



**Sanctions program:** «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

**Sanctions program:** «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

**Sanctions program:** «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

## Amended

### Individuals

**SSID:** 10-13533 **Foreign identifier:** QI.A.18.01. **Name:** Abdul Manan Agha  
**Title:** Haji **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man  
**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. **Modifications:** Amended on 17 Jul 2013, 1 May 2019

**SSID:** 10-13540 **Foreign identifier:** QI.A.289.11. **Name:** Said Jan 'Abd Al-Salam  
**DOB:** a) 5 Feb 1981 b) 1 Jan 1972 **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan **Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **Nationality:** Afghanistan **Identification document:** a) Passport No. OR801168, Afghanistan, Date of issue: 28 Feb 2006, Expiry date: 27 Feb 2011 (under name Said Jan 'Abd al-Salam) b) Passport No. 4117921, Pakistan, Date of issue: 9 Sep 2008, Expiry date: 9 Sep 2013 (issued under name Dilawar Khan Zain Khan) c) ID card No. 281020505755, Kuwait (under name Said Jan 'Abd al-Salam)  
**Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-13590 **Foreign identifier:** QI.A.192.05. **Name:** Abd Allah Mohamed Ragab Abdel Rahman  
**DOB:** 3 Nov 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Nationality:** Egypt

**Relation:** Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** **a)** Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** Address: Believed to be in Pakistan or Afghanistan. **Modifications:** Amended on 1 May 2019

**SSID:** 10-13601 **Foreign identifier:** QI.A.54.01. **Name:** Majeed Abdul Chaudhry **DOB:** **a)** 15 Apr 1939 **b)** 1938 **Good quality a.k.a.:** **a)** Majeed Abdul **b)** Majeed Chaudhry Abdul **c)** Majid Abdul **Nationality:** Pakistan **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-13679 **Foreign identifier:** QI.A.229.07. **Name:** Aly Soliman Massoud Abdul Sayed **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** Adam **Address:** Ghout El Shamal, Tripoli, Libya **Nationality:** Libya **Identification document:** Passport No. 96/184442, Libya **Relation:** Member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **Other information:** Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov ~~2009~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-13717 **Foreign identifier:** QI.A.309.12. **Name:** Abdur Rehman **DOB:** 3 Oct 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** **a)** Abdur Rehman **b)** Abd Ur-Rehman **c)** Abdur Rahman **d)** Abdur Rehman Sindhi **e)** Abdur Rehman al-Sindhi **f)** Abdur Rahman al-Sindhi **g)** Abdur Rehman Sindhi **h)** Abdurahman Sindhi **i)** Abdullah Sindhi **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Address:** Karachi, Pakistan **Nationality:** Pakistan **Identification document:** **a)** Passport No. CV9157521, Pakistan, Date of issue: 8 Sep 2008, Expiry date: 7 Sep 2013 **b)** ID card No. 44103-5251752-5, Pakistan

**Relation:** **a)** Financial services to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Associated with Harakat-ul Jihad Islami (QE.H.130.10., SSID 10-17466) **c)** Associated with Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **d)** Associated with Al-Akhtar Trust International (QE.A.121.05., SSID 10-17149) **Other information:** Has provided facilitation and financial services to Al-Qaida (QE.A.4.01.). Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Al-Akhtar Trust International (QE.A.121.05.-QE.A.121.05.). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-13821 **Foreign identifier:** QI.A.203.05. **Name:** Farhad Kanabi Ahmad **DOB:** 1 Jul 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Kawa Omar Achmed **b)** Kawa Omar Ahmed **F.k.a.:** Kawa Hamawandi **Address:** Arbil, Qushtuba, house no. SH 11, alley 5380, Iraq **Nationality:** Iraq **Identification document:** Travel document No. A 0139243, Germany ("Reiseausweis", revoked as at Sep 2012)

**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~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 17 Dec 2015, 1 May 2019

**SSID:** 10-13864 **Foreign identifier:** QI.A.14.01. **Name:** Tariq Anwar El Sayed Ahmed **DOB:** 15 Mar 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Nationality:** Egypt **Other information:** Reportedly deceased in ~~October~~Oct 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-13874 **Foreign identifier:** QI.A.193.05. **Name:** Zaki Ezat Zaki Ahmed **DOB:** 21 Apr 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt **Good quality a.k.a.:** a) Rif'at Salim b) Abu Usama **Nationality:** Egypt **Relation:** Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** a) Address: May be on the Pakistani-Afghan border. b) Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-13908 **Foreign identifier:** QI.A.236.08. **Name:** Hamid Abdallah Ahmad Al-Ali **DOB:** 20 Jan 1960 **POB:** Kuwait **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Address:** Kuwait (residence as at Mar 2009) **Nationality:** Kuwait **Identification document:** Passport No. 1739010, Kuwait, Date of issue: 26 May 2003, Expiry date: 25 May 2008 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep ~~2009~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-13998 **Foreign identifier:** QI.A.283.10. **Name:** Anwar Nasser Abdulla Al-Aulaqi **DOB:** a) 21 Apr 1971 b) 22 Apr 1971 **POB:** Las Cruces, New Mexico, United States **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 b) Yemen **Other information:** Confirmed to have died on 30 Sep 2011 in ~~Yemen~~Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 12 Jan 2016, 1 May 2019

**SSID:** 10-14077 **Foreign identifier:** QI.A.231.07. **Name:** Salem Nor Eldin Amohamed Al-Dabski

**DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.:** **a)** Abu Naim **b)** Abdallah al-Masri **Address:** Bab Ben Ghasheer, Tripoli, Libya **Nationality:** Libya **Identification document:** **a)** Passport No. 1990/345751, Libya **b)** Passport No. 345751, Libya **c)** ID card No. 220334, Libya

**Relation:** **a)** Senior member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **b)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QE.L.11.01) and member of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov ~~2009~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-14159 **Foreign identifier:** QI.A.228.06. **Name:** Mohammed Al Ghabra **DOB:** 1 Jun 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **Address:** East London, United Kingdom **Nationality:** United Kingdom **Identification document:** Passport No. 094629366, United Kingdom

**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~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 11 Aug 2015, 1 May 2019

**SSID:** 10-14339 **Foreign identifier:** QI.A.58.02. **Name:** Boubekour Boulghiti **DOB:** 13 Feb 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.:** **a)** Abou Bakr Al Djazairi **b)** Abou Yasser El Djazairi **c)** Yasir Al-Jazari **d)** Abou Yasser Al-Jaziri **F.k.a.:** Abu Bakr al-Jaziri **Nationality:** **a)** Algeria **b)** Palestinian territory

**Relation:** **a)** Finance chief of Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) **b)** Facilitator ~~and~~ communication expert of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** **a)** Finance chief of the Afghan Support Committee (ASC) (SSID 10-17137). Al-Qaida (SSID 10-17297) facilitator and communication expert. Believed to be in Algeria as at Apr 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** Previously listed as Abu Bakr al-Jaziri. **Modifications:** Amended on 20 Jun 2017, 1 May 2019

