



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: 10-13691 **Foreign identifier:** QI.A.86.03. **Name:** Mohamad Iqbal Abdurrahman
DOB: a) 17 Aug 1957 b) 17 Aug 1958 **POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.:** a) Rahman Mohamad Iqbal b) A Rahman Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman Mohamad Iqbal **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Nationality:** Indonesia **Identification document:** ID card No. 3603251708570001, Indonesia

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. [INTERPOL-UN Security Council Special Notice web link available.](#) **Modifications:** Amended on 14 Jan 2020

SSID: 10-13926 **Foreign identifier:** QI.A.92.03. **Name:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

DOB: a) 18 Dec 1969 b) 25 May 1968 c) 14 Jul 1969 d) 18 Dec 1968 **POB:** a) Asima-Tunis, Tunisia b) Neapel, Italy c) Tunisia d) Algeria **Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan c) Meherez Hamdouni d) Amdouni Mehrez ben Tah e) Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Address:** Italy **Nationality:** Tunisia **Identification document:** Passport No. G737411, Tunisia, Date of issue: 24 Oct 1990, Expiry date: 20 Sep 1997

Other identity: Fabio Fusco

DOB: 25 May 1968 **POB:** Neapel, Italy

Other identity: Fabio Fusco

DOB: 18 Dec 1968 **POB:** Tunisia

Other identity: Fabio Fusco

DOB: 25 May 1968 **POB:** Algeria

Other identity: Amdouni Mehrez ben Tah

DOB: 14 Jun 1969 **POB:** Tunisia

Other information: Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-13948 **Foreign identifier:** QI.A.60.02. **Name:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

DOB: 11 Dec 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia

Nationality: Tunisia **Identification document:** a) Passport No. L 191609, Tunisia, Date of issue: 28 Feb 1996, Expiry date: 27 Feb 2001 b) ID card No. 04643632, Tunisia, Date of issue: 18 Jun 1999 c) Other No. DAOMMD74T11Z352Z, Italy (Italian Fiscal Code)

Relation: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **Other information:** a) Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec 2004. Arrested in Tunisia in Aug 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. b) Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14)

Modifications: Amended on 17 Dec 2014, 2 Mar 2016, 14 Jan 2020

SSID: 10-14044 **Foreign identifier:** QI.A.138.03. **Name:** Said Ben Abdelhakim Ben Omar Al-Cherif

DOB: a) 25 Jan 1970 b) 25 Jan 1971 c) 12 Dec 1973 **POB:** a) Manzil Tmim, Tunisia b) Tunisia c) Sosa, Tunisia d) Solisse, Tunisia e) Algeria f) Aras, Algeria g) Tunis, Tunisia **Good quality a.k.a.:** a) Binhamoda Hokri b) Hcrif Ataf c) Bin Homoda Chokri d) Atef Cherif e) Sherif Ataf f) Ataf Cherif Said g) Cherif Said **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Address:** Corso Lodi 59, Mailand, Italy **Nationality:** Tunisia **Identification document:** Passport No. M307968, Tunisia, Date of issue: 8 Sep 2001, Expiry date: 7 Sep 2006

Other identity: Said

Title: Cherif **DOB:** 25 Jan 1970 **POB:** Tunisia

Other identity: Binhamoda Hokri

DOB: 25 Jan 1970 **POB:** Sosa, Tunisia

Other identity: Hcrif Ataf

DOB: 25 Jan 1971 **POB:** Solisse, Tunisia

Other identity: Bin Homoda Chokri

DOB: 25 Jan 1970 **POB:** Tunis, Tunisia

Other identity: Atef

Title: Cherif **DOB:** 12 Dec 1973 **POB:** Algeria

Other identity: Ataf

Title: Sherif **DOB:** 12 Dec 1973 **POB:** Aras, Algeria

Other identity: Ataf

Title: Cherif **DOB:** 12 Dec 1973 **POB:** Tunis, Tunisia

Other identity: Said

Title: Cherif **DOB:** 25 Jan 1970 **POB:** Tunisia

Other identity: Said

Title: Cherif **DOB:** 12 Dec 1973 **POB:** Algeria

Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-14104 **Foreign identifier:** QI.A.278.10. **Name:** Muthanna Harith Al-Dari

Title: Doctor **DOB:** 16 Jun 1969 **POB:** Iraq **Good quality a.k.a.:** **a)** Dr. Muthanna Al Dari **b)** Muthana Harith Al Dari **c)** Muthanna Harith Sulayman Al-Dari **d)** Muthanna Harith Sulayman Al-Dhari **e)** Muthanna Hareth Al-Dhari **f)** Muthanna Haris Al-Dhari **g)** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' **h)** Muthanna Harith Sulayman Al-Dari Al-Zobai **i)** Muthanna Harith Sulayman Al-Dari al-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Address:** **a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Nationality:** Iraq **Identification document:** Other No. 1729765, Iraq (Ration Card)

