pakistan, District Okara, Tehsil Rinala Khurd, Chak No. 18/IL, Rinala Khurd, previous location , **Low quality a.k.a.:** Chachajee **Listed on:** 2008-12-10 (amended on 2022-11-08) **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na **Designation:** na **DOB:** 01.03.1965 **POB:** Pakistan, Faisalabad **Good quality a.k.a.:** **a)** Haji M. Ashraf **b)** Muhammad Ashraf Manshah **c)** Muhammad Ashraf Munsha **Nationality:** Pakistan **Passport:** **a)** Pakistan, number AT0712501, issued on 12.03.2008, (expired 11 Mar 2013 , ,) **b)** Pakistan, number A-374184, (,) **National Identification Number:** **a)** Pakistan, number 6110125312507, (,) **b)** Pakistan, number 24492025390, (,) **Listed on:** 2008-12-10 (amended on 2022-11-08) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQA
Title: na **Designation:** na **DOB:** 17.08.1943 **POB:** India **Good quality a.k.a.:** **a)** Bahaziq Mahmoud **b)** Abu Abd al-'Aziz **c)** Abu Abdul Aziz **d)** Shaykh Sahib **Nationality:** Saudi Arabia **National Identification Number:** Saudi Arabia, number 4-6032-0048-1, (,) **Address:** Saudi Arabia **Listed on:** 2008-12-10 (amended on 2023-02-02) **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Title: na **Designation:** na **DOB:** 10.10.1971 **POB:** China, Hetian Area,

Xinjiang Uighur Autonomous Region **Good quality a.k.a.:** **a)** Maimaitiming **b)** Maimaiti **c)** Abdul Heq **d)** Abudu Hake **e)** Abdul Heq Jundullah **f)** 'Abd Al-Haq **g)** Memetiming Memeti **h)** Memetiming Aximu **i)** Memetiming Qekeman **j)** Maiumaitimin Maimaiti **k)** Abdul Saimaiti **l)** Muhammad Ahmed Khaliq **Nationality:** China **National Identification Number:** China, number 653225197110100533, (Chinese national identity card number , ,) **Address:** **a)** Afghanistan, current location as at Jul. 2016 , **b)** Pakistan, previous location as at Apr. 2009 , **Low quality a.k.a.:** **a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Listed on:** 2009-04-15 (amended on 2020-11-24) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

Title: na **Designation:** na **DOB:** 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 **Nationality:** Pakistan **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road **Listed on:** 2009-06-29 (amended on 2022-11-08) **Other information:** Associated with Lashkar-e-Tayyiba (QDe. 118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

Title: na **Designation:** na **DOB:** 12.03.1961 **POB:** Pakistan, Punjab Province, Lahore **Good quality a.k.a.:** Mohammad Yahya Aziz **Nationality:** Pakistan **National Identification Number:** Pakistan, number 35404-1577309-9, (,) **Listed on:** 2009-06-29 (amended on 2022-11-08) **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

Title: na **Designation:** na **DOB:** 1967 **POB:** Afghanistan, Shunkrai village, Sarkani District, Konar Province **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 **Nationality:** Afghanistan **Address:** Pakistan, Peshawar, Ganj District **Listed on:** 2009-06-29 (amended on 2022-11-08) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council

resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Name (original script): أكرم تركي هاشم المزيد

Title: na **Designation:** na **DOB:** 1974 **POB:** na **Good quality a.k.a.:**

Akram Turki Al-Hishan **Address:** **a)** Syrian Arab Republic, Deir ez-Zor

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

Listed on: 2010-03-11 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Name (original script): غازي فيزا هاشم المزيد

Title: na **Designation:** na **DOB:** 1974 **POB:** na **Good quality a.k.a.:** **a)**

Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Address:** **a)** Syrian

Arab Republic **b)** Iraq **Low quality a.k.a.:** **a)** Abu Faysal **b)** Abu Ghazzy

Listed on: 2010-03-11 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script): مثنى حارث الصاري

Title: Doctor **Designation:** na **DOB:** 16.06.1969 **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 **Nationality:** Iraq **National**

Identification Number: Ration card number:, number 1729765, (,)

Address: **a)** Jordan, Amman **b)** Iraq, Khan Dari, previous , **c)** Iraq, Abu

Ghurayb, Asas Village, previous , **d)** Egypt, previous , **Listed on:** 2010-03-25

(amended on 2019-12-06) **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. Review pursuant to Security Council

resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Title: na **Designation:** na **DOB:** 19.12.1969 **POB:** Algeria, Algiers, Hussein Dey **Low quality a.k.a.:** **a)** Abdelali Abou Dher (عبد العالي ابو ذر) **b)** El Harrachi (الحراشي) **Nationality:** Algeria **Address:** Mali **Listed on:** 2010-04-22 (amended on 2019-12-06) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نابل

Title: na **Designation:** na **DOB:** 1972 **POB:** Algeria, Djelfa, Faïdh El Batma **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 Nationality:** Algeria **Address:** Mali **Listed on:** 2010-04-22 (amended on 2019-12-06) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [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:** 05.06.1978 **POB:** Yemen, Raymah village, Sanaa Governorate (ريمة) **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 **Nationality:** Yemen **Passport:** Yemen, number 00344994, issued on 03.07.1999, issued in Sanaa, (,) **National Identification Number:** number Yemeni national identification number 973406, issued on 03.07.1996, (,) **Address:** Yemen **Low quality a.k.a.:** **a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **d)** Abu Hurayrah **Listed on:** 2010-05-11 (amended on 2020-11-24) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [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:** 21.04.1971 **POB:** United States of America, New Mexico, Las Cruces **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 **Nationality:** **a)**

United States of America **b)** Yemen **Listed on:** 2010-07-20 (amended on 2022-11-08) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 05.02.1981 **POB:** na **Good quality a.k.a.:**

a) Sa'id Jan 'Abd-al-Salam **b)** Dilawar Khan Zain Khan, born 1972-01-01

Nationality: Afghanistan **Passport:** **a)** Afghanistan, number OR801168, issued on 28.02.2006, (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam , ,) **b)** Pakistan, number 4117921, issued on 09.09.2008, (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan , ,)

National Identification Number: Kuwait, Civil Identification number, number

281020505755, (issued under name Said Jan 'Abd al-Salam , ,) **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 **Listed on:**

2011-02-09 (amended on 2022-11-08) **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

Name (original script): Умаров Доку Хаматович

Title: na **Designation:** na **DOB:** 13.04.1964 **POB:** Russian Federation, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Kharsenoy Village **Good quality a.k.a.:** **a)** Lom-ali Butayev (Butaev) **b)** Dokka Umarov, born 1964-04-13 **c)** Dokka Umarov, born 1965-04-13 **Nationality:** **a)**

Russian Federation **b)** former Soviet Union **Passport:** Russian Federation, Passport, number 96 03 464086, issued on 01.06.2003, (,) **Listed on:**

2011-03-10 (amended on 2021-11-15) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [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:** 19.04.1982 **POB:** Saudi Arabia, Riyadh

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

Nationality: Saudi Arabia **Passport:** Saudi Arabia, number F654645, issued on 30.04.2005, (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. , ,) **National Identification Number:** Saudi Arabia, civil identification number, number 1028745097, (,) **Address:** Yemen **Low quality a.k.a.: a) Abu Saleh b) Abosslah c) Abu-Salaah Listed on:** 2011-03-24 (amended on 2023-02-02) **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. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 27.05.1979 **POB:** Saudi Arabia **Good quality a.k.a.: a) Othman al-Ghamdi, born 1979-05-27 Saudi Arabia b) Uthman al-Ghamdi, born 1979-05-27 Saudi Arabia c) Uthman al-Ghamidi, born 1979-05-27 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 Nationality:** Saudi Arabia **National Identification Number:** Saudi Arabia, National Identification Number, number 1089516791, (,) **Address:** Yemen **Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman Listed on:** 2011-06-16 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Title: na **Designation:** na **DOB:** 16.11.1977 **POB:** Indonesia, Solo **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 Nationality:** Indonesia **Address:** Indonesia **Listed on:** 2011-07-19 (amended on 2020-11-24) **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Title: na **Designation:** na **DOB:** 20.07.1966 **POB:** Indonesia, Central Java **Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d)**

Anis Alawi Jafar **Nationality:** Indonesia **Address:** Indonesia **Low quality a.k.a.:** **a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al Zacky **e)** Umangis Mike **Listed on:** 2011-07-19 (amended on 2021-11-15) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in [click here](#)

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na **Title:** na **Designation:** na **DOB:** 28.05.1984 **POB:** Indonesia, West Nusa Tenggara, East Lombok **Good quality a.k.a.:** **a)** Mohammad Jibril Abdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibriel Abdurrahman **d)** Muhamad Ricky Ardhan, born 1980-08-08, appears in false Indonesian passport number S335026 **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **Nationality:** Indonesia **National Identification Number:** **a)** Indonesian national identity card number, number 3219222002.2181558, (,) **b)** Identification number, number 2181558, (,) **Address:** **a)** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **b)** Indonesia, Banten, Pamulang, Jalan Nakula of Witana Harja Complex Block C **Low quality a.k.a.:** **a)** Muhammad Yunus **b)** Heris Syah **Listed on:** 2011-08-12 (amended on 2021-11-15) **Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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:** 1977 **POB:** Pakistan, Bahawalpur District, Punjab Province, Chak number 36/DNB, Rajkan, Madina Colony **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 **Nationality:** Pakistan **Low quality a.k.a.:** **a)** Tariq **b)** Hussain **Listed on:** 2011-08-22 (amended on 2023-02-02) **Other information:** Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Abdarrahmaneould Mohamed el Houceinould Mohamed Salem **b)** Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis, شيخ يونس الموريتاني, 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 **Listed on:** 2011-09-15 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Name (original script): إبراهيم عواد إبراهيم علي البدرى السامرائى

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)** prominently known by this nom de guerre ('Abu Du'a; Abu Duaa), أبو دعاء, **b)** Dr. Ibrahim **c)** -Abu Bakr al-Baghdadi al) أبو بكر البغدادي الحسيني القرشي (Husayni al-Quraishi; Abu Bakr al-Baghdadi) **Nationality:** Iraq **National Identification Number:** Ration card number:, number 0134852, (,) **Address:** **a)** Iraq **b)** Syrian Arab Republic **Listed on:** 2011-10-05 (amended on 2021-11-15) **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-Kubaisi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