**SSID:** 10-14435 **Foreign identifier:** QI.A.276.10. **Name:** Akram Turki Hishan Al-Mazidih **DOB:** **a)** 1974 **b)** 1975 **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** **a)** Abu Jarrah **b)** Abu Akram **Address:** **a)** Deir ez-Zor Governorate, Syrian Arab Republic **b)** Iraq

**Relation:** **a)** Cousin of Ghazy Fezza Hishan Al-Mazidih (QI.A.277.10., SSID 10-14446) **b)** Financial facilitator of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) as of ~~2015~~2015. Review pursuant to Security Council

resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 17 Dec 2015, 19 Jan 2016, 1 May 2019

**SSID:** 10-14446 **Foreign identifier:** QI.A.277.10. **Name:** Ghazy Fezza Hishan Al-Mazidih **DOB:** **a)** 1974 **b)** 1975 **Good quality a.k.a.:** **a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** **a)** Abu Faysal **b)** Abu Ghazzy **Address:** **a)** Syrian Arab Republic **b)** Iraq

**Relation:** Cousin of Akram Turki Hishan Al-Mazidih (QI.A.276.10., SSID 10-14435) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) as of ~~2015~~2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 17 Dec 2015, 1 May 2019

**SSID:** 10-14483 **Foreign identifier:** QI.A.273.09. **Name:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari

**DOB:** **a)** 1967 (approximately) **b)** 1973 (approximately) **c)** 1961 (approximately) **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** **a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Address:** Peshawar, Ganj District, Pakistan **Nationality:** Afghanistan

**Relation:** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Associated with Al-Qaida (QE.A.4.01.). 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~~Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Aug 2013, 1 May 2019

**SSID:** 10-14791 **Foreign identifier:** QI.A.156.04. **Name:** Abd-Al-Majid Aziz Al-Zindani **Title:** Sheikh **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 **Address:** P.O.Box 8096, Sana'a, Yemen **Nationality:** Yemen **Identification document:** Passport No. A005487, Yemen, Date of issue: 13 Aug 1995

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-14864 **Foreign identifier:** QI.A.265.08. **Name:** Haji Muhammad Ashraf **DOB:** **a)** 1 Mar 1965 **b)** 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** **a)** Haji M. Ashraf **b)** Muhammad Ashraf Manshah **c)** Muhammad Ashraf Munsha **Nationality:** Pakistan **Identification document:** **a)** Passport No. AT0712501, Pakistan, Date of issue: 12 Mar 2008, Expiry date: 11 Mar 2013 **b)** Passport No. A-374184, Pakistan **c)** Other No. 6110125312507, Pakistan (national identification number) **d)** Other No. 24492025390, Pakistan (national identification number)

**Relation:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other**

**information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father's name is Noor Muhammad Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Aug 2013, 1 May 2019

**SSID:** 10-14961 **Foreign identifier:** QI.B.80.02. **Name:** Said Bahaji

**DOB:** 15 Jun Jul 1975 **POB:** Haselünne, Niedersachsen, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi **Address:** Bunatwiete 23, Hamburg, 21073, Germany (Formerly resident) **Nationality:** a) Germany b) Morocco **Identification document:** a) Passport No. 28642163, Germany, Place of issue: Hamburg (provisional) b) Passport No. 954242, Morocco, Date of issue: 28 Jun 1995, Place of issue: Meknas (expired) c) ID card No. 1336597587, Germany (BPA Nr.)

**Relation:** Deputy Head ~~head~~ of the media committee of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Deputy ~~Head~~ ~~head~~ of the ~~Media Committee~~ ~~media committee~~ of Al-Qaida (QE.A.4.01) as at Apr 2010. German authorities issued an arrest warrant for him on 21 Sep 2001. ~~Believed~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in Sep 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) 2253 (2015) was concluded on 20 May 2010 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-14977 **Foreign identifier:** QI.B.266.08. **Name:** Mahmoud Mohammad Ahmed Bahaziq

**DOB:** a) 17 Aug 1943 b) 1943 c) 1944 **POB:** India **Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **Nationality:** Saudi Arabia **Identification document:** ID card No. 4-6032-0048-1, Saudi Arabia

**Relation:** Financier of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). 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. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-14991 **Foreign identifier:** QI.B.55.01. **Name:** Mahmood Sultan Bashir-Ud-Din

**DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **Good quality a.k.a.:** a) Mahmood Sultan Bashiruddin b) Dr Mehmood Bashir Uddin c) Mekmud Sultan Baishiruddin **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Nationality:** Pakistan

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-15035 **Foreign identifier:** QI.B.136.03. **Name:** Mokhtar Belmokhtar

**DOB:** 1 Jun 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour

**Nationality:** Algeria

**Relation:** **a)** Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Head of Al Mouakaoune Biddam (QE.M.139.14., SSID 10-27927) **c)** Head of Al Moulathamoun (QE.M.140.14., SSID 10-27937) **d)** Head of Al Mourabitoun (QE.M.141.14., SSID 10-27949) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of Al Mouakaoune Biddam (QE.M.139.14), Al Moulathamoun (QE.M.140.14) and Al Mourabitoun (QE.M.141.14). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul ~~2009~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 18 Sep 2014, 1 May 2019

**SSID:** 10-15153 **Foreign identifier:** QI.B.9.01. **Name:** Bilal Bin Marwan

**DOB:** 1947

**Other information:** Senior lieutenant of Usama bin Laden. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 9 Mar 2013, 1 May 2019

**SSID:** 10-15195 **Foreign identifier:** QI.B.188.05. **Name:** Faycal Boughanemi

**DOB:** 28 Oct 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Faical Boughanmi **b)** Faysal al-Bughanemi **Address:** Number 5/B viale Cambonino, Cremona, Italy **Nationality:** Tunisia **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~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-15411 **Foreign identifier:** QI.D.232.07. **Name:** Abdelmalek Droukdel

**DOB:** 20 Apr 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Address:** Algeria **Nationality:** Algeria

**Relation:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Sentenced in absentia to life imprisonment in Algeria on 21 ~~March~~Mar 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~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-15474 **Foreign identifier:** QI.E.142.03. **Name:** Radi Abd El Samie Abou El Yazid El Ayashi

**DOB:** 2 Jan 1972 **POB:** El Gharbia Governorate, Egypt **Low quality a.k.a.:** Mera'i **Address:** Via Cilea 40, Mailand, Italy (Domicile) **Nationality:** Egypt

**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~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Mar 2017, 1 May 2019

**SSID:** 10-15508 **Foreign identifier:** QI.E.65.02. **Name:** Abd El Kader Mahmoud Mohamed El Sayed

**DOB:** 26 Dec 1962 **POB:** Egypt **Good quality a.k.a.:** a) Es Sayed Kader b) Abdel Khader Mahmoud Mohamed el Sayed **Nationality:** Egypt

**Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 ~~February~~Feb 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-15641 **Foreign identifier:** QI.H.250.08. **Name:** Amor Mohamed Ghedeir

**DOB:** 1958 (approximately) **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria

**Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah

**Nationality:** Algeria

**Other identity:** Abid Hammadou

**DOB:** 12 Dec 1965 **POB:** Touggourt, Wilaya (province) of Ouargla, Algeria

**Relation:** Associated with The Organization of Al-Qaida in the Islamic Maghreb

(QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Located in Northern Mali as of Jun 2008.

Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. ~~Reportedly deceased as of 24 February 2013.~~

Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 14 Dec 2012, 29 Mar 2019, 1 May 2019

**SSID:** 10-15829 **Foreign identifier:** QI.I.308.12. **Name:** Zafar Iqbal

**DOB:** 4 Oct 1953 **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal

**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal

**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan

**Nationality:** Pakistan **Identification document:** a) Passport No. DG5149481, Pakistan,

Date of issue: 22 Aug 2006, Expiry date: 21 Aug 2011 b) Other No. A2815665, Pakistan

(passport booklet number) c) ID card No. 35202-4135948-7, Pakistan d) ID card No.

29553654234, Pakistan

**Relation:** Senior leader and co founder of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba

(QE.L.118.05.) (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~~Professor. Review pursuant to Security Council resolution

2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special

Notice web link available. **Modifications:** Amended on 1 May 2019



**SSID:** 10-16112 **Foreign identifier:** QI.L.264.08. **Name:** Zaki-Ur-Rehman Lakhvi  
**DOB:** 30 Dec 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Address:** a) Barahkoh, P.O.Box DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Nationality:** Pakistan  
**Identification document:** ID card No. 61101-9618232-1, Pakistan  
**Relation:** Chief of operations of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number ~~QE.L.118.05.~~-QE.L.118.05.). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-16187 **Foreign identifier:** QI.M.206.05. **Name:** Ibrahim Mohamed Khalil  
**DOB:** 2 Jul 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Nationality:** Syrian Arab Republic **Identification document:** Other No. T04338017, Germany, Expiry date: 8 May 2013 (Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz)  
**Other identity:** Khalil Ibrahim Jassem  
**DOB:** 2 May 1972 **POB:** Baghdad, Iraq  
**Other identity:** Khalil Ibrahim Mohammad  
**DOB:** 3 Jul 1975 **POB:** Mosul, Iraq  
**Other identity:** Khalil Ibrahim Al Zafiri  
**DOB:** 1972  
**Other identity:** Khalil  
**DOB:** 2 May 1975  
**Other identity:** Khalil Ibrahim al-Zahiri  
**DOB:** 2 Jul 1975 **POB:** Mosul, Iraq  
**Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec 2007. Released on 30 ~~December~~Dec 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct ~~2009~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Sep 2013, 10 Oct 2013, 17 Dec 2015, 1 May 2019

**SSID:** 10-16258 **Foreign identifier:** QI.A.202.05. **Name:** Mazen Salah Mohammed  
**DOB:** 18 May 1981 **POB:** Arbil, Iraq **Address:** Hauzenberg, 94051, Germany **Nationality:** Iraq **Identification document:** Travel document No. A 0144378, Germany ("Reiseausweis", revoked as at Sep 2012)  
**Other identity:** Mazen Ali Hussein  
**DOB:** 1 Jan 1982 **POB:** Baghdad, Iraq  
**Other identity:** Issa Salah Muhamad  
**DOB:** 1 Jan 1980  
**Relation:** Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul ~~2009~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 14 Dec 2012, 1 May 2019

**SSID:** 10-16285 **Foreign identifier:** QI.M.147.03. **Name:** Mohamed Amin Mostafa  
**DOB:** 11 Oct 1975 **POB:** Kirkuk, Iraq **Address:** Via della Martinella 132, Parma, Italy  
(Domicile) **Nationality:** Iraq

**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. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 25 Oct 2016, 1 May 2019

**SSID:** 10-16293 **Foreign identifier:** QI.M.129.03. **Name:** Djamel Moustfa  
**DOB:** 28 Sep 1973 **POB:** Tiaret, Algeria **Low quality a.k.a.:** Mustafa **Address:** Algeria  
**Nationality:** Algeria **Identification document:** a) Driving license No. 20645897, Denmark  
(Counterfeit, made out to Ali Barkani, born on 22 Aug- 1973 in Morocco) b) Other No. -,  
Algeria (Birth certificate, issued for Djamel Mostefa, born on 25 Sep 1973 in Mehdia, Tiaret  
province, Algeria)

**Other identity:** Ali Barkani

**DOB:** 22 Aug 1973 **POB:** Morocco

**Other identity:** Kalad Belkasam

**DOB:** 31 Dec 1979

**Other identity:** Mostafa Djamel

**DOB:** 31 Dec 1979 **POB:** Maskara, Algeria

**Other identity:** Mostefa Djamel

**DOB:** 26 Sep 1973 **POB:** Mahdia, Algeria

**Other identity:** Mustafa Djamel

**DOB:** 31 Dec 1979 **POB:** Maskara, Algeria

**Other identity:** Balkasam Kalad

**DOB:** 26 Aug 1973 **POB:** Algiers, Algeria

**Other identity:** Bekasam Kalad

**DOB:** 26 Aug 1973 **POB:** Algiers, Algeria

**Other identity:** Belkasam Kalad

**DOB:** 26 Aug 1973 **POB:** Algiers, Algeria

**Other identity:** Damel Mostafa

**DOB:** 31 Dec 1979 **POB:** Algiers, Algeria

**Other identity:** Djamel Mostafa

**DOB:** 31 Dec 1979 **POB:** Maskara, Algeria

**Other identity:** Djamel Mostafa

**DOB:** 10 Jun 1982

**Other identity:** Djamel Mostafa

**DOB:** 31 Dec 1979 **POB:** Maskara, Algeria

**Other identity:** Djamel Mostafa

**DOB:** 31 Dec 1979 **POB:** Algiers, Algeria

**Other identity:** Fjamel Moustfa

**DOB:** 28 Sep 1973 **POB:** Tiaret, Algeria

**Other identity:** Djamel Mustafa

**DOB:** 31 Dec 1979

**Other identity:** Djamel Mustafa

**DOB:** 31 Dec 1979 **POB:** Maskara, Algeria

**Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. ~~Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03).~~ Deported from Germany to Algeria in Sep- 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct ~~2009~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 6 Oct 2015, 15 Jul 2016, 1 May 2019

**SSID:** 10-16328 **Foreign identifier:** QI.A.238.08. **Name:** Mubarak Mushakhas Sanad Mubarak Al-Bathali

**DOB:** 1 Oct 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Address:** Al-Salibekhat area, Kuwait (residence as at Mar 2009) **Nationality:** Kuwait **Identification document:** a) Passport No. 101856740, Kuwait, Date of issue: 12 May 2005, Expiry date: 11 May 2007 b) Passport No. 002955916, Kuwait c) ID card No. 261122400761, Kuwait