Relation: Financial support for Al Qaida in Iraq Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 17 Dec 2015, 14 Jan 2020

SSID: 10-14130 **Foreign identifier:** QI.A.149.03. **Name:** Nouredine Ben Ali Ben Belkasssem Al-Drissi

DOB: 30 Apr 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** **a)** Abou Ali **b)** Faycal **Address:** Via Plebiscito 3, Cermona, Italy **Nationality:** Tunisia **Identification document:** Passport No. L851940, Tunisia, Date of issue: 9 Sep 1998, Expiry date: 8 Sep 2003

Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-14143 **Foreign identifier:** QI.A.59.02. **Name:** Khalid Abd Al-Rahman Hamd Al-Fawaz

DOB: 24 Aug 1962 **POB:** Kuwait **Good quality a.k.a.:** **a)** Khaled Al-Fauwaz **b)** Khaled A. Al-Fauwaz **c)** Khalid Al-Fawwaz **d)** Khalik Al Fawwaz **e)** Khaled Al-Fawwaz **f)** Khaled Al

Fawwaz **g)** Khalid Abdulrahman H. Al Fawaz **Address:** United States **Nationality:** Saudi Arabia **Identification document:** Passport No. 456682, Saudi Arabia, Date of issue: 6 Nov 1990, Expiry date: 13 Sep 1995

Other information: Extradited from the United Kingdom to the United States of America on 5 Oct 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 27 Aug 2014, 14 Jan 2020

SSID: 10-14216 **Foreign identifier:** QI.A.140.03. **Name:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui

DOB: **a)** 21 Oct 1977 **b)** 21 Nov 1977 **c)** 20 Oct 1977 **POB:** **a)** Beja, Tunisia **b)** Morocco **c)** Tunisia **Good quality a.k.a.:** **a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel **Low quality a.k.a.:** **a)** Kamel **b)** Kimo **Address:** **a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Nationality:** Tunisia **Identification document:** Passport No. P229856, Tunisia, Date of issue: 1 Nov 2002, Expiry date: 31 Oct 2007

Other identity: Hamraoui Kamel

DOB: 21 Nov 1977 **POB:** Morocco

Other identity: Hamraoui Kamel

DOB: 21 Nov 1977 **POB:** Tunisia

Other identity: Hamraoui Kamel

DOB: 20 Oct 1977 **POB:** Tunisia

Other information: Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-14409 **Foreign identifier:** QI.A.177.04. **Name:** Habib Ben Ahmed Al-Loubiri

DOB: 17 Nov 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Address:** Salam Marnaq Ben Arous district, Sidi Mesoul, Tunisia **Nationality:** Tunisia **Identification document:** **a)** Passport No. M788439, Tunisia, Date of issue: 20 Oct 2001, Expiry date: 19 Oct 2006 **b)** Other No. 01817002, Tunisia (National identification)

Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec 2009. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 2 Mar 2016, 14 Jan 2020

SSID: 10-14421 **Foreign identifier:** QI.A.74.02. **Name:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

DOB: 23 Nov 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** **a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brüssel, Belgium **Nationality:** Tunisia **Identification document:** Passport No. E590976, Tunisia, Date of issue: 19 Jun 1987, Expiry date: 18 Jun 1992

Other information: Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles,

Belgium, as of Oct 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. [INTERPOL-UN Security Council Special Notice web link available](#). **Modifications:** Amended on 14 Jan 2020

SSID: 10-14474 **Foreign identifier:** QI.T.76.02. **Name:** Isam Ali Mohamed Alouche
DOB: a) 1972 b) 21 Mar 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer
Nationality: Jordan

Other information: Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. [INTERPOL-UN Security Council Special Notice web link available](#). **Modifications:** Amended on 14 Jan 2020

SSID: 10-14804 **Foreign identifier:** QI.A.152.03. **Name:** Saifi Ammari
DOB: a) 1 Jan 1968 b) 24 Apr 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) Abdalarak b) El Para (combat name) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra
Address: Algeria **Nationality:** Algeria

Relation: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. [INTERPOL-UN Security Council Special Notice web link available](#). **Modifications:** Amended on 14 Jan 2020

SSID: 10-14823 **Foreign identifier:** QI.A.216.06. **Name:** Abdullah Anshori
DOB: 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Nationality:** Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. [INTERPOL-UN Security Council Special Notice web link available](#). **Modifications:** Amended on 14 Jan 2020