Title: na **Designation:** na **DOB:** 30.07.1981 **POB:** Germany, Bonn **Low quality a.k.a.:** Abu Adam **Nationality:** **a)** Germany **b)** Morocco **Passport:** Germany, Germany, Passport, number 5208323009, issued on 02.02.2007, issued in Stadt Bonn, (expires on 1 Feb. 2012 , ,) **National Identification Number:** Germany, Germany, National Identification Number, number 5209530116, issued on 21.06.2006, issued in Stadt Bonn, (expired on 20 Jun. 2011 , ,) **Address:** Germany, Bonn, Ungartenstraße 6, 53229, previous , **Listed on:** 2012-01-25 (amended on 2021-11-15) **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na **Designation:** na **DOB:** 11.12.1984 **POB:** Germany, Bonn **Low quality a.k.a.:** Abu Ibraheem **Nationality:** **a)** Germany **b)** Morocco **Passport:** Germany, Germany, Passport, number 5204893014, issued on 05.10.2000, issued in Stadt Bonn, (expired on 5 Oct. 2005 , ,) **National Identification Number:** Germany, Germany, National Identification Number, number 5209445304, issued on 05.09.2005, issued in Stadt Bonn, (expired on 4 Sep. 2010 , ,) **Address:** Germany, Bonn, Karl-Barth-Straße 14, 53129, previous , **Listed on:** 2012-01-25 (amended on 2021-11-15) **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحيم
Title: na **Designation:** na **DOB:** 05.01.1974 **POB:** Afghanistan, Kabul **Good quality a.k.a.:** **a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Nationality:** Afghanistan **Passport:** Afghanistan, Passport, number R512768, (,) **Address:** **a)** Afghanistan/Pakistan border region (previous address) , **b)** A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) , **c)** Afghanistan, Kabul, Microrayan 3rd, Apt. 45, block 21, previous address , **Listed on:** 2012-03-06 (amended on 2021-11-15) **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na **Designation:** na **DOB:** 04.05.1948 **POB:** Indonesia, Tulungagung **Good quality a.k.a.:** **a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Nationality:** Indonesia **National Identification Number:** **a)** Indonesia, National Identity Card, number 3573010405480001, (,) **b)** Indonesia National Identity Card, number 353010405480001, (,) **Address:** Indonesia, Malang, Blimbing, Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, 65127 **Listed on:** 2012-03-12 (amended on 2022-05-27) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Title: na **Designation:** na **DOB:** 31.01.1974 **POB:** Indonesia, Sukoharjo **Good quality a.k.a.:** **a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Nationality:** Indonesia **National Identification Number:** (Indonesian National Identity Card number 1127083101740003

under name Abdul Rosyid Ridho Ba'asyir ,) **Address:** Indonesia, East Java, Sumber Agung Magetan, Podok Pesantren AL Wayain Ngrandu **Listed on:** 2012-03-12 (amended on 2021-11-15) **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [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:** Between Aug. and Sep. 1977 **POB:** Saudi Arabia, Al-Madinah **Good quality a.k.a.: a)** Hassan Ghul; Hassan) حسن غول Gul; Hasan Gul) **b)** Khalid Mahmud **Nationality: a)** Pakistan **b)** Saudi Arabia **Low quality a.k.a.: a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** (Abu-Shaima; Abu- Shayma) أبو شيماء **Listed on:** 2012-03-14 (amended on 2021-11-15) **Other information:** Al-Qaida (QDe. 004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** 1940 **POB:** Pakistan, Punjab Province, Gujranwala **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 **Nationality:** Pakistan **Listed on:** 2012-03-14 (amended on 2021-11-15) **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** 04.10.1953 **POB:** na **Good quality a.k.a.:** **a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Nationality:** Pakistan **Passport:** number DG5149481, issued on 22.08.2006, (expired on 21 Aug. 2011, passport booklet number A2815665 , ,) **National Identification Number: a)** number 35202-4135948-7, (,) **b)** Alternate national identification number, number 29553654234, (,) **Address:** Pakistan, Lahore, Masjid al-Qadesia, 4 Lake Road **Low quality a.k.a.: a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Listed on:** 2012-03-14 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na

Name (original script): عبد الرحمن

Title: na **Designation:** na **DOB:** 03.10.1965 **POB:** Pakistan, Mirpur Khas
Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur عبد الرحمن السيندي, Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi c) عبدالله (Abdullah Sindhi) السندي **Nationality:** Pakistan **Passport:** Pakistan, number CV9157521, issued on 08.09.2008, (expires on 7 Sep. 2013 , ,) **National Identification Number:** Pakistan, number national identity card number 44103-5251752-5, (,) **Address:** Pakistan, Karachi **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Listed on:** 2012-03-14 (amended on 2022-11-08) **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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na

Name (original script): ايوب بشير

Title: na **Designation:** na **DOB:** 1966 **POB:** na **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Nationality:** a) Uzbekistan b) Afghanistan **Address:** Pakistan, Federal Administered Tribal Areas, North Waziristan Agency, Mir Ali **Listed on:** 2012-10-18 (amended on 2021-11-15) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر على چو درى

Title: na **Designation:** na **DOB:** 03.08.1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Nationality:** Pakistan **Passport:** Pakistan, number BN 4196361, issued on 28.10.2008, (expiring 27 Oct. 2013 , ,) **National Identification Number:** Pakistan, number 33202-7126636-9, (,) **Low quality a.k.a.:** Huzaifa **Listed on:** 2012-10-18 (amended on 2023-02-02) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Name (original script): جمال عكاشة

Title: na **Designation:** na **DOB:** 09.05.1978 **POB:** Algeria, Algiers, Rouiba

Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el

Hammam **Nationality:** Algeria **Address:** Mali **Listed on:** 2013-02-05 (

amended on 2023-02-02) **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. Review pursuant to Security Council resolution 2253 (2015) was

concluded on 21 Feb. 2019. Reportedly deceased in February 2019. Review

pursuant to Security Council resolution 2610 (2021) was concluded on 8

November 2022. [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:** 1982 1982 **POB:** Mali, Tabankort **Good**

quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould

Sidahmed Loukbeiti c) Ahmad Ould Amar **Nationality:** Mali **Address:** a)

Mali, Gao b) Mali, Tabankort c) Mali, In Khalil d) Mali, Al Moustarat **Listed**

on: 2013-02-22 (amended on 2023-02-02) **Other information:** Reportedly

deceased as of December 2014. Leader of the Mouvement pour l'Unification

et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The

Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in

April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-

arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with

Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review

pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was

concluded on 8 November 2022. [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:** Mauritania, Nouakchott **Good**

quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy

b) Ould Kheirou c) Hamad el Khairy **Nationality:** a) Mauritania b) Mali

Passport: Mali, number A1447120, (expired on 19 Oct. 2011 , ,) **Address:**

Mali, Gao **Low quality a.k.a.:** Abou QumQum **Listed on:** 2013-02-22 (

amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253

(2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council

resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na

Name (original script): اباد اغ غالي

Title: na **Designation:** na **DOB:** 1958 **POB:** Mali, Kidal Region, Abeibara

Good quality a.k.a.: Sidi Mohamed Arhali, born 1958-01-01 Mali Bouressa,

Bourem Region **Nationality:** Mali **Passport:** Mali, number A1037434, issued on 10.08.2001, (expires on 31 Dec. 2014 , ,) **National Identification Number:** Mali, Birth certificate, number 012546, (,) **Address:** Mali **Listed on:** 2013-02-25 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 1979 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 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 **Address:** Active in Syria as at Jun. 2013 , **Listed on:** 2013-07-24 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** 01.01.1964 **POB:** Egypt, Cairo **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 **Nationality:** Egypt **Passport: a)** Egypt, number 6487, issued on 30.01.1986, (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 , ,) **Address:** Egypt **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 **Listed on:** 2013-10-21 (amended on 2022-11-08) **Other information:** rained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na

Name (original script): محمد لحيوس

Title: na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.: a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Nationality:** Mali **Address:** Mali

Listed on: 2013-10-24 (amended on 2022-11-08) **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018 . Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** Libya, Darnah **Good quality a.k.a.: a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Nationality:** Libya **Address:** Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan , **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 **Listed on:**

2013-11-26 (amended on 2022-11-08) **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** Nigeria, Yobe State, Shekau Village **Good quality a.k.a.:** Abubakar Shekau **Nationality:** Nigeria **Address:** Nigeria **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 **Listed on:** 2014-06-26 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

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

Title: na **Designation:** na **DOB:** 25.06.1964 **POB:** Algeria, Oran **Good quality a.k.a.:** **a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **Nationality:** Algeria **Listed on:** 2014-08-15 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

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

Title: na **Designation:** na **DOB:** 13.07.1985 **POB:** Saudi Arabia, Saqra **Good quality a.k.a.:** **a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Nationality:** Saudi Arabia **Listed on:** 2014-08-15 (amended on 2021-11-15) **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** 1977 **POB:** Syrian Arab Republic, Binnish **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 **Nationality:** Iraq **Listed on:** 2014-08-15 (amended on 2021-11-15) **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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

Title: na **Designation:** na **DOB:** 17.11.1960 **POB:** Kuwait **Low quality**

Nationality: Kuwait **Passport:** **a)** Kuwait, number 001714467, (,) **b)** Kuwait, number 101505554, (,) **Listed on:** 2014-08-15 (amended on 2021-11-15) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** 04.12.1971 **POB:** Saudi Arabia, Kharj **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 **Nationality:** Saudi Arabia **Passport:** number F508591, (,) **National Identification Number:** Saudi Arabia, number 1027508157, (,) **Low quality a.k.a.:** Abou Wafa al Saoudi **Listed on:** 2014-08-15 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

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

Title: na **Designation:** na **DOB:** 10.08.1987 **POB:** Kuwait **Good quality a.k.a.:** **a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** Hicac Fehid Hicac Muhammed Sebib al-Acme **c)** Hajjaj bin-Fahad al-Ajmi **d)** Sheikh Hajaj al-Ajami **e)** Hajaj al-Ajami **f)** Ajaj Ajami **Nationality:** Kuwait **Listed on:** 2014-08-15 (amended on 2020-11-24) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Title: na **Designation:** na **DOB:** 15.09.1978 **POB:** Saudi Arabia, Dammam **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 **Nationality:** Saudi Arabia **Passport:** Saudi Arabia, number E126785, issued on 27.05.2002, (expired on 3 Apr. 2007 , ,) **Address:** Located in Syria , **Listed on:** 2014-09-23 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

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

Title: na **Designation:** na **DOB:** 12.04.1976 **POB:** Saudi Arabia, Al Baraka **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 **Nationality:** Saudi Arabia **Passport:** Saudi Arabia, number C389664, issued on 15.09.2000, (,) **National Identification Number:** number 1024026187, (,) **Listed on:** 2014-09-23 (amended on 2020-09-10) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

Title: na **Designation:** na **DOB:** 19.10.1978 **POB:** Norway, Oslo **Low quality a.k.a.:** **a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway **Listed on:** 2014-09-23 (amended on 2019-12-06) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

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

Title: na **Designation:** na **DOB:** 17.12.1984 **POB:** Saudi Arabia, Buraidah **Good quality a.k.a.:** Barahim Suliman H. al Hblain **Nationality:** Saudi Arabia **Passport:** Saudi Arabia, number F800691, (,) **National Identification Number:** number 1047503170, (,) **Low quality a.k.a.:** **a)** Abu Jabal **b)** Abu-Jabal **Listed on:** 2014-09-23 (amended on 2020-09-10) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