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep ~~2009~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-16346 **Foreign identifier:** QI.M.272.09. **Name:** Mohammed Yahya Mujahid

**DOB:** 12 Mar 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Nationality:** Pakistan **Identification document:** ID card No. 35404-1577309-9, Pakistan

**Relation:** Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at ~~June 2009~~Jun 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-16356 **Foreign identifier:** QI.M.119.03. **Name:** Aris Munandar

**DOB:** a) 1 Jan 1971 b) 1962 (approximately) **POB:** Sambu, Boyolali, Java, Indonesia **Nationality:** Indonesia

**Other information:** a) ~~At large as at Dec 2003.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. b) Date range: DOB b) between 1962–1968. **Modifications:** Amended on 21 Jan 2015, 1 May 2019

**SSID:** 10-16499 **Foreign identifier:** QI.Q.271.09. **Name:** Arif Qasmani

**DOB:** 1944 (approximately) **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 **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Nationality:** Pakistan

**Relation:** a) Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) b)

Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at ~~June 2009~~Jun 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 1 May 2019

**SSID:** 10-16580 **Foreign identifier:** QI.R.75.02. **Name:** Abdelhalim Hafed Abdelfattah Remadna

**DOB:** 2 Apr 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Address:** Algeria **Nationality:** Algeria

**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~~2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019.

INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-16628 **Foreign identifier:** QI.R.186.05. **Name:** Abu Rusdan

**DOB:** 16 Aug 1960 **POB:** Kudus, Central Java, Indonesia **Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquuddin

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 21 Jan 2015, 1 May 2019

**SSID:** 10-16839 **Foreign identifier:** QI.S.124.03. **Name:** Yazid Sufaat

**DOB:** 20 Jan 1964 **POB:** Johor, Malaysia **Low quality a.k.a.:** a) Joe b) Abu Zufar **Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013) **Nationality:** Malaysia **Identification document:** a) Passport No. A 10472263, Malaysia b) ID card No. 640120-01-5529, Malaysia

**Other information:** Founding member of Jemaah Islamiyah (JI) (SSID 10-17610) who worked on Al-Qaida's (SSID 10-17297) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan 2016 for failing to report information relating to terrorist acts. Due for release in Feb 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar 2014. Photos included in INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 11 Oct 2016, 22 Sep 2017, 1 May 2019

**SSID:** 10-16921 **Foreign identifier:** QI.T.56.01. **Name:** Mohammed Tufail

**DOB:** 5 May 1930 **Good quality a.k.a.:** a) Tufail S.M. b) Tuffail Sheik Mohammed **Nationality:** Pakistan

**Relation:** ~~Director~~Served as director of Ummah Tameer e-Nau (UTN) (QE.U.68.01., SSID 10-17807) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 1 May 2019

**SSID:** 10-16939 **Foreign identifier:** QI.U.290.11. **Name:** Doku Khamatovich Umarov  
**Spelling variant:** Доку Хаматович Умаров (Russian)  
**DOB:** **a)** 13 Apr 1964 **b)** 13 Apr 1965 **c)** 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** Dokka Umarov **Nationality:** **a)** Russian Federation **b)** Soviet Union **Identification document:** Passport No. 96 03 464086, Russian Federation, Date of issue: 1 Jun 2003  
**Other identity:** Lomali Butayev **Spelling variant:** Lomali Butaev (English)  
**DOB:** 1955  
**Other information:** **a)** DOB range: a.k.a. Dokka Umarov born on 13 Apr 1954 or 13 Apr 1965 **b)** 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. Reportedly INTERPOL Special Notice contains biometric information. Reportedly deceased as of Apr 2014. INTERPOL Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice contains biometric information web link available. **c)** Nationality: USSR until 1991. **Modifications:** Amended on 26 Jun 2014, 21 Jan 2015, 11 Feb 2015, 1 May 2019

**SSID:** 10-22510 **Foreign identifier:** QI.C.312.12. **Name:** Aamir Ali Chaudry  
**DOB:** 3 Aug 1986 **Good quality a.k.a.:** **a)** Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Identification document:** **a)** Passport No. BN 4196361, Pakistan, Date of issue: 28 Oct 2008, Expiry date: 27 Oct 2013 **b)** ID card No. 33202-7126636-9, Pakistan  
**Relation:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.  
**Modifications:** Amended on 1 May 2019

**SSID:** 10-22524 **Foreign identifier:** QI.B.311.12. **Name:** Ayyub Bashir  
**Title:** **a)** Qari **b)** Alhaj **DOB:** **a)** 1966 **b)** 1964 **c)** 1969 **d)** 1971 **Good quality a.k.a.:** **a)** Alhaj Qari Ayub Bashar **b)** Qari Muhammad Ayub **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Nationality:** **a)** Uzbekistan **b)** Afghanistan  
**Relation:** **a)** Member of leadership council of Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **b)** Transferred and delivered funds to Fazal Rahim (QI.R.303.12., SSID 10-16540) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (SSID 10-17586). 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 (SSID 10-16540). 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. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 17 Jul 2018, 1 May 2019

**SSID:** 10-24130 **Foreign identifier:** QI.A.313.13. **Name:** Djamel Akkacha  
**DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** **a)** Yahia Abou el

Hoummam **b)** Yahia Abou el Hammam **Address:** Mali **Nationality:** Algeria

**Justification:** ~~Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali.~~ **Relation:** Coordinator of groups associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785)

**Other information:** ~~a) Father's name is Slimane. Mother's name is Akrouf Khadidja. b) 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 (QE.T.14.01.) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.~~

**Modifications:** Listed on 20 Feb 2013, amended on 1 May 2019

**SSID:** 10-24214 **Foreign identifier:** QI.O.314.13. **Name:** Abderrahmane Ould el Amar

**DOB:** 1977 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed el Tilemsi b)

Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **Address:** a)

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

**Relation:** a) Leader of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest

(MUJAO) (QE.M.134.12., SSID 10-23649) b) Member of The Organization of Al-Qaida in the

Islamic Maghreb (QE.T.14.01., SSID 10-17785) c) Associated with Mokhtar Belmokhtar

(QI.B.136.03., SSID 10-15035) **Other information:** a) Leader of the Mouvement pour

l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Member of the

Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Arrested in Apr 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 (QI.B.136.03). Father's

name is ~~Leewemere~~Leewemere. Review pursuant to Security Council resolution 2253

(2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web

link available. b) Date range: DOB between 1977–1982 **Modifications:** Listed on 9 Mar

2013, amended on 1 May 2019

**SSID:** 10-24235 **Foreign identifier:** QI.O.315.13. **Name:** Hamada Ould Mohamed Elkhairy

**DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** a) Hamad el Khairy b)

Hamada Ould Mohamed Lemine Ould Mohamed el Khairy c) Ould Kheirou **Low quality**