SSID: 10-14835 **Foreign identifier:** QI.B.62.02. **Name:** Mohamed Lakhal
DOB: 5 Feb 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Lased Ben Heni b) Al-As'ad Ben Hani c) Mohamed Ben Belgacem Awani **Low quality a.k.a.:** a) Mohamed Abu Abda b) Abu Obeida **Nationality:** Tunisia **Identification document:** ID card No. W374031, Tunisia, Date of issue: 11 Apr 2011

Other identity: Lased Ben Heni

DOB: 5 Feb 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** Al-As'ad Ben Hani

Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. [INTERPOL-UN Security Council Special Notice web link available](#). **Modifications:** Amended on 17 Dec 2014, 14 Jan 2020

SSID: 10-14871 **Foreign identifier:** QI.D.42.01. **Name:** Hassan Dahir Aweys
Title: a) Sheikh b) Colonel **DOB:** 1935 **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Shaykh Awes Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Address:** a) Somalia (Active in Southern Somalia as of Nov 2012.) b) Eritrea (Also reported to be in Eritrea as of Nov 2007.) **Nationality:** Somalia
Relation: Senior leader of Al-Itihaad Al-Islamiya / AIAI (QE.A.2.01., SSID 10-17293) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <http://www.un.org/sc/committees/751/index.shtml>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Amended on 19 Apr 2013, 14 Jan 2020

SSID: 10-14891 **Foreign identifier:** QI.A.248.08. **Name:** Ricardo Perez Ayeras
DOB: 15 Sep 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib
Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines **Nationality:** Philippines
Relation: Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Arrested by the Philippines authorities on 14 Mar 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15024 **Foreign identifier:** QI.B.279.10. **Name:** Mohamed Belkalem
DOB: 19 Dec 1969 **POB:** Hussein Dey, Algiers, Algeria **Low quality a.k.a.:** a) Abdelali Abou Dher b) El Harrachi **Address:** Mali **Nationality:** Algeria
Relation: Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant number 03/09 of 6 Jun 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep 2009, presented to Malian authorities. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)
QE.T.14.01.) Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15076 **Foreign identifier:** QI.B.68.02. **Name:** Adel Ben Al-Azhar Ben Youssef Hamdi
DOB: 14 Jul 1970 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Zakariya **F.k.a.:** Adel ben al-Azhar ben Youssef ben Soltane **Address:** Tunisia **Nationality:** Tunisia **Identification document:** a) Passport No. M408665, Tunisia, Date of issue: 4 Oct 2000, Expiry date: 3 Oct

2005 **b)** ID card No. W334061, Tunisia, Date of issue: 9 Mar 2011 **c)** Other No. BNSDLA70L14Z352B, Italy (Italian Fiscal Code)

Other information: Deported from Italy to Tunisia on 28 Feb 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan 2010.

Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 17 Dec 2014, 14 Jan 2020

SSID: 10-15102 **Foreign identifier:** QI.B.81.02. **Name:** Ramzi Mohamed Abdullah Binalshibh

DOB: **a)** 1 May 1972 **b)** 16 Sep 1973 **POB:** **a)** Gheil Bawazir, Hadramawt, Yemen **b)** Khartoum, Sudan **Good quality a.k.a.:** **a)** Binalsheidah Ramzi Mohamed Abdullah **b)** Bin Al Shibh Ramzi **c)** Omar, Ramzi Mohamed Abdellah **d)** Mohamed Ali Abdullah Bawazir **e)** Binalshibh Ramzi Mohammed Abdullah **f)** Ramzi Binalshib **g)** Ramzi Mohamed Abdellah Omar Hassan Alassiri **h)** Binalshibh Ramsi Mohamed Abdullah **i)** Abu Ubaydah **j)** 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen

Identification document: Passport No. 00085243, Yemen, Date of issue: 17 Nov 1997, Place of issue: Sanaa

Other information: Arrested in Karachi, Pakistan, 30 Sep 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15205 **Foreign identifier:** QI.B.143.03. **Name:** Hamadi Ben Abdul Aziz Ben Ali Bouyehia

DOB: 29 May 1966 **POB:** Tunis, Tunisia **Address:** Corso XXII Marzo Number 39, Italy

Nationality: Tunisia **Identification document:** Passport No. L723315, Tunisia, Date of issue: 5 May 1998, Expiry date: 4 May 2003

Other identity: Gamel Mohamed

DOB: 25 May 1966 **POB:** Morocco

Other identity: Abd el Wanis Abd Gawwad Abd el Latif Bahaa

DOB: 9 May 1966 **POB:** Egypt

Other information: In prison in Italy until 28 Jul 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15231 **Foreign identifier:** QI.C.70.02. **Name:** Yassine Chekkouri

DOB: 6 Oct 1966 **POB:** Safi, Morocco **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco

Nationality: Morocco **Identification document:** **a)** Passport No. F46947, Morocco **b)** ID card No. H-135467, Morocco

Other information: Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4

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

Modifications: Amended on 14 Jan 2020

SSID: 10-15332 **Foreign identifier:** QI.D.246.08. **Name:** Redendo Cain Dellosa
DOB: 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa
Low quality a.k.a.: a) Dodong b) Troy c) Uthman **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Nationality:** Philippines
Relation: a) Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) b) Linked to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15350 **Foreign identifier:** QI.D.243.08. **Name:** Feliciano Somborio Delos Reyes Jr.