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

Name (original script): سيف الله بن عمر بن محمد بنحسين

Title: na **Designation:** na **DOB:** 08.11.1965 **POB:** Tunisia, Tunis **Good quality a.k.a.:** **a)** Seif Allah ben Hocine **b)** Saifallah ben Hassine **c)** Sayf

Allah 'Umar bin Hassayn **d)** Seifallah ben Amor ben Hassine **e)** Sayf Allah bin Hussayn **Nationality:** Tunisia **Passport:** Tunisia, number G557170, issued on 16.11.1989, (,) **National Identification Number:** Tunisia, National Identification Card, number 05054425, issued on 03.05.2011, (issued in Hammam Lif , ,) **Address:** **a)** Tunisia, Ben Arous, Hammam Lif, 60 Rue de la Libye **b)** Libya, possible location as at Jul. 2017 , **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 **Listed on:** 2014-09-23 (amended on 2020-11-24) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [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:** Qatar, Doha **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'yimi **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer al Jaber al Naimeh **i)** A. Rahman Omair J Alnaimi **j)** Abdulrahman Omair al Neaimi **Nationality:** Qatar **Passport:** **a)** Qatar, number 01461558, (expiring 20 Jan. 2024 , ,) **b)** number Qatari passport number 00868774, (expired on 27 Apr. 2014 , ,) **National Identification Number:** **a)** Qatar, number 25463400086, (,) **b)** Qatar, number 25463401784, (expires on 6 Dec. 2019 , ,) **Address:** Qatar, Al-Waab **Listed on:** 2014-09-23 (amended on 2021-03-23) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). [click here](#)

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI **Title:** na **Designation:** na **DOB:** 06.03.1973 **POB:** na **Good quality a.k.a.:** **a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Nationality:** Kuwait **National Identification Number:** Kuwait, number 273030601222, (,) **Address:** Syrian Arab Republic, located in since 2013 , **Low quality a.k.a.:** **a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Listed on:** 2014-09-23 (amended on 2023-02-02) **Other information:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na **Title:** na **Designation:** na **DOB:** 07.04.1986 **POB:** Syrian Arab Republic, Damascus **Good quality a.k.a.:** Samir Ahmed al-Khayat **Nationality:** Syrian Arab Republic **National identification no.:** number 00351762055, (,) **Low quality a.k.a.:** **a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud **Listed on:** 2014-09-23 (amended on 2020-11-24) **Other information:**

Administrative amir of Al-Nusrah Front for the People of the Levant (QDe. 137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir **Designation:** na **DOB:** 01.06.1976 **POB:** Iraq, Mosul, Al-Shura
Good quality a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Nationality:** Iraq **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **Listed on:** 2014-09-23 (amended on 2019-12-06) **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor **Designation:** na **DOB:** 01.01.1973 **POB:** Kuwait, Warah
Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi **Nationality:** Kuwait **Passport:** number 0216155930, (,) **Address:** Kuwait, Al-Uqaylah, Area 3, Street 327, Building 41 **Low quality a.k.a.:** Shaykh Abu-Sultan
Listed on: 2014-09-23 (amended on 2020-11-24) **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na **Designation:** na **DOB:** 1959 **POB:** Iraq, Ninawa Province, Mosul
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
Nationality: Iraq **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 **Listed on:** 2014-09-23 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na **Designation:** na **DOB:** 09.12.1984 **POB:** France, Ploemeur **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport:** number French passport number 05AT521433, issued on 30.11.2005, (issued by the sous-prefecture of police of Lorient, France , ,) **National Identification Number:** a) number French national identity card number 050456101445, issued on 19.05.2005, (issued by the sous-prefecture of police of Lorient, France , ,) b) number French identity card number 0205561020089, issued on 30.05.2002, (issued under name Emilie Edwige Konig , ,) **Address:** Syrian Arab Republic, located in since 2013 , **Listed on:** 2014-09-23 (amended on 2021-11-15) **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-

Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

Title: na **Designation:** na **DOB:** 12.03.1993 **POB:** France, Paris **Low quality Nationality:** France **Passport:** France, number 12CP63882.3FRA, issued on 31.07.2012, (valid until 30 Jul. 2022 , ,) **National Identification Number:** France, national identity card, number 070275Q007873, issued on 16.02.2007, (valid until 15 Feb. 2017 , ,) **Address:** **a)** France, Grenoble, 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:** 2014-09-23 (amended on 2021-11-15) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** 05.08.1975 **POB:** Senegal, Dakar **Low quality a.k.a.:** **a)** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Address:** Syrian Arab Republic, located in , **Listed on:** 2014-09-23 (amended on 2019-12-06) **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [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 **Nationality:** Jordan **Passport:** **a)** Jordan, number K048787, (,) **b)** Jordan, number 486298, (,) **Address:** Syrian Arab Republic, located in as at Dec. 2014 , **Low quality a.k.a.:** **a)** Khattab **b)** Ibn al-Khattab **Listed on:** 2015-01-23 (amended on 2021-03-23) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [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:** 12.07.1977 **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 **Nationality:** Qatar

Passport: Qatar, Qatar, number 01016646, (expired on 11 Jan. 2017 , ,)

National Identification Number: number Qatar identification number

27763401255, (,) **Address:** Qatar, Al Rayyan **Low quality a.k.a.:** Abu-Khalil

Listed on: 2015-01-23 (amended on 2021-03-23) **Other information:**

Facilitator who provides financial support for and financial services to and in

support of Al-Qaida (QDe.004). Review pursuant to Security Council

resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

na

Title: na **Designation:** na **DOB:** 11.01.1986 **POB:** Georgia, Akhmeta,

Village Birkiani **Good quality a.k.a.:** **a)** Tarkhan Tayumurazovich

Batyrashvili **b)** Tarkhan Batirashvili **Nationality:** Georgia **Passport:**

Georgia, number 09AL14455, (expires on 26 Jun. 2019 , ,) **National**

Identification Number: Georgia, number 08001007864, (,) **Address:**

Syrian Arab Republic, located in as at Dec. 2014 , **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 **Listed on:** 2015-01-23 (

amended on 2020-11-24) **Other information:** As of mid-2014, Syria-based

senior military commander and shura council member of Islamic State in

Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led

approximately 1,000 foreign fighters for ISIL and committed a number of

attacks in northern Syria. Review pursuant to Security Council resolution

2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

Title: Secretary General (as at mid-2014) **Designation:** na **DOB:**

04.03.1985 **POB:** Indonesia, Jakarta **Good quality a.k.a.:** **a)** Angga Dimas

Persada, born 1985-03-04 Indonesia Jakarta **b)** Angga Dimas Persadha, born

1985-03-04 Indonesia Jakarta **c)** Angga Dimas Prasondha, born 1985-03-04

Indonesia Jakarta **Nationality:** Indonesia **Passport:** Indonesia, number

W344982, (issued under name Angga Dimas Peshada, born 4 Mar.1985 in

Jakarta, Indonesia , ,) **Listed on:** 2015-03-13 (amended on 2020-11-24)

Other information: Member of Jemaah Islamiyah (QDe.092) and leader of

Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to

Security Council resolution 2368 (2017) was concluded on 24 November

2020. [click here](#)

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

Title: na **Designation:** na **DOB:** 05.04.1975 **POB:** Indonesia **Low quality**

a.k.a.: **a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia **Passport:**

Indonesia, number A2062513, (,) **Listed on:** 2015-03-13 (amended on

2020-11-24) **Other information:** A senior leader of Jemaah Islamiyah (QDe.

092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Title: na **Designation:** na **DOB:** 14.07.1975 **POB:** Indonesia, Jawa Tengah, Rembang **Good quality a.k.a.:** Wijijoko Santoso, born 1975-07-14 Indonesia Rembang, Jawa Tengah **Nationality:** Indonesia **Passport:** Indonesia, number A2823222, issued on 28.05.2012, (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia ,) **Low quality a.k.a.:** **a)** Abu Seif al-Jawi **b)** Abu Seif **Listed on:** 2015-03-13 (amended on 2020-11-24) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

Title: na **Designation:** na **DOB:** 1974 **POB:** Pakistan, Khyber Pakhtunkhawa Province, Kuza Bandai village, Swat Valley **Good quality a.k.a.:** **a)** Mullah Fazlullah **b)** Fazal Hayat **Address:** Afghanistan / Pakistan border region , **Low quality a.k.a.:** Mullah Radio **Listed on:** 2015-04-07 (amended on 2019-05-01) **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. [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:** 09.03.1986 **POB:** Tunisia, Ariana **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport:** Tunisia, number W342058, issued on 14.03.2011, (expires on 13 Mar 2016 , ,)

National Identification Number: Tunisia, National Identity Card number, number 08705184, issued on 24.02.2011, (,) **Address:** **a)** Tunisia, Ariana, 18 Mediterranean Street **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:** 2015-04-10 (amended on 2021-11-15) **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [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:** 03.05.1982 **POB:** Tunisia, Tunis **Low**

quality a.k.a.: Abou Omar Al Tounisi **Nationality:** Tunisia **Passport:** Tunisia, Passport, number Z050399, issued on 09.12.2003, (expired on 8 Dec. 2008 , ,) **National Identification Number:** Tunisia, National Identification Number, number 04711809, issued on 13.11.2003, (,)

Address: a) Tunisia, Ariana, 18 Mediterranean Street **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:** 2015-04-10 (amended on 2021-11-15) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** 26.06.1959 **POB:** Libya, Derna **Good quality a.k.a.:** Sufyan bin Qumu **Nationality:** Libya **Address:** Libya **Low quality a.k.a.:** Abou Fares al Libi **Listed on:** 2015-09-03 (amended on 2020-11-24) **Other information:** Leader of Ansar al Charia Derna (QDe. 145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

Title: na **Designation:** na **DOB:** 11.05.1994 **POB:** United Kingdom of Great Britain and Northern Ireland, Scotland, Glasgow **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport:** United Kingdom of Great Britain and Northern Ireland, number 720134834, issued on 27.06.2012, (expires on 27 Jun. 2022 , ,) **Address: a)** Syrian Arab Republic, as at Nov. 2013 , **b)** United Kingdom of Great Britain and Northern Ireland, previous address , **Listed on:** 2015-09-28 (amended on 2020-11-24) **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