**a.k.a.:** Abou QumQum **Address:** Gao, Mali **Nationality:** a) Mauritania b) Mali **Identification**

**document:** Passport No. A1447120, Mali, Expiry date: 19 Oct 2011

**Relation:** Leader of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

(QE.M.134.12., SSID 10-23649) **Other information:** Leader of the Mouvement pour

l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Has provided

logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-

Qaida in the Islamic Maghreb (QE.T.14.01). International arrest warrant issued by

Mauritania. Mother's name is Tijal Bint Mohamed ~~Dadda~~Dadda. Review pursuant to Security

Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security

Council Special Notice web link available. **Modifications:** Listed on 9 Mar 2013, amended

on 1 May 2019

**SSID:** 10-24251 **Foreign identifier:** QI.A.316.13. **Name:** Iyad Ag Ghali

**DOB:** 1958 **POB:** Abeibara, Kidal region, Mali **Address:** Mali **Nationality:** Mali

**Other identity:** Sidi Mohamed Arhali

**DOB:** 1 Jan 1958 **POB:** Bouressa, Bourem Region, Mali **Address:** Mali **Nationality:** Mali

**Identification document:** a) Passport No. A1037434, Mali, Date of issue: 10 Aug 2001,

Expiry date: 31 Dec 2014 b) Other No. 012546, Mali (Malian birth certificate)

**Relation:** **a)** Linked to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Linked to Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **c)** Founder and leader of Ansar Eddine (QE.A.135.13., SSID 10-24350) **Other information:** **a)** Founder and leader of Ansar Eddine (QE.A.135.13). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12)-QE.M.134.12). 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. INTERPOL-UN Security Council Special Notice web link available **b)** Name of father is Ag Bobacer Arhali. Name of mother is Rhiachatou Wallet Sidi. **Modifications:** Listed on 9 Mar 2013, amended on 8 Oct 2014, 1 May 2019

**SSID:** 10-25538 **Foreign identifier:** QI.A.317.13. **Name:** Abu Mohammed Al-Jawlani **DOB:** 1975 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani **b)** Abu Muhammad al-Jawlani **c)** Abu Mohammed al-Julani **d)** Abu Mohammed al-Golani **e)** Abu Muhammad al-Golani **f)** Abu Muhammad Aljawlani **g)** Muhammad al-Jawlani **h)** Amjad Muzaffar Hussein Ali al-Naimi **i)** Abu Ashraf **Low quality a.k.a.:** **a)** Shaykh al-Fatih **b)** Al Fatih **c)** Abu Ashraf **Nationality:** Syrian Arab Republic

**Other identity:** Amjad Muzaffar Hussein Ali al-Naimi

**DOB:** 1980 **POB:** Syrian Arab Republic **Address:** Souq al-Nabi Yunis, Mosul

**Relation:** **a)** Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **b)** Associated with Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **Other information:** **a)** Date range: DOB between 1975 and 1979. **b)** Good quality a.k.a. a-g: Transliterations of original script name. **c)** ~~Good quality a.k.a. h: born in Syria in 1980.~~ **Other identity:** Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis Majour. **d)** Low quality a.k.a. a-b: Transliterations of original script name. Translation: The Conqueror (nom de guerre). **e)** Active in Syria as at Jun 2013. **f)** Description: Dark complexion. Height: 1.70 m. Since Jan 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QE.A.137.14), a Syria-based group listed, in May 2014 and previously listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01). 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. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Listed on 14 Aug 2013, amended on 26 Jun 2014, 17 Dec 2015, 1 May 2019

**SSID:** 10-26239 **Foreign identifier:** QI.A.318.13. **Name:** Muhammad Jamal Abd-al Rahim Ahmad AlkashifAl-Kashif

**DOB:** **a)** 1 Jan 1964 **b)** 1 Feb 1964 **POB:** Kairo, Egypt **Good quality a.k.a.:** **a)** Muhammad Jamal Abdo Al-Kashif **b)** Muhammad Jamal Abdo Al Kashef **c)** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **d)** Muhammad Jamal Abd-Al Rahim Al-Kashif **e)** Muhammad Jamal Abdu **f)** Muhammad Jamal **Low quality a.k.a.:** **a)** Muhammad Jamal Abu Ahmad **b)** Abu Ahmad **c)** Abu Jamal **d)** Muhammad Gamal Abu Ahmed **e)** Mohammad Jamal Abdo Ahmed **f)** Muhammad Jamal Abduh **g)** Muhammad Jamal Ahmad Abdu **h)** Riyadh **Address:** Egypt **Nationality:** Egypt **Identification document:** **a)** Passport No. 6487, Egypt, Date of issue: 30 Jan 1986 (Under name Muhammad Jamal Abdu) **b)** Passport No. -, Egypt (Issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Passport No.

388181, Yemen (under name Muhammad Jamal Abd-Al Rahim Al-Kashif)

**Relation:** **a)** Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **b)** Trained in Afghanistan in the late 1980s to make bombs with Al-Qaida (QE.A.4.01., SSID 10-17297) **c)** Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13., SSID 10-26295) **d)** Conducted MJN's terrorist activities with support from Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **e)** Linked to Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **f)** Linked to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** **a)** Trained in Afghanistan in the late 1980s with Al-Qaida (QE.A.4.01) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). 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 (QI.A.6.01) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). 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. INTERPOL-UN Security Council Special Notice web link available. **b)** Low quality a.k.a. a–c and e–h: noms de guerre. **Modifications:** Listed on 15 Nov 2013, amended on 1 May 2019

**SSID:** 10-27102 **Foreign identifier:** QI.A.320.13. **Name:** Abd-al-Hamid Al-Masli

**DOB:** 1976 **POB:** **a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.:** **a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.:** **a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Address:** Waziristan, Federally Administered Tribal Areas, Pakistan (Reportedly located) **Nationality:** Libya

**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. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Dec 2013, amended on 1 May 2019

**SSID:** 10-28625 **Foreign identifier:** QI.A.324.14. **Name:** Abdul Mohsen Abdallah Ibrahim Al Charekh

**DOB:** 13 Jul 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** **a)** Abdul Mohsen Abdallah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Nationality:** Saudi Arabia

**Justification:** Abdul Mohsen Abdallah Ibrahim al Charekh was listed on 15 Aug 2014 pursuant to, paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for, "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** **a)** Facilitator and financier for Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Deputy of Muhsin Fadhil Aayed Ashour Al-Fadhli (QI.A.184.05., SSID 10-14849) **c)** Regional leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, alongside



Abdelrahman Mouhamad Zafir al Dabidi al Jahani (QI.A.327.14, SSID 10-28592))10-27843)