Title: Ustadz **DOB:** 4 Nov 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Address:** Philippines **Nationality:** Philippines
Relation: Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Somborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15371 **Foreign identifier:** QI.D.245.08. **Name:** Pio Abogne De Vera
DOB: 19 Dec 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Nationality:** Philippines
Relation: a) Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) b) Member of Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) c) Member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.), Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15389 **Foreign identifier:** QI.D.167.04. **Name:** Kamel Djermane
DOB: 12 Oct 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Address:** Algeria **Nationality:** Algeria
Relation: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** In detention in Algeria as at April 2010.

Arrest warrant issued by the German authorities on 9 Oct 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15446 **Foreign identifier:** QI.D.111.03. **Name:** Agus Dwikarna
DOB: 11 Aug 1964 **POB:** Makassar, South Sulawesi, Indonesia **Address:** Indonesia
Nationality: Indonesia **Identification document:** Travel document No. XD253038, Indonesia

Other information: Arrested 13 Mar 2002, sentenced 12 July ~~Jul~~ 2002 in the Philippines. Released from custody in the Philippines on 1 Jan 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 6 Jun 2014, 14 Jan 2020

SSID: 10-15463 **Foreign identifier:** QI.E.19.01. **Name:** Abdullah Ahmed Abdullah El Alfi
DOB: 6 Jun 1963 **POB:** Gharbia, Egypt **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri Abu Mohamed c) Saleh **Nationality:** Egypt

Other information: Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15497 **Foreign identifier:** QI.E.82.02. **Name:** Mounir El Motassadeq
DOB: 3 Apr 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq
Address: Germany (In prison) **Nationality:** Morocco **Identification document:** a) Passport No. H 236483, Morocco b) ID card No. E-491591, Morocco

Other information: Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbas. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15517 **Foreign identifier:** QI.E.64.02. **Name:** Sami Ben Khamis Ben Saleh Elsseid

DOB: 10 Feb 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Nationality:** Tunisia **Identification document:** a) Passport No. K929139, Tunisia, Date of issue: 14 Feb 1995, Expiry date: 13 Feb 2000 b) ID card No. 00319547, Tunisia, Date of issue: 8 Dec 1994 c) Other No. SSDSBN68B10Z352F, Italy (Italian Fiscal Code)

Other information: Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2

Jun 2008. Imprisoned in Tunisia in Aug 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 17 Dec 2014, 14 Jan 2020

SSID: 10-15530 **Foreign identifier:** QI.E.96.03. **Name:** Moussa Ben Omar Ben Ali Essaadi **DOB:** 4 Dec 1964 **POB:** Tabarka, Tunisia **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **Address:** Tunisia **Nationality:** Tunisia **Identification document:** Passport No. L335915, Tunisia, Date of issue: 8 Nov 1996, Place of issue: Mailand, Italy, Expiry date: 7 Nov 2001

Other information: Considered a fugitive from justice by the Italian authorities (as of Nov 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15608 **Foreign identifier:** QI.G.28.01. **Name:** Ahmed Khalfan Ghailani **DOB:** a) 14 Mar 1974 b) 13 Apr 1974 c) 14 Apr 1974 d) 1 Aug 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmad Abu Bakr b) Ahmed Abubakar c) Ahmed Abubakar K. d) Ahmed Abubakar Khalfan e) Ahmed Abubakary K. f) Ahmed Ahmed Khalfan g) Ali Ahmed Khalfan h) Ghailani Abubakary Khalfan Ahmed i) Ghailani Ahmed j) Ghilani Ahmad Khalafan k) Hussein Mahafudh Abubakar Ahmed Abdallah l) Khalfan Ahmed m) Mohammed Shariff Omar n) Haythem al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed A e) Al Tanzani Ahmad f) Bakr Abu g) Khabar Abu **Address:** United States **Nationality:** Tanzania

Other information: Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15656 **Foreign identifier:** QI.G.218.06. **Name:** Gun Gun Rusman Gunawan **DOB:** 6 Jul 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Gunawan Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Nationality:** Indonesia

Relation: Brother of Nurjaman Riduan Isamuddin (QI.I.87.03., SSID 10-15847) **Other information:** Brother of Nurjaman Riduan Isamuddin (QI.I.87.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15670 **Foreign identifier:** QI.H.3.01. **Name:** Salim Ahmad Salim