Title: na **Designation:** na **DOB:** 22.11.1996 **POB:** United Kingdom of Great Britain and Northern Ireland, Cardiff **Low quality Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport:** United Kingdom

of Great Britain and Northern Ireland, number 516088643, issued on 07.01.2014, (expires on 7 Jan. 2024 , ,) **Address: a)** Syrian Arab Republic, as at Feb. 2014 , **b)** United Kingdom of Great Britain and Northern Ireland, previous address , **Listed on:** 2015-09-30 (amended on 2020-11-24) **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na **Designation:** na **DOB:** 29.04.1994 **POB:** United Kingdom of Great Britain and Northern Ireland, Cardiff, Heath **Good quality a.k.a.:** Nasir Muthana **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport:** United Kingdom of Great Britain and Northern Ireland, number 210804241, issued on 27.07.2010, (expires on 27 Jul. 2020 , ,) **Address: a)** Syrian Arab Republic, as at Nov. 2013 , **b)** United Kingdom of Great Britain and Northern Ireland, previous address until Nov. 2013 , **Low quality a.k.a.:** **a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Listed on:** 2015-09-28 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na **Designation:** na **DOB:** 21.03.1987 **POB:** United Kingdom of Great Britain and Northern Ireland, Buckinghamshire, High Wycombe **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport:** United Kingdom of Great Britain and Northern Ireland, number 205939411, issued on 21.07.2004, (expired on 21 Apr. 2015 , ,) **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:** 2015-09-28 (amended on 2020-11-24) **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na **Designation:** na **DOB:** 17.11.1968 **POB:** United Kingdom of Great Britain and Northern Ireland, Greenwich, Greater London **Low quality a.k.a.:** **a)** Umm Hussain al-Britani **b)** Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport:** United Kingdom of Great Britain and Northern Ireland, number 519408086, issued on 23.09.2013, (expires on 23 Sep. 2023 , ,) **Address: a)** Syrian Arab Republic,

as at 2013 , **b**) United Kingdom of Great Britain and Northern Ireland, previous location until 2013 , **Listed on:** 2015-09-28 (amended on 2020-11-24) **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Title: na **Designation:** na **DOB:** 1979 **POB:** Saudi Arabia **Good quality**

a.k.a.: **a**) Amr al Absi **b**) Abu al Athir Amr al Absi **Address:** Syrian Arab Republic, Homs, location as at Sep. 2015 , **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 **Listed on:** 2015-09-29 (amended on

2022-11-08) **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". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3:

ABDURAKHMANOV 4: na

Name (original script): Абдурахманов Магомед Магомедзакирович

Title: na **Designation:** na **DOB:** 24.11.1974 **POB:** Russian Federation, Republic of Dagestan, Khadzhalmahi Village, Levashinskiy District **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:**

number Russian foreign travel passport number 515458008, (expires 30 May 2017 , ,)

National Identification Number: Russian Federation, national passport number, number 8200203535, (,)

Address: **a**) Turkey, possible location , **b**) Syrian Arab Republic, previous confirmed location

since Sep. 2012 , **Listed on:** 2015-10-02 (amended on 2020-11-24) **Other**

information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [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:** 29.09.1983 **POB:** Russian Federation, Republic of Karachayevo- Cherkessia, Ust-Dzheguta **Low quality a.k.a.:**

Abu Jihad, original script: Абу Джихад **Nationality:** Russian Federation **Passport:** number Russian foreign travel passport number 620169661, (,) **National Identification Number:** Russian Federation, national passport, number 9103314932, issued on 15.08.2003, (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia , ,) **Address: a)** Russian Federation, Republic of Karachayevo-Cherkessia, Ust- Dzheguta, Moscovskiy Microrayon 6, App. 96 **b)** Syrian Arab Republic, located in as at Aug. 2015 , **c)** Iraq, possible alternative location as at Aug. 2015 , **Listed on:** 2015-10-02 (amended on 2020-11-24) **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na **Name (original script):** Ахмед Ражапович Чатаев **Title:** na **Designation:** na **DOB:** 04.07.1980 **POB:** Russian Federation, Republic of Chechnya, Vedeno Village, Vedenskiy District **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.:** Odnoruki, original script: Оdnорукий **Nationality:** Russian Federation **National Identification Number:** Russian Federation, Russian Federation, national passport, number 9600133195, issued in Vedenskiy District, Republic of Chechnya, (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:** 2015-10-02 (amended on 2020-11-24) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na **Name (original script):** Тархан Исмаилович Газиёв **Title:** na **Designation:** na **DOB:** 11.11.1965 **POB:** Russian Federation, Republic of Chechnya, Itum-Kale, Itum-Kalinskiy District **Good quality a.k.a.:** **a)** Ramzan Oduev, original script: Рамзан Одуев **b)** Tarkhan Isaevich Gaziev, original script: Тархан Исаевич Газиёв **c)** Husan Isaevich Gaziev, original script: Хусан Исаевич Газиёв **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 **Address: a)** Syrian Arab Republic, located in as at Aug. 2015 , **b)** Iraq, possible alternative location as at Aug. 2015 , **Listed on:** 2015-10-02 (amended on 2021-11-15) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na **Name (original script):** Заурбек Салимович Гучаев **Title:** na **Designation:** na **DOB:** 07.09.1975 **POB:** Russian Federation, Republic of Kabardino-Balkaria, Chegem-1 Village, Chegemskiy District **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:** number Russian foreign travel passport number 622641887, (,) **National Identification Number:** Russian Federation, national passport, number 8304661431, (,) **Address: a)** Syrian Arab Republic, located in as at Aug. 2015 , **b)** Iraq, possible alternative location as at Aug. 2015 , **Listed on:** 2015-10-02 (amended on 2020-11-24) **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na **Name (original script):** Шамиль Магомедович Измайлов **Title:** na **Designation:** na **DOB:** 29.10.1980 **POB:** Russian Federation, Astrakhan **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:** Egypt, number Russian foreign travel passport number 514448632, issued on 08.09.2010, issued in Alexandria, (issued by Consulate General of the Russian Federation , ,) **National Identification Number:** Russian Federation, national passport, number 1200075689, issued on 15.12.2000, (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:** 2015-10-02 (amended on 2020-11-24) **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. Review pursuant to Security Council resolution 2368 (2017)

was concluded on 24 November 2020. [click here](#)

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na **Designation:** na **DOB:** 04.01.1973 **POB:** Saudi Arabia, Jeddah
Low quality a.k.a.: **a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport:** Yemen, number 01055336, (,) **National Identification Number:** Saudi Arabia, number alien registration number 2054275397, issued on 22.07.1998, (,) **Listed on:** 2015-09-29 (amended on 2019-12-06) **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA
Title: na **Designation:** na **DOB:** 20.11.1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Nationality:** Saudi Arabia **Passport:** number E704088, issued on 26.08.2003, (expired on 2 Jul. 2008 , ,) **National Identification Number:** number 1121628414, (,) **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Listed on:** 2015-09-29 (amended on 2020-09-10) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na **Designation:** na **DOB:** 07.02.1966 **POB:** Libya, Doma **Good quality a.k.a.:** **a)** Abdelbassed Azouz **b)** Abdul Baset Azouz **Nationality:** Libya **Passport:** **a)** Libya, number 223611, (,) **b)** number British passport number C00146605, (,) **Address:** Libya, last known location , **Low quality a.k.a.:** AA, initials **Listed on:** 2016-02-29 (amended on 2020-11-24) **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na **Designation:** na **DOB:** 14.05.1975 **POB:** Tajikistan, Varzob area **Low quality Nationality:** Tajikistan **Address:** Syrian Arab Republic, location as at Sep. 2015 , **Listed on:** 2016-02-29 (amended on 2020-11-24) **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

Title: na **Designation:** na **DOB:** 26.09.1971 **POB:** Bosnia and Herzegovina, Kalesija Municipality, Miljanovci **Good quality a.k.a.:** Nusret Sulejman Imamovic **Nationality:** Bosnia and Herzegovina **Passport:** **a)** Bosnia and Herzegovina, number 349054, (,) **b)** Bosnia and Herzegovina, number 3490054, (,) **Address:** Syrian Arab Republic, location as at Sep. 2015 , **Listed on:** 2016-02-29 (amended on 2022-11-08) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** 01.08.1983 **POB:** France, Paris **Good quality a.k.a.:** **a)** Boubakeur el-Hakim **b)** Boubaker el Hakim **Nationality:** **a)** France **b)** Tunisia **Address:** Syrian Arab Republic, as at Sep. 2015 , **Low quality a.k.a.:** **a)** Abou al Moukatel **b)** Abou Mouqatel **c)** Abu-Muqatil al-Tunisi **d)** El Hakim Boubakeur **Listed on:** 2015-09-29 (amended on 2021-11-15) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** 26.08.1982 **POB:** France, Paris, 20th district **Low quality Nationality:** France **Address:** Yemen, Hadramawt province, Al Mukalla **Listed on:** 2015-09-29 (amended on 2021-11-15) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** 19.05.1984 **POB:** Saudi Arabia, al-Duwadmi **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Nationality:** Saudi Arabia **Low quality a.k.a.:** Ghassan al-Tajiki **Listed on:** 2016-02-29 (amended on 2020-11-24) **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Title: na **Designation:** na **DOB:** 17.03.1992 **POB:** France, Saint Aubin les Elbeuf, Normandy **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **National Identification Number:** number 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:** 2015-09-29 (amended on

2021-11-15) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [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:** na **POB:** na **Listed on:** 2015-09-21 **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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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:** 28.09.1973 **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 **Nationality:** Qatar **Passport:** **a)** Qatar, number 01020802, (,) **b)** Qatar, number 00754833, issued on 20.05.2007, (,) **c)** Qatar, number 00490327, issued on 28.07.2001, (,) **d)** Qatar, number 01538029, (expires 14 Mar. 2025 , ,) **National Identification Number:** Qatar, number 27363400684, (,) **Address:** Qatar, Al Kharaitiyat **Listed on:** 2015-09-21 (amended on 2022-11-08) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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:** na **POB:** na **Listed on:** 2015-09-21 **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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

Title: na **Designation:** na **DOB:** 15.02.1972 **POB:** na **Good quality a.k.a.:** **a)** Sa'd bin Sa'd Muhammad Shiryhan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryhan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Nationality:** Qatar **Passport:**

Qatar, number 00966737, (expired 16 Feb. 2016 , ,) **National Identification Number:** Qatar, number 27263401275, (,) **Address:** Qatar, Umm Salal **Low quality a.k.a.: a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Listed on:** 2015-09-21 (amended on 2021-03-23) **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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. [click here](#)