**Other information:** **a)** Abdul Mohsen Abdallah Ibrahim al Charekh has been a long time facilitator and financier for Al-Qaida (QDe.004), appointed as a leading terrorist Internet propagandist since 2006. After a short stay in tribal areas in Pakistan, he travelled to Iran where he was appointed regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the Iran-based representative People of Al-Qaida (QE.A.4.01) to replace Yasin al Suri (not listed) who was jailed by the Iranian authorities. From Tehran, Abdul Mohsen Abdallah Ibrahim al Charekh managed a facilitation network that transferred finances and fighters Levant (QDe.137). Review pursuant to Afghanistan and Pakistan. Arrested by Iranian authorities in 2009, he Security Council resolution 2253 (2015) was released in May 2014 and travelled to North Waziristan, Pakistan, to develop a new facilitation network. In 2012, he took charge of the finances of Al-Qaida core concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** After a short stay in Iran where he became the deputy of Muhsin Fadhil Ayed Ashour al Fadhli (QI.A.184.05) he went to Syria in Apr 2013 where he joined Jabhat al-Nusrah. In Dec 2013, he was appointed as the leader of Jabhat al-Nusrah for the region of Latakia Governorate, Syria, alongside Abdelrahman Mouhamad Zafir al Dabidi al Jahani (QI.A.327.14). **Modifications:** Listed on 27 Aug 2014, amended on 1 May 2019

**SSID:** 10-28637 **Foreign identifier:** QI.A.325.14. **Name:** Abou Mohamed Al Adnani

**DOB:** 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** **a)** Yaser Khalaf Nazzal Alrawi **b)** Jaber Taha Falah **c)** Abou Khattab **d)** Abou Sadeq Alrawi **e)** Tah al Binchi **f)** Abu Mohammed al-Adnani **g)** Taha Sobhi Falaha **h)** Yasser Khalaf Hussein Nazal al-Rawi **i)** Abu Baker al-Khatib **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

**Justification:** Abou Mohamed al Adnani was listed on 15 Aug 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04). **Relation:** **a)** Spokesman of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Closely associated with Abu Mohammed Al-Jawlani (QI.A.317.13., SSID 10-25538) **c)** Closely associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **Other information:** **a)** Abou Mohamed al Adnani is the spokesperson for the Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI/QDe.115), and a former spokesperson for the Islamic State emir of Iraq, an a.k.a of AQI/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. INTERPOL-UN Security Council Special Notice web link available. **b)** Active in Iraq since 2003, he was arrested on 31 May 2005 in Al-Anbar province, Iraq, and was in jail from 2005 to 2010. After his arrival in Syria, he was successively appointed as a deputy of Abu Mohammed al-Jawlani (QI.A.317.13), leader of the Islamic State of Iraq for the northern province (Aleppo, Hama and Idlib), then as the security leader and finally as the leader of external operations for ISIL. Close to the leader of ISIL Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al Samarrai (QI.A.299.11), al Adnani was appointed emir of ISIL in Syria at the beginning of 2013 after ISIL split with Jabhat al-Nusrah, an a.k.a. of Al-Nusrah Front for the People of the Levant

(QE.A.137.14). He is one of the most influential emirs of ISIL. **Modifications:** Listed on 27 Aug 2014, amended on 1 May 2019

**SSID:** 10-29038 **Foreign identifier:** QI.A.335.14. **Name:** 'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi

**DOB:** 6 Mar 1973 **Good quality a.k.a.:** **a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** **a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Address:** Syrian Arab Republic (Located in Syria since 2013) **Nationality:** Kuwait

**Justification:** ~~'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" Al-Qaida (SSID 10-17297), Al-Nusrah Front for the People of the Levant (SSID 10-27843) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (SSID 10-17311). **Relation:** **a)** Provides support to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Provides support to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** **a)** Since at least 2008, 'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi worked with a senior Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq (AQI) (SSID 10-17311) facilitator and AQI financial official to transfer funds from Kuwait to Syria. He also worked with an AQI facilitator to pay for the travel of foreign terrorist fighters moving from Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria to and Iraq. Al-'Anizi worked to smuggle several foreign terrorist fighters from Kuwait to Afghanistan, likely Review pursuant to join Al-Qaida (SSID 10-17297) and Security Council resolution 2253 (2015) was involved in facilitation activities with Iran-based Al-Qaida facilitators, including the movement of foreign terrorist fighters to Afghanistan via Iran concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** Since 2013, Al-'Anizi has been in Syria. He is a well-known facilitator for Al-Nusrah Front for the People of the Levant (SSID 10-27843) and helps in sending operatives and logistics to Syria from the Gulf region. **c)** Since early 2014, he has been providing a wide range of support to the Islamic State in Iraq and the Levant, listed as AQI, in Syria and Iraq. **Modifications:** Listed on 8 Oct 2014, amended on 15 Feb 2017, 1 May 2019~~

**SSID:** 10-30134 **Foreign identifier:** QI.U.346.15. **Name:** 'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd-al-Salam

**DOB:** 13 Jul 1989 **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** **a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Identification document:** **a)** Passport No. K475336, Jordan, Date of issue: 31 Aug 2009, Expiry date: 30 Aug 2014 **b)** ID card No. 28940000602, Qatar (Qatar national identification number)

**Relation:** **a)** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Facilitator who provides financial, material, and technological support for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 11 Feb 2015, amended on 11 Mar 2015, 1 May 2019

**SSID:** 10-30355 **Foreign identifier:** QI.C.347.15. **Name:** Denis Mamadou Gerhard Cuspert  
**DOB:** 18 Oct 1975 **POB:** Berlin, Germany **Low quality a.k.a.:** Abu Talha al-Almani  
**Address:** a) Syria/Turkey border area (as at Jan 2015) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Nationality:** Germany **Identification document:** ID card No. 2550439611, Germany, Date of issue: 22 Apr 2010, Place of issue: Berlin, Germany, Expiry date: 21 Apr 2020 (German national identification number)

**Justification:** Denis Mamadou Gerhard Cuspert was listed on 11 Feb 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “supplying, selling or transferring arms and related materiel to” and “recruiting for” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04). **Other information: a)** Denis Mamadou Gerhard Cuspert, by acquiring training Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in handling firearms as well as obtaining, storing and passing firearms to others, committed a serious act of violent subversion against life, which is intended to impair letters (on back) and capable landscape of impairing Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the existence or security Federal Court of a state. Denis Cuspert is accused Justice of murder for the attack on Sha’ar gas field, the Syrian Arab Republic on 17 Jul Germany, dated 14 May 2014 and of war crimes for killing of prisoners from the Shaitat tribe in Aug 2014 5 Dec 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. b) After leaving Germany on 21 Jun 2012, Denis Cuspert travelled to the Mersa Matruh area in Egypt to undergo training in handling firearms in armed conflict at a camp for militants. This is revealed in an online video dated 10 Jan 2014 entitled “A meeting between a Sheikh and a Mujahid on the field of honour”. In this video clip Denis Cuspert described individual stages of his trip to the Syrian Arab Republic. c) After travelling on to Libya, he continued his military training in the region around Darna with an unknown group of violent extremists. From early 2013 he trained new fighters in the Mersa Matruh area and acquired firearms and stored and passed them to the apprentice fighters for training purposes. d) After his militant training, Denis Cuspert travelled to the Syrian Arab Republic on several occasions and was involved in clashes between violent extremists or rebel insurgents and Syrian government forces in Aleppo. By at least Aug 2013 Denis Cuspert had joined Junud al-Sham (not listed) and took part in battles in the Syrian coastal province of Latakia, close to the Turkish border. In Aug 2013, Junud al-Sham fought several battles against Syrian government forces. Among other operations the group was involved in a large-scale offensive targeting Alawite villages. Junud al-Sham also had a presence in and to the north of the city of Aleppo. Junud al-Sham maintained close contact with Al-Nusrah Front for the People of the Levant (QE.A.137.14). It also had connections with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and was working with both organizations in Aug 2013. Relations between ISIL and Junud al-Sham rapidly deteriorated; Denis Cuspert therefore left Junud al-Sham and joined ISIL by the late summer of 2013. At the end of Aug 2013 he was critically wounded during an air strike in the Syrian Arab Republic. e) On 6 Aug 2013 the Junud al-Sham video entitled “Syria Latakia Sopka Durin” appeared on the Internet. The video features the organization’s emir Abu al-Walid, alias Muslim (not listed), taking viewers on a tour of the conflict zone while describing military campaigns to conquer mountain posts in the Durin region near Latakia in the period around

5-Aug-2013. In this video Denis Cuspert can be seen in the background several times. In another video made at the same time and in the same place as the one mentioned above, Denis Cuspert appeared openly and described previous battles for enemy posts. On 18 Jul 2014 three other videos were discovered on Facebook user accounts and YouTube in which Denis Cuspert can be seen or heard. The theme of the videos connected them with the ISIL conquest of the Sha'ar gas field near Homs in the Syrian Arab Republic. **f)** With his knowledge of the goals and ideologies of the above-mentioned terrorist organizations, Denis Cuspert made his own individual support to these organizations. He also provided media support for the organisations and worked in his role as a firearms trainer for the organizations, Denis Cuspert also continued to play an active role in fighting on behalf of ISIL even after his life-threatening injuries at the end of Aug 2013. **g)** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). **h)** Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. **i)** European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec 2014. **Modifications:** Listed on 11 Mar 2015, amended on 1 May 2019

**SSID:** 10-31141 **Foreign identifier:** QDi.352 **Name:** Maulana Fazlullah  
**DOB:** 1974 **POB:** Kuza Bandai Village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Address:** Afghanistan/Pakistan boarder region  
**Justification:** Maulana Fazlullah was listed on 7 Apr 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" Tehrik-e Taliban Pakistan (TTP) (QDe.132). **Relation:** Leader/Commander of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777)  
**Other information:** Maulana Fazlullah was elected as the new commander/Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) onsince 7 Nov 2013 following the death of former TTP leader Hakimullah Mehsud (deceased). Under the leadership of Fazlullah, TTP claimed responsibility for the 16 Dec 2014 attack on a school in Peshawar, Pakistan that resulted in the deaths of at least 132 children, ten teachers, and three soldiers. Prior to becoming TTP's leader, Fazlullah claimed he was behind the killing of high-ranking Pakistani Army officer Major General Sanaullah Niazi in Sep of 2013 as well as for ordering the shooting of schoolgirl Malala Yousafzai in 2012. He is responsible for the beheading of 17 Pakistani soldiers after an attack in Jun 2012 and also ordered the targeted killings of elders who led peace committees against the Taliban. From 2007 to 2009, Fazlullah led 2013. Led the local TTP in Pakistan's northwest valley of Swat Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 22 Apr 2015, amended on 1 May 2019

**SSID:** 10-31155 **Foreign identifier:** QDi.353 **Name:** Ali ben Taher ben Faleh Ouni Harzi  
**DOB:** 9 Mar 1986 **POB:** Ariana, Tunisia **Low quality a.k.a.:** Abou Zoubair **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar 2015) c) Iraq (possible alternative location as at Mar 2015) d) Libya (previously located in)  
**Nationality:** Tunisia **Identification document:** a) Passport No. W342058, Tunisia, Date of issue: 14 Mar 2011, Expiry date: 13 Mar 2016 b) ID card No. 08705184, Tunisia, Date of

issue: 24 Feb 2011

**Justification:** Ali ben Taher ben Faleh Ouni Harzi was listed on 10 Apr 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for” Ansar al-Shari’a in Tunisia (QDe.143), Ansar al Charia Benghazi (QDe.146) and Al-Nusrah Front for the People of the Levant (QDe.137). **Relation:** **a)** Member of Ansar al-Shari’a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **b)** Brother of Tarak ben Taher ben Faleh Ouni Harzi (QDi.354, SSID 10-31178) **Other information:** **a)** In 2005, Ali ben Taher ben Faleh Ouni Harzi was detained Physical description: eye colour: brown; height: 171cm. Photo available for belonging to 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 Tunisia 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. INTERPOL-UN Security Council Special Notice web link available. **b)** Ali ben Taher ben Faleh Ouni Harzi joined Ansar al-Shari’a in Tunisia (QDe.143) in 2011. Ali ben Taher ben Faleh Ouni Harzi is active in the field of recruitment and transferring of foreign fighters and also smuggling weapons and explosives in Tunisia. **c)** Ali ben Taher ben Faleh Ouni Harzi was alleged to be involved in the attack against the Consulate of the United States in Benghazi, Libya, on 11 Sep 2012. While attempting to enter Syria, Ali ben Taher ben Faleh Ouni Harzi was detained and deported back to Tunisia by Turkish authorities on 11 Oct 2012. Ali ben Taher ben Faleh Ouni Harzi was located in a training camp in Libya affiliated with Ansar al-Shari’a in Tunisia, and is subject to an arrest warrant issued by Tunisian security authorities. **d)** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. 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. **Modifications:** Listed on 22 Apr 2015, amended on 14 Sep 2016, 1 May 2019

**SSID:** 10-31178 **Foreign identifier:** QDi.354 **Name:** Tarak ben Taher ben Faleh Ouni Harzi **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Abou Omar Al Tounisi **Address:** **a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar 2015) **c)** Iraq (possible alternative location as at Mar 2015) **d)** Libya (previously located in) **Nationality:** Tunisia **Identification document:** **a)** Passport No. Z050399, Tunisia, Date of issue: 9 Dec 2003, Expiry date: 8 Dec 2008 **b)** ID card No. 04711809, Tunisia, Date of issue: 13 Nov 2003

**Justification:** Tarak ben Taher ben Faleh Ouni Harzi was listed on 10 Apr 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Relation:** **a)** Member of Al-Qaida in Iraq