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na **Designation:** na **DOB:** 26.02.1993 **POB:** Morocco **Low quality a.k.a.: a)** Abu Ismail **b)** Abu Ismail al-Maghribi **Nationality:** Morocco **Passport:** Morocco, number UZ6430184, (,) **National Identification Number:** Morocco, number CD595054, (,) **Address:** Turkey **Listed on:** 2016-02-29 (amended on 2021-11-15) **Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: na **Designation:** na **DOB:** 1973 **POB:** Syrian Arab Republic, Raqqa Province, Sahl Village **Good quality a.k.a.: a)** 'Ali Musa al-Shawagh **b)** Ali al-Hamoud al-Shawakh **c)** Ibrahim al-Shawwakh **d)** Muhammad 'Ali al-Shawakh **Nationality:** Syrian Arab Republic **Address:** Syrian Arab Republic **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 **Listed on:** 2016-02-29 (amended on 2020-03-18) **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
Title: na **Designation:** na **DOB:** 1975 **POB:** Libya, Derna **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Nationality:** Libya **Passport:** Libya, number 542858, (,) **National Identification Number:** Libya, Libya, number national identification number 55252, issued in Derna, (,) **Address:** Libya **Low quality a.k.a.: a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Listed on:** 2016-02-29 (amended on 2021-11-15) **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na **Designation:** na **DOB:** 10.05.1983 **POB:** Tunisia, Ben Guerdane **Low quality a.k.a.: a)** Mounir Helal **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Nationality:** Tunisia **National Identification Number:** number 08619445, (,) **Address:** Tunisia, Amria Ben Guerdane, Medenine **Listed on:** 2016-02-29 (amended on 2022-05-27) **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). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Title: na **Designation:** na **DOB:** 22.09.1988 **POB:** Egypt, Alexandria **Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan **Nationality:** Egypt **Address:** Egypt **Listed on:** 2016-02-29 (amended on 2021-11-15) **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na **Designation:** na **DOB:** 06.07.1980 **POB:** France, Bourg la Reine **Low quality Nationality:** France **Address:** Syrian Arab Republic, as at Sep. 2015 , **Listed on:** 2016-02-29 (amended on 2021-11-15) **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na **Designation:** na **DOB:** 07.02.1969 **POB:** Algeria, Annaba **Good quality a.k.a.:** a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi **Nationality:** Algeria **Address:** Algeria **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 **Listed on:** 2016-02-29 (amended on 2021-11-15) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [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:** 19.01.1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Nationality:** Saudi Arabia **Passport:** a) Saudi Arabia, Saudi Arabia, number K142736, issued on 14.07.2011, issued in Al-Khafji, (,) b) Saudi Arabia, number G579315, (,) **Address:** Syrian Arab Republic **Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **Listed on:** 2016-04-20 (amended on 2023-07-21) **Other information:** Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review

pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** 03.05.1977 **POB:** State of Palestine, Gaza Strip, Nuseirat Refugee Camp **Good quality a.k.a.:** **a)** Hussein Mohammed Hussein Aljeithni **b)** Husayn Muhammad al-Juaythini **c)** Husayn Muhammad Husayn al-Juaythini **d)** Husayn Muhammad Husayn al-Juaythini **e)** Husayn Muhammad Husayn Juaythini **Nationality:** State of Palestine **Passport:** number 0363464, (issued by Palestinian Authority , ,) **Address:** State of Palestine, Gaza Strip **Low quality a.k.a.:** Abu Muath al-Juaitni **Listed on:** 2016-04-20 (amended on 2021-11-15) **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe. 115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: Ustad **Designation:** na **DOB:** 1958 Sep. **POB:** Indonesia, Demak **Good quality a.k.a.:** **a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Nationality:** Indonesia **National Identification Number:** **a)** Indonesia, number 3311092409580002, (,) **b)** Indonesia, number 3311092409580003, (,) **Address:** **a)** Indonesia, Jawa Tengah 57572, Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo **b)** Indonesia, Jawa Tengah, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo **Listed on:** 2016-04-20 (amended on 2022-05-27) **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). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Name (original script): Аслан Авгазарович Бютукаев

Title: na **Designation:** na **DOB:** 22.10.1974 **POB:** Russian Federation, Stavropol Region, Kitaevka, Novoselitskiy District **Low quality a.k.a.:** **a)** Amir Khazmat (original script: Амир Хазмат) **b)** Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Address:** Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Akharkho Street, 11, Katyr-Yurt **Listed on:** 2016-08-03 (amended on 2021-11-15) **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na

Name (original script): Айрат Насимович Вахитов

Title: na **Designation:** na **DOB:** 27.03.1977 **POB:** Russian Federation, Naberezhnye Chelny, Republic of Tatarstan **Good quality a.k.a.:** Salman Bulgarskiy, original script: Салман Булгарский **Low quality Nationality:** Russian Federation **Listed on:** 2016-08-03 (amended on 2021-11-15) **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na **Title:** na **Designation:** na **DOB:** 09.03.1981 **POB:** Russian Federation, Iki-Burulskiy District, Republic of Kalmykia, Iki-Burul Village **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:** number 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 , ,) **Listed on:** 2016-12-12 (amended on 2021-11-15) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [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:** 01.01.1969 **POB:** Syrian Arab Republic, Damascus Province, Qalamun **Good quality a.k.a.:** Bassam Ahmad Husari **Nationality:** **a)** Syrian Arab Republic **b)** State of Palestine **Address:** Syrian Arab Republic, Southern. Location as of July 2016 , **Low quality a.k.a.:** **a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Listed on:** 2017-02-22 (amended on 2022-11-08) **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [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 **Nationality:** Jordan **Passport:** **a)** number Jordan 654781, (approximately issued in 2009 , ,) **b)** number Jordan 286062, (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004 , ,) **Address:** Syrian Arab Republic, Coastal area of. Location as of April 2016 , **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 **Listed on:** 2017-02-22 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Title: na **Designation:** na **DOB:** 1975 **POB:** Yemen, Marib Governorate, Raqqah Region **Good quality a.k.a.:** **a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Nationality:** Yemen **Low quality a.k.a.:** Ghalib al Zaydi **Listed on:** 2017-02-22 (amended on 2019-12-06) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na **Designation:** na **DOB:** 18.02.1989 **POB:** Germany, Bonn **Low quality a.k.a.:** **a)** Abu Luqmaan Al Almani **b)** Abu Lugmaan **Nationality:** **a)** Germany **b)** Algeria **National Identification Number:** Germany, Germany, number national identity card number 5802098444, issued in Bonn, (on 15 Apr. 2010, expired on 14 Apr. 2016 , ,) **Listed on:** 2017-06-16 (amended on 2022-11-08) **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.404 Name: 1: MUHAMMAD 2: BHRUM 3: NAIM 4: ANGGIH TAMTOMO
Title: na **Designation:** na **DOB:** 06.09.1983 **POB:** Indonesia, Surakarta **Good quality a.k.a.:** **a)** Bahrn Naim **b)** Anggih Tamtomo **Nationality:** Indonesia **Address:** **a)** Syrian Arab Republic, Aleppo **b)** Syrian Arab Republic, Raqqa **Low quality a.k.a.:** **a)** Abu Rayyan **b)** Abu Rayan **c)** Abu Aisyah **Listed on:** 2017-07-20 (amended on 2023-02-02) **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). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na **Designation:** na **DOB:** 14.03.1992 **POB:** Russian Federation, Sunzhenskiy district, Ingushetia, Ordzhonikidzevskaya village **Low quality a.k.a.:** **a)** Saifuddin **b)** Saifuddin al-Ingushi **c)** Saifuddin Ingushi **Nationality:** Russian Federation **Address:** Iraq, Mosul **Listed on:** 2017-07-20 (amended on 2022-11-08) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe. 115) in September 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Title: na **Designation:** na **DOB:** 15.01.1970 **POB:** Russian Federation, Chechen Republic, Grozny **Good quality a.k.a.:** **a)** Zurab Iraklievich Margoshvili **b)** Murad Akhmedovich Madayev **c)** Lova Madayev **d)** Abu-Muslim Al-Shishani **Nationality:** **a)** Russian Federation **b)** Georgia **Low quality a.k.a.:** **a)** Muslim **b)** Lava **c)** John **d)** George **e)** Arthur **f)** Sedoy
Listed on: 2017-07-20 (amended on 2022-11-08) **Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Title: Ustadz **Designation:** na **DOB:** 05.01.1972 **POB:** Indonesia, Sumedang **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 **Nationality:** Indonesia **Address:** Indonesia, Nusa Kambangan Island, Pasir Putih Prison **Listed on:** 2017-07-20 (amended on 2023-02-02) **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. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na
Title: na **Designation:** na **DOB:** 13.12.1983 **POB:** United Kingdom of Great Britain and Northern Ireland, London **Good quality a.k.a.:** **a)** Alexe Kotey **b)** Alexandra Kote **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport:** United Kingdom of Great Britain and Northern Ireland, number 094477324, issued on 05.03.2005, (,) **Address:** United States of America **Listed on:** 2017-07-20 (amended on 2023-02-02) **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na **Designation:** na **DOB:** 16.07.1988 **POB:** United Kingdom of Great Britain and Northern Ireland, London **Good quality a.k.a.:** **a)** El Shafee Elsheikh **b)** Alshafee El-Sheikh **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport:** United Kingdom of Great Britain and Northern Ireland, number 801121547, issued on 16.06.2009, (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014 , ,) **Address:** United States of America **Listed on:** 2017-07-20 (amended on 2023-02-02) **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the

Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** 22.02.1986 **POB:** Trinidad and Tobago, Mount Hope **Low quality a.k.a.:** **a)** Asadullah **b)** Abu Sa'd at-Trinidad **c)** Asad **Nationality:** Trinidad and Tobago **Passport:** **a)** Trinidad and Tobago, number TA959547, issued on 19.11.2013, (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018 , ,) **b)** Trinidad and Tobago, number T1071839, issued on 08.11.2004, (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014 , ,) **National Identification Number:** **a)** Trinidad and Tobago, National Identification Card, number 19860222007, issued on 16.06.2011, (expiration date 16 Jun. 2016 , ,) **b)** Trinidad and Tobago, Birth Certificate, number B394445, issued on 23.01.2007, (,) **c)** Trinidad and Tobago, Driver's Permit, number 892124B, issued on 30.08.2007, (expiration date 30 Aug. 2010 , ,) **Address:** **a)** Syrian Arab Republic, as at May 2014 , **b)** Turkey, Hatay, Reyhanli, previous location from Nov. 2013 to May 2014 , **c)** Trinidad and Tobago, 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, from birth until 27 Nov. 2013 , **d)** Trinidad and Tobago, County of St. George East, Wallerfield, LP# 41 Ballisier Road, Smith Field Lands, alternative location as at Sep. 2011 , **Listed on:** 2017-08-18 (amended on 2022-11-08) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script): سالم مصطفى محمد ال منصور

Title: na **Designation:** na **DOB:** 20.02.1962 **POB:** Iraq, Baghdad **Good quality a.k.a.:** **a)** Salim Mustafa Muhammad Mansur Al-Ifri **b)** Saleem Al-Ifri **c)** Salim Mansur Mustafa **d)** Salim Mansur **e)** Hajji Salim Al-Shaklar **Nationality:** Iraq **Passport:** Iraq, number A6489694, issued on 02.09.2013, (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد ال منصور , ,) **National Identification Number:** **a)** Iraq, national identification card, number 00813602, issued on 18.09.2011, (name in Arabic script: سالم (, ,) **b)** Iraq, Certificate of Iraqi Nationality, number 300397, issued on 25.06.2013, (name in Arabic script: سالم مصطفى محمد (, ,) **Address:** **a)** Iraq, Mosul, 17 Tamozi, previous address , **b)** Iraq, Mosul, Tel Afar - Al-Saad, previous address , **Listed on:** 2018-03-06 **Other information:** Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. [click here](#)

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

Name (original script): عمر محمود إرحيم الفياض الكبيسي

Title: na **Designation:** na **DOB:** 16.06.1967 **POB:** Iraq, Al-Anbar Province, Al-Qaim **Good quality a.k.a.:** **a)** Umar Mahmud Rahim al-Kubaysi **b)** Omar Mahmood Irhayyim Al-Fayyadh **c)** Umar Mahmud Rahim **d)** Umar Mahmud Rahim Al-Qubaysi **e)** Umar Mahmud Al-Kubaysi Arhaym **f)** Umar Mahmud Arhaym **g)** Omar Mahmood Irhayyim **h)** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi **i)** Umar al-Kubaysi **Nationality:** Iraq **Passport:** Iraq, Iraq, number A4059346, issued on 29.05.2013, issued in Baghdad, (expires on 27 May 2021 , ,) **National Identification Number:** **a)** Iraq, Iraq, national identification card, number 00405771, issued on 20.05.2013, (name in Arabic script: عمر محمود إرحيم الفياض , ,) **b)** Iraq, Certificate of Iraqi Nationality, number 540763, issued on 13.02.1984, (name in Arabic script: عمر محمود إرحيم , ,) **Address:** Iraq, Al-Anbar Province, Al-Qaim **Listed on:** 2018-03-06 **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. [click here](#)

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

Title: na **Designation:** na **DOB:** 11.07.1991 **POB:** na **Good quality a.k.a.:** **a)** Myrna Adijul Mabanza **b)** Myrna Ajilul Mabanza **Nationality:** Philippines **National Identification Number:** **a)** Voter ID, number 73320881AG1191MAM20000, (,) **b)** Student ID, number 200801087, (,) **c)** Other ID, number 140000900032, (,) **Address:** **a)** Philippines, Basilan Province **b)** Philippines, Zamboanga City, previous address , **c)** Saudi Arabia, Jeddah, previous address , **d)** Saudi Arabia, Daina, previous address , **Listed on:** 2018-06-18 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. [click here](#)

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

Title: na **Designation:** na **DOB:** 03.03.1965 **POB:** Philippines, Basilan Province, Tuburan **Good quality a.k.a.:** **a)** Abdulpatta Abubakar Escalon **b)** Abdul Patta Escalon Abubakar **c)** Abdul Patta Abu Bakar **Nationality:** Philippines **Passport:** **a)** Philippines, number EC6530802, (expires 19 Jan. 2021 , ,) **b)** Philippines, number EB2778599, (,) **National Identification Number:** **a)** Saudi Arabia, number 2135314355, (,) **b)** Saudi Arabia, number 202112421, (,) **Address:** **a)** Philippines **b)** Saudi Arabia, Jeddah, previous address , **c)** Saudi Arabia, Daina, previous address , **Listed on:** 2018-06-18 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. [click here](#)

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na

Name (original script): عدنان أبو وليد الصحراوي

Title: na **Designation:** na **DOB:** 16.02.1973 **POB:** na **Good quality a.k.a.:** **a)** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir **b)** Adnan Abu Walid al-Sahrawi **c)** Abu Walid al Sahrawi **d)** Adnan Abu Walid al-Sahraoui **e)** Adnan Abu Waleed al-Sahrawi **f)** Lehbib Ould Ali Ould Said Ould Joumani **Address:** Mali, Gao Region, Ménaka **Listed on:** 2018-08-09 (amended on

2023-02-02) **Other information:** Reportedly Deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na **Designation:** na **DOB:** 11.10.1978 **POB:** Indonesia **Low quality a.k.a.:** **a)** Abu Walid al Indunisi **b)** Zidni Elma **c)** Udtadz Syaifudin **d)** Mohammad Yusef Karim Faiz **e)** Muh Saifudin **f)** Kembar Khalid **g)** Mohamad Yusuf Karim Saifullah Faiz **h)** Mohammad Saifuddin Mohammad Yusuf Faiz **i)** Ustadz Faiz **j)** Saifudin Faiz **k)** Kholid Faiz **l)** Abdullah Faiz **m)** Fauz Faturhman **Nationality:** Indonesia **Address:** Syrian Arab Republic, location since 2015 , **Listed on:** 2018-08-23 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. [click here](#)

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na **Designation:** na **DOB:** 03.06.1966 **POB:** Malaysia, Negeri Sembilan **Low quality a.k.a.:** **a)** Mohd Radi Bin Udin **b)** Abu Awn al Malizi **c)** Muhammad Ratin **d)** Muhammad Rafiuddin **e)** Abu Una al Malayzie **f)** Mhammad Rahim Bin Udin **g)** Abu Ayn Tok Cit **h)** Muhammad Ratin Bin Nurdin **Nationality:** **a)** Malaysia **b)** Indonesia **Passport:** Malaysia, number A31142734, issued on 06.11.2013, (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015 , ,) **National Identification Number:** Malaysia, National Identification Card, number 660603-05-5267, (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin , ,) **Address:** **a)** Malaysia, Wilayah Persekutuan Kuala Lumpur, Kuala Lumpur, B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, as at 30 Jan. 2014 , **b)** Malaysia, Wilayah Persekutuan Kuala Lumpur, Kuala Lumpur, 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, as at 23 Apr. 2010 , **c)** Malaysia, Wilayah Persekutuan Kuala Lumpur, Kuala Lumpur, 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, as at 6 Apr. 2007 , **d)** Syrian Arab Republic, location since 2014 , **Listed on:** 2018-08-23 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. [click here](#)

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na **Designation:** na **DOB:** 03.03.1990 **POB:** Philippines, Zamboanga del Sur, Zamboanga City **Low quality a.k.a.:** **a)** Abdul Rahman **b)** Abu Abdul Rahman al Filipini **c)** Abtol Rahman **Nationality:** Philippines **Passport:** **a)** Philippines, number XX3966391, issued on 25.02.2015, (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020 , ,) **b)** Philippines, number EC3524065, (,) **Address:** **a)** Philippines,

Western Mindanao, Zamboanga City, Brgy Recodo, previous address , **b)** Philippines, Eastern Mindanao, Davao City, 96 Ilangllang, Sarmiento Subdivision, Panabo, previous address , **c)** Syrian Arab Republic, location since 2015 , **Listed on:** 2018-08-23 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. [click here](#)

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Title: na **Designation:** na **DOB:** 18.01.1967 **POB:** United Kingdom of Great Britain and Northern Ireland, Welling, London **Low quality a.k.a.:** Abu Luqman **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport:** United Kingdom of Great Britain and Northern Ireland, number 516384722, issued on 06.05.2013, (issued by Passport Office Glasgow, expires 06 Jun. 2023 , ,) **Address:** United Kingdom of Great Britain and Northern Ireland, London **Listed on:** 2018-10-15 (amended on 2019-10-11) **Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. [click here](#)

QDi.420 Name: 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT

Title: na **Designation:** na **DOB:** 1969 1969 **POB:** Iraq, Tall 'Afar **Good quality a.k.a.:** **a)** Hajji Abdelnasser **b)** Hajji Abd al-Nasr **c)** Hajji 'Abd Al-Nasir, formerly listed as **Low quality a.k.a.:** **a)** Taha al-Khuwayt **b)** Mullah Taha **c)** Mullah Khuwayt **Nationality:** Iraq **Listed on:** 2018-11-19 (amended on 2022-05-27) **Other information:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. [click here](#)

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na **Designation:** na **DOB:** 09.05.1989 **POB:** Saudi Arabia, Jeddah **Listed on:** 2019-02-28 (amended on 2019-03-13) **Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. [click here](#)

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Title: na **Designation:** na **DOB:** 10.07.1968 **POB:** Pakistan, Punjab Province, Bahawalpur **Low quality a.k.a.:** **a)** Masud Azhar **b)** Wali Adam Isah **c)** Wali Adam Esah **Nationality:** Pakistan **Listed on:** 2019-05-01 **Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). [click here](#)

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na

Name (original script): علي ما يشو

Title: na **Designation:** na **DOB:** 25.05.1983 **POB:** Morocco, Taza **Good quality a.k.a.:** **a)** Abderahmane al Maghrebi **b)** Abderrahmane le Marocain

Nationality: Morocco **Passport:** Morocco, number V06359364, (,)

National Identification Number: Morocco, identity card, number

AB704306, (,) **Address:** Mali **Low quality a.k.a.:** Abou Abderahmane

Sanhaji **Listed on:** 2019-08-14 **Other information:** Member of Al Qaida in

the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and

Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical

description: height: 185 cm; weight: 80 kg [click here](#)

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na

Title: na **Designation:** na **DOB:** 01.01.1958 **POB:** na **Good quality a.k.a.:**

a) Ag Mossa **b)** Ammi Salim **Nationality:** Mali **Listed on:** 2019-08-14 (

amended on 2022-11-08) **Other information:** Founding member of Ansar

Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-

Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution

2610 (2021) was concluded on 8 November 2022. [click here](#)

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na

Title: na **Designation:** na **DOB:** 1958 **POB:** Mali, Koufa **Good quality**

a.k.a.: **a)** Amadou Barry **b)** Amadou Kouffa **c)** Hamadoun Koufa **d)**

Hamadoun Kouffa **e)** Hamadou Koufa **f)** Hamadou Kouffa **Address:** Mali

Listed on: 2020-02-04 **Other information:** Founder of the Katiba Macina

of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the

Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye

colour: brown. Hair colour: dark. [click here](#)

QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Salbi

Name (original script): أمير محمد سعيد عبد الرحمن السليبي

Title: na **Designation:** na **DOB:** 05.10.1976 **POB:** Iraq, Tall'Afar **Good**

quality a.k.a.: **a)** Abu Ibrahim al-Hashimi al-Qurashi **b)** Hajji Abdallah **c)**

Abu 'Umar al-Turkmani **d)** Abdullah Qardash **e)** Abu 'Abdullah Qardash **f)** al-

Hajj Abdullah Qardash **g)** Hajji Abdullah Al-Afari **h)** `Abdul Amir

Muhammad Sa'id Salbi **i)** Muhammad Sa'id `Abd-al-Rahman al-Mawla **j)**

Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **k)** Amir

Muhammad Sa'id Abdal-Rahman al-Mawla, previously listed as **Low quality**

a.k.a.: **a)** Al-Ustadh **b)** Ustadh Ahmad **Nationality:** Iraq **National**

Identification Number: number 00278640, issued on 02.05.2012, (,)

Address: **a)** Iraq, Tall 'Afar, House 110, Street 704, District 704, previous

address , **b)** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa

Hospital, previous address , **c)** Syrian Arab Republic, Idlib **Listed on:**

2020-05-21 (amended on 2022-05-27) **Other information:** Leader of

Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader

Height 170 cm, right leg amputated. Photo available. (سهرة شريف عبد القادر)

for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest

warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.