(QE.J.115.04., SSID 10-17311) **b)** Brother of Ali ben Taher ben Faleh Ouni Harzi (QDi.353, SSID 10-31155) **Other information:** **a)** ~~Tarak ben Taher ben Faleh Ouni Harzi has been a~~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 terrorist element within Al-Qaida member of Al Qaida in Iraq (QDe.115) since 2004 before being arrested in 2006 and imprisoned in Abu Ghraib prison. He managed to escape in 2013 following the attack by Al-Qaida in Iraq. Tarak Harzi is located in Syria where he is2004, also active in the facilitationfacilitating and the hosting members of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) members in this countrySyria. Sentenced, in coordination with his brother Ali ben absentia, on 30 Oct 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher ben Faleh Ouni Harzi (QDi.353) (a notorious AAS-T member).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. INTERPOL-UN Security Council Special Notice web link available. **b)** ~~On 30 Oct 2007, Tarak Harzi was sentenced in absentia to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis.~~ **c)** ~~Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015.~~  
**Modifications:** Listed on 22 Apr 2015, amended on 14 Sep 2016, 1 May 2019

**SSID:** 10-32020 **Foreign identifier:** QDi.379 **Name:** Abd al-Aziz Aday Zimin al-Fadhil **DOB:** 27 Aug 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhli **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhli  
**Other information:** **a)** 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).QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** National identification no.: 281082701081.  
**Modifications:** Listed on 6 Oct 2015, amended on 1 May 2019

**SSID:** 10-32063 **Foreign identifier:** QDi.380 **Name:** Abd al-Latif Bin Abdallah Salih Muhammad al-Kawari  
**DOB:** 28 Sep 1973 **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 **Address:** Al-Laqtah, Qatar **Nationality:** Qatar **Identification document:** **a)** Passport No. 01020802, Qatar **b)** Passport No. 00754833, Qatar, Date of issue: 20 May 2007 **c)** Passport No. 00490327, Qatar, Date of issue: 28 Jul 2001 **d)** ID card No. 27363400684, Qatar  
**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 1 May 2019

**SSID:** 10-32084 **Foreign identifier:** QDi.381 **Name:** Hamad Awad Dahi Sarhan al-Shammari  
**DOB:** 31 Jan 1984 **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Identification document:** **a)** Passport No. 155454275, Kuwait **b)** ID card No.

284013101406, Kuwait

**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~~-QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 1 May 2019

**SSID:** 10-32093 **Foreign identifier:** QDi.382 **Name:** Sa'd Bin Sa'd Muhammad Shariyan al-Ka'bi

**DOB:** 15 Feb 1972 **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 **Low quality a.k.a.:** **a)** Abu Hazza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar **Identification document:** Passport No. 00966737, Qatar

**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~~-QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 1 May 2019

**SSID:** 10-32263 **Foreign identifier:** QDi.361 **Name:** Amru al-Absi

**DOB:** 1979 (approximately) **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.:** **a)** Abu al-Athir **b)** Abu al-Asir **c)** Abu Asir **d)** Abu Amr al Shami **e)** Abu al-Athir al-Shami **f)** Abu-Umar al-Absi **Address:** Homs, Syrian Arab Republic (location as at Sep 2015)

**Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper in chief"chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Listed on 6 Oct 2015, amended on 1 May 2019

**SSID:** 10-34346 **Foreign identifier:** QDi.392 **Name:** Faysal Ahmad Bin Ali al-Zahrani

**DOB:** 19 Jan 1986 **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** **a)** Abu Sarah al-Saudi **b)** Abu Sara Zahrani **Address:** Syrian Arab Republic **Nationality:** Saudi Arabia **Identification document:** **a)** Passport No. K142736, Saudi Arabia, Date of issue: 14 Jul 2011, Place of issue: Al-Khafji, Saudi Arabia **b)** Passport No. G579315, Saudi Arabia

**Relation:** Former lead oil and gas division official of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), for Al Barakah Governorate, Syrian Arab Republic, as of May 20152015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Apr 2016, amended on 1 May 2019

**SSID:** 10-35767 **Foreign identifier:** QDi.398 **Name:** Rustam Magomedovich Aselderov

**Spelling variant:** Рустам Магомедович Асельдеров (Russian)

**DOB:** 9 Mar 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia,

Russian Federation **Low quality a.k.a.:** **a)** Abu Muhammad (Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (Мухамадмухтар)

**Nationality:** Russian Federation **Identification document:** Passport No. 555627, Russian Federation (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)

**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 Dec 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special ~~Notice~~Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 12 Dec 2016, amended on 9 Aug 2017, 1 May 2019

## Entities

**SSID:** 10-17149 **Foreign identifier:** QE.A.121.05. **Name:** Al-Akhtar Trust International **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 **Address:** **a)** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Relation:** **a)** ~~Member~~Registered by members of Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **b)** Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01., SSID 10-17478) **c)** Associated with Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **d)** Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **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 (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar I Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 20092009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-17162 **Foreign identifier:** QE.A.107.04. **Name:** Al Furqan **Good quality a.k.a.:** **a)** Dzemilijati Furkan **b)** Dzem'ijetel Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetel 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 **Address:** **a)** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), Sarajevo, 71 000, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzizahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **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 20102010. Review pursuant to Security Council resolution



2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-17227 **Foreign identifier:** QE.A.103.04. **Name:** Al-Haramain Foundation (Indonesia)

**Good quality a.k.a.:** Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, 13440, Indonesia (Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174 (at time of listing))

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-17262 **Foreign identifier:** QE.A.72.02. **Name:** Al-Haramain Islamic Foundation (Somalia)

**Address:** Somalia

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015, 1 May 2019

**SSID:** 10-17274 **Foreign identifier:** QE.A.105.04. **Name:** Al-Haramayn Foundation (Kenya)

**Address:** **a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019

**SSID:** 10-24350 **Foreign identifier:** QE.A.135.13. **Name:** Ansar Eddine

**Good quality a.k.a.:** Ansar Dine **Address:** Mali

**Relation:** **a)** Was founded by Iyad Ag Ghali (QI.A.316.13., SSID 10-24251) **b)** Linked to the The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **c)** Linked to the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **d)** Associated with Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Was founded in December 2011 by Iyad ag Ghali (QI.A.316.13.). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with Abdelmalek Droukdel (~~QI.D.232.07.~~-QI.D.232.07.). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 19 Apr 2013, amended on 1 May 2019

**SSID:** 10-26295 **Foreign identifier:** QE.M.136.13. **Name:** Muhammad Jamal Network (MJN)

**Good quality a.k.a.:** **a)** Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE)

**Relation:** **a)** Terrorist and paramilitary group established by Muhammad Jamal Abd-al Rahim Ahmad Al-Kashif (QI.A.318.13., SSID 10-26239) **b)** Linked to Al-Qaida (QE.A.4.01.,

SSID 10-17297) **c)** linked to Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **d)** Linked to the leadership of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **e)** Linked to the Organization of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information: a)** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). 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~~2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** Operates in Egypt, Libya and Mali. **Modifications:** Listed on 15 Nov 2013, amended on 1 May 2019