[click here](#)

QDi.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na
Title: Mufti **Designation:** na **DOB:** 26.06.1978 **POB:** Pakistan, Gurguray
Good quality a.k.a.: Abu Mansoor Asim **Nationality:** Pakistan **Listed on:**
2020-07-16 **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP)
(QDe.132). [click here](#)

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE
Name (original script): جمال حسين حسن زنيه
Title: na **Designation:** na **DOB:** 17.08.1972 **POB:** Libya, Benghazi **Good
quality a.k.a.:** Jamal Husayn Zayniyah **Nationality:** Syrian Arab Republic
Passport: Syrian Arab Republic, number 3987189, (,) **National
Identification Number: a)** number 13080011550, (,) **b)** Syrian Arab
Republic, Identification Card No., number 5877002, issued on 25.05.2011,
(,) **Address: a)** Syrian Arab Republic **b)** Lebanon, Bekaa, Aarsal **Low quality
a.k.a.:** **a)** Abu Malek El Talleh **b)** Abu Hussein **c)** abu-Malik al-Ansari **d)**
Abu-Malik al-Shami **e)** Abu-Malik al-Talli **Listed on:** 2020-10-08 **Other
information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE
LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name
is Amina Tohmeh. [click here](#)

QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na
Name (original script): محمد علي الحبو
Title: na **Designation:** na **DOB:** 01.10.1983 **POB:** Syrian Arab Republic,
Raqqa **Good quality a.k.a.:** **a)** Mohamad Abdulkarim **b)** Muhammad Abd-
al-Karim **Nationality:** Syrian Arab Republic **Passport:** Syrian Arab
Republic, number 00814L001424, (,) **National Identification Number: a)**
Syrian Arab Republic, number 10716775, (,) **b)** Syrian Arab Republic,
number 2020316097, (,) **c)** Syrian Arab Republic, number 2020409266, (,) **Address: a)**
Turkey, Gazantep, since 2016 , **b)** Syrian Arab Republic, Raqqa
Low quality a.k.a.: **a)** Al-Hebo **b)** Al-Habu **c)** Alhobo **d)** Habo **e)** Hebbo **f)**
Habu **Listed on:** 2021-06-17 **Other information:** Turkey-based facilitator
who provides financial services to, or in support of, Islamic State in Iraq and
the Levant, listed as Al-Qaida in Iraq (QDe.115). [click here](#)

QDi.430 Name: 1: EMRAAN 2: ALI 3: na 4: na
Title: na **Designation:** na **DOB:** 04.07.1967 **POB:** Trinidad and Tobago,
Rio Claro **Low quality a.k.a.:** Abu Jihad TNT **Nationality: a)** Trinidad and
Tobago **b)** United States of America **Passport: a)** Trinidad and Tobago,
number TB162181, (issued on 27 January 2015, expired 26 January 2020 , ,)
b) United States of America, number 420985453, (expired 6 February 2017
, ,) **National Identification Number:** Trinidad and Tobago, number
19670704052, (,) **Address: a)** United States of America, in detention,
Federal Detention Center - Miami, Register Number: 10423-509 , **b)**
Trinidad and Tobago, #12 Rio Claro Mayaro Road, Rio Claro, previous
location 2008-March 2015 , **c)** Trinidad and Tobago, #7 GUAYAGUAYARE
Road, Rio Claro, previous location circa 2003 , **d)** United States of America,
previous location- January 1991-2008 , **Listed on:** 2021-11-23 (amended on
2022-04-01) **Other information:** Senior member of Islamic State in Iraq
and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for
ISIL and instructed individuals to perpetrate terrorist acts. Physical

description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. [click here](#)

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na

Name (original script): ثناء الا غفارى

Title: Dr. **Designation:** na **DOB:** 28.10.1994 **POB:** Afghanistan **Good quality a.k.a.:** **a)** Dr. Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir **d)** Shahab Mahajar **e)** Shihab al Muhajir **f)** Shihab Muhajer **g)** Shihab Mohajir **h)** Shihab Mahajar **Nationality:** Afghanistan **Address:** **a)** Afghanistan, 2021 , **b)** Afghanistan, Kunduz, previous , **Listed on:** 2021-12-21 **Other information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. [click here](#)

QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na

Name (original script): أشرف القيزاني

Title: na **Designation:** na **DOB:** 05.10.1991 **POB:** Tunisia, Gouazine, Dahmani, Governorate of Le Kef **Good quality a.k.a.:** **a)** Ashraf al-Gizani **b)** Abu 'Ubaydah al-Kafi **c)** Achref Ben Fethi Ben Mabrouk Guizani **d)** Achraf Ben Fathi Ben Mabrouk Guizani **Nationality:** Tunisia **National Identification Number:** Tunisia, number 13601334, (,) **Listed on:** 2021-12-29 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. [click here](#)

QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na

Title: na **Designation:** na **DOB:** 10.12.1954 **POB:** Pakistan, Punjab Province, Bahawalpur **Good quality a.k.a.:** **a)** Abdur Rehman Makki **b)** Abdur Rahman Makki **c)** Abdul Rahman Makki **d)** Hafiz Abdul Rahman Makki **e)** Hafiz Abdul Rehman Makki **f)** Hafiz Abdul Rehman **Nationality:** Pakistan **Passport:** **a)** Pakistan, number CG9153881, issued on 02.11.2007, (,) **b)** Pakistan, number A5199819, (,) **National Identification Number:** **a)** Pakistan, number 6110111883885, (,) **b)** Pakistan, number 34454009709, (,) **Address:** Pakistan, Punjab Province, Muridke, Tayyiba Markaz **Listed on:** 2023-01-16 **Other information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. [click here](#)

QDi.434 Name: 1: MAULAWI 2: RAJAB 3: na 4: na

Title: na **Designation:** na **DOB:** 1976 **POB:** Afghanistan **Good quality a.k.a.:** Maulawi Rajab Salahudin **Nationality:** Afghanistan **Address:** Afghanistan, Kabul Province, Paghman District **Listed on:** 2023-04-26 **Other information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). [click here](#)

QDi.435 Name: 1: SULTAN AZIZ 2: AZAM 3: na 4: na
Title: na **Designation:** na **DOB:** 1985 **POB:** Afghanistan **Low quality**
Address: Afghanistan **Listed on:** 2023-04-26 **Other information:**
Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). [click here](#)

B. Entities and other groups

QDe.001 Name: ABU SAYYAF GROUP
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2001-10-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.002 Name: AL-ITHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الاسلامي
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2001-10-06 **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 Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الاسلامي المصري
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.: a)** Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **Listed on:** 2001-10-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2001-10-06 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.005 Name: AL RASHID TRUST

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Low quality Address:** **a)** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah **b)** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura **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 -l 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:** 2001-10-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDe.006 Name: ARMED ISLAMIC GROUP

Name (original script): الجماعة الاسلامية المسلحة

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **Listed on:** 2001-10-06 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.007 Name: ASBAT AL-ANSAR

Name (original script): عصبة الأنصار

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2001-10-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul-Mujahideen **Listed on:** 2001-10-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.009 Name: ISLAMIC ARMY OF ADEN

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2001-10-06 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2001-10-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الاسلامية المقاتلة الليبية

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2001-10-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Name (original script): مكتب الخدمات

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) MAK b) Al Kifah **Listed on:** 2001-10-06 **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظيم القا عدة بلاد المغرب الاسلامي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **c)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **d)** Salafist Group For Call and Combat **Low quality Address:** **a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia **Listed on:** 2001-10-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.015 Name: WAFI HUMANITARIAN ORGANIZATION

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **Low quality Address:** **a)** Pakistan, Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, at time of listing , **b)** Kuwait, at time of listing , **c)** United Arab Emirates, at time of listing , **d)** Afghanistan, at time of listing , **Listed on:** 2001-10-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.019 Name: JAISH-I-MOHAMMED

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2001-10-17 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **Listed on:** 2001-10-17 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.021 Name: RABITA TRUST

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** **a)** Pakistan, Education Town, Lahore, Room 9a, 2nd Floor, Wahdat Road **b)** Pakistan, Lahore, Wares Colony, at time of listing , **Listed on:** 2001-10-17 **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review

pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** a) Afghanistan, Kabul, Street 13, Wazir Akbar Khan b) Pakistan **Listed on:** 2001-12-24 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Low quality Address:** a) Pakistan, Peshawar, Headquarters - G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi b) Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School **Listed on:** 2002-01-11 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

Name (original script): جمعية احياء التراث الاسلامي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Low quality Address:** a) Pakistan b) Afghanistan **Listed on:** 2002-01-11 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2002-09-11 **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): الجماعة الاسلامية المغربية المقاتلة

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Groupe Islamique Combattant Marocain **b)** GICM **Listed on:** 2002-10-10 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.090 Name: TUNISIAN COMBATANT GROUP

Name (original script): الجماعة التونسية المقاتلة

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **Listed on:** 2002-10-10 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** **a)** United States of America, Illinois, 9935 South 76th Avenue, Unit 1, Bridgeview, 60455 **b)** United States of America, Illinois, P.O. Box 1406, Bridgeview, 60455 **Listed on:** 2002-10-22 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDe.092 Name: JEMAAH ISLAMIYAH

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **Listed on:** 2002-10-25 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **Low quality Address:** **a)** United States of America, Illinois, Oak Lawn, 8820 Mobile Avenue, IA, 60453 **b)** United States of America, Illinois, Worth, P.O. Box 548, 60482 **c)** United States of America, Illinois, Palos Hills, (Formerly located at) 9838 S. Roberts Road, Suite 1W, 60465 **d)** United States of America, New Jersey, Newark, (Formerly located at) 20-24 Branford Place, Suite 705, 07102 **e)** Sudan, Khartoum, P.O. Box 1937 **f)** Bangladesh **g)** Gaza Strip , **h)** Yemen **Listed on:** 2002-11-21 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDe.096 Name: LASHKAR I JHANGVI (LJ)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2003-02-03 **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 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.098 Name: ANSAR AL-ISLAM

Name (original script): أنصار الاسلام

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2003-02-24 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2003-03-04 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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) **Listed on:** 2003-03-04 **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. Review pursuant to Security Council resolution

2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabililah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **Listed on:** 2003-03-04 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2004-01-26 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** **a)** Kenya, Nairobi, at time of listing , **b)** Kenya, Garissa, at time of listing , **c)** Kenya, Dadaab, at time of listing , **Listed on:** 2004-01-26 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** **a)** United Republic of Tanzania, Dar es Salaam, P.O. Box 3616, at time of listing , **b)** United Republic of Tanzania, Tanga, at time of listing , **c)** United Republic of Tanzania, Singida, at time of listing , **Listed on:** 2004-01-26 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.107 Name: AL FURQAN

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Low quality**
Address: a) Bosnia and Herzegovina, 71 000 Sarajevo, 30a Put Mladih Muslimana (ex Pavla Lukaca Street) **b)** Bosnia and Herzegovina, Zenica, 72 ul. Strossmajerova **c)** Bosnia and Herzegovina, Sarajevo, 42 Muhameda Hadzijahica **d)** Bosnia and Herzegovina, Zenica, 70 and 53 Strossmajerova Street **e)** Bosnia and Herzegovina, Zavidovici, Zlatnih Ljiljana Street **Listed on:** 2004-05-11 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **Low quality**
Address: a) Bosnia and Herzegovina, Novo Sarajevo, 6 Avde Smajlovica Street **b)** Bosnia and Herzegovina, Visoko, 26 Tabhanska Street **c)** Bosnia and Herzegovina, Visoko, 3 Velika Cilna Ulica **d)** Bosnia and Herzegovina, Visoko, 26 Tabhanska Street **Listed on:** 2004-05-11 **Other information:** Reportedly defunct. In 2002-2004, Taibah International - Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International - Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Low quality**
Address: a) Bosnia and Herzegovina, Sarajevo, Branch Address: 2A Hasiba Brankovica **b)** Bosnia and Herzegovina, Sarajevo, 14 Bihacka Street **c)** Bosnia and Herzegovina, Travnik, 64 Potur mahala Street **d)** Bosnia and Herzegovina, Zenica **Listed on:** 2004-06-28 **Other information:** Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no

longer in existence as of Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2004-07-06 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2004-07-06 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2004-07-06 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2004-07-06 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2004-07-06 **Other information:** Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.115 Name: AL-QAIDA IN IRAQ

Name (original script): القاعدة في العراق

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2004-10-18 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2004-09-28 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.118 Name: LASHKAR-E-TAYYIBA

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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)** Jamaat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **Listed on:** 2005-05-02 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.119 Name: ISLAMIC JIHAD GROUP

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2005-06-01 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Low quality Address:** **a)** Pakistan, Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2, 25300 **b)** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12 **Listed on:** 2005-08-17 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **Low quality Address:** **a)** Philippines, Pangasinan Province, Anda, Barangay Mal-Ong **b)** Philippines, Tarlac Province, San Clemente, Sitio Dueg, Barangay Maasin **c)** Philippines, Quezon City, Number 50, Purdue Street, Cubao **Listed on:** 2008-06-04 **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

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

Name (original script): القاعدة في جزيرة العرب

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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)** Al-Qaida in Yemen (AQY) **Listed on:** 2010-01-19 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.130 Name: HAKARAT-UL JIHAD ISLAMII

Name (original script): حرکت الجهاد الاسلامی

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **g)** Harakat-ul-Ansar **h)** HUA **Listed on:** 2010-08-06 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.131 Name: EMARAT KAVKAZ

Name (original script): Эмират Кавказ

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2011-07-29 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

Name (original script): تحریک طالبان پاکستان

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **Listed on:** 2011-07-29 **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2012-03-12 **Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: <http://ansharuttauhid.com/> Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQU

Name (original script): حركة التوحيد والجهاد في غرب إفريقيا

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** **a)** Mali **b)** Algeria **Listed on:** 2012-12-05 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.135 Name: ANSAR EDDINE

Name (original script): انصار الدين

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2013-03-20 **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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)

Name (original script): شبكة محمد جمال

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) **Listed on:** 2013-10-21 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): جبهة النصرة لأهل الشام

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Hay'at Tahrir al-Sham (HTS) (هيئة تحرير الشام (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the b) the Victory Front; Jabhat) جبهة النصرة al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام; Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham) d) Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) e) Conquest of the Levant Front f) The Front for the Liberation of al Sham g) Front for the Conquest of Syria/the Levant h) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) -Ansar al) شبكة أنصار المجاهدين Mujahideen Network - sub-unit name) j) مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **Low quality Address:** a) Syrian Arab Republic, Operates in , b) Iraq, Support network , **Listed on:** 2014-05-14 **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. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin **Listed on:** 2014-05-22 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **Listed on:** 2014-06-02 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المثلثون
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Les Enturbannés b) The Veiled **Low quality Address:** a) Mali b) Niger c) Algeria **Listed on:** 2014-06-02 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Les Sentinelles b) The Sentinels **Listed on:** 2014-06-02 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun

(QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN

Name (original script): أنصار المسلمين في بلاد السودان

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a)

Ansaru **b)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **c)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **d)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Vanguard for the Protection of Muslims in Black Africa **f)** Vanguard for the Protection of Muslims in Black Africa **Listed on:** 2014-06-26 **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2014-09-23 **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2014-09-23 **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here](#)

QDe.145 Name: ANSAR AL CHARIA DERNA

Name (original script): أنصار الشريعة - درنة

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Ansar

al-Charia Derna **b)** Ansar al-Sharia Derna **c)** (Ansar al Charia) أنصار الشريعة

d) Ansar al-Sharia **e)** Ansar al Sharia **Low quality Address:** a) Operates in

Derna and Jebel Akhdar, Libya , **b)** Support network in Tunisia , **Listed on:**

2014-11-19 **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. Review pursuant to

Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) أنصار (Ansar al Charia) الشريعة 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) (Katibat Ansar al Charia) الشريعة h) أنصار الشريعة (Ansar al Sharia) **Low quality Address:** a) Operates in Benghazi, Libya , b) Support network in Tunisia , **Listed on:** 2014-11-19 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 [click here](#)

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **Listed on:** 2015-03-13 **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

Name (original script): تنظيم جيش المهاجرين و الأنصار

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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) **Listed on:** 2015-08-06 **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.149 Name: HARAKAT SHAM AL-ISLAM

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Harakat Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **Listed on:** 2016-02-29 **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). [click here](#)

QDe.150 Name: MUJAHIDIN INDONESIA TIMUR (MIT)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2015-09-29 **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here](#)

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2015-09-29 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here](#)

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)

Name (original script): جمات ال احرار

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **c)** Ahrar-ul-Hind **Low quality Address:** **a)** Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region, Lalpura, since Jun. 2015 , **b)** Pakistan, Mohmand Agency, as at Aug. 2014 , **Listed on:** 2017-07-06 **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

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

Name (original script): مكتب حنيفة للصرافة

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Listed on:** 2017-07-20 **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.154 Name: SELSELAT AL-THAHAB

Name (original script): سلسلة الذهب للصرافة

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 **Low quality Address: a)** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia **b)** Iraq, Karbala, Al-Abbas Street **Listed on:** 2017-07-20 **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.155 Name: Jaysh Khalid Ibn al Waleed
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.: a)** Khalid ibn al-Walid Army **b)** Liwa Shuhada al-Yarmouk **c)** Harakat al-Muthanna al-Islamia **Listed on:** 2017-07-20 **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.156 Name: JUND AL AQSA
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.: a)** The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **Low quality Address: a)** Syrian Arab Republic, Idlib Governorate **b)** Syrian Arab Republic, Hama Governorate **Listed on:** 2017-07-20 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here](#)

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.: a)** Al Kawthar Co. **b)** Al Kawthar Company **c)** Al-Kawthar Hawala **Listed on:** 2018-03-06 **Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. [click here](#)

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address: a)** Afghanistan/Pakistan border area, previous location , **b)** Syrian Arab Republic, Khan-Shaykhun, 53 km south of Idlib, location as at Mar. 2018 , **c)** Syrian Arab Republic, Idlib, Aleppo and Khama, operation zone , **Listed on:** 2018-03-29 **Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. [click here](#)

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2018-10-04 **Other information:** Associated with Al-Qaida (QDe.004), the Organization of Al-

Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. [click here](#)

QDe.160 Name: TARIQ GIDAR GROUP (TGG)

Name (original script): طارق گیدڑ گروپ

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP **b)** TTP-TARIQ GIDAR GROUP **c)** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP **d)** TTP GEEDAR GROUP **e)** TARIQ GEEDAR GROUP **f)** COMMANDER TARIQ AFRIDI GROUP **g)** TARIQ AFRIDI GROUP **h)** TARIQ GIDAR AFRIDI GROUP **i)** THE ASIAN TIGERS **Listed on:** 2019-03-22 **Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. [click here](#)

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** ISIL KHORASAN **b)** ISLAMIC STATE'S KHORASAN PROVINCE **c)** ISIS WILAYAT KHORASAN **d)** ISIL'S SOUTH ASIA BRANCH **e)** SOUTH ASIAN CHAPTER OF ISIL **f)** The Islamic State of Iraq and ash-Sham—Khorasan Province **g)** The Islamic State of Iraq and Syria—Khorasan **h)** Islamic State of Iraq and Levant in Khorasan Province **i)** Islamic State Khurasan **j)** ISIS-K **k)** ISISK **l)** IS-Khorasan **Listed on:** 2019-05-14 **Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL - K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. [click here](#)

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Islamic State in Iraq and the Levant - West Africa (ISIL-WA) **b)** Islamic State of Iraq and Syria - West Africa (ISIS-WA) **c)** Islamic State of Iraq and Syria West Africa Province (ISISWAP) **d)** Islamic State of Iraq and the Levant - West Africa **Listed on:** 2020-02-23 **Other information:** Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. [click here](#)

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Islamic State in Iraq and Syria - Greater Sahara (ISIS-GS) **b)** Islamic State of Iraq and Syria - Greater Sahara (ISIS-GS) **c)** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) **d)** Islamic State of the Greater Sahel **e)** ISIS in the Greater Sahel **f)** ISIS in the Greater Sahara **g)** ISIS in the Islamic Sahel **Listed on:** 2020-02-23 **Other information:** Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of

Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. [click here](#)

QDe.164 Name: JAMAAH ANSHARUT DAULAH

Name (original script): JAMAAH ANSHARUT DAULAH

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a)

Jemaah Anshorut Daulah **b)** Jamaah Ansharut Daulat **Listed on:** 2020-03-04

Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [click here](#)

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

Name (original script): الدولة الإسلامية في العراق والشام - ليبيا

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a)

Islamic state of Iraq and the Levant in Libya **b)** Wilayat Barqa **c)** Wilayat

Fezzan **d)** Wilayat Tripolitania **e)** Wilayat Tarablus **f)** Wilayat Al-Tarablus

Listed on: 2020-03-04 **Other information:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [click here](#)

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

Name (original script): الدولة الإسلامية في العراق والشام - اليمن

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a)

Islamic State of Iraq and the Levant of Yemen **b)** Islamic State in Yemen **c)**

ISIL in Yemen **d)** ISIS in Yemen **e)** Wilayat al-Yemen, Province of Yemen

Listed on: 2020-03-04 **Other information:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

[click here](#)

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) ISIL-

Tunisia **b)** ISIL-Tunisia Province **c)** Soldiers of the Caliphate **d)** Jund al-

Khilafa **e)** Jund al Khilafah **f)** Jund al-Khilafah fi Tunis **g)** Soldiers of the

Caliphate in Tunisia **h)** Tala I Jund al-Khilafah **i)** Vanguard of the Soldiers of

the Caliphate **j)** Daesh Tunisia **k)** Ajnad **Listed on:** 2021-12-29 **Other**

information: Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [click here](#)

QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)

Name (original script): كاتيба ات-تاوھيد وال-جھاد

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a)

JANNAT OSHIKLARI **b)** Jama`at al-Tawhid wal-Jihad **c)** JANNAT OSHIKLARI

Listed on: 2022-03-07 **Other information:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhīqiyah, in the Syrian Arab Republic,

and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). [click here](#)

QDe.169 Name: Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East A

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.: a)** Islamic State East Asia Division **b)** Dawlatul Islamiyah Waliyatul Mashriq
Listed on: 2023-01-27 **Other information:** Formed in June 2016 upon announcement by now-deceased Isnlon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

[click here](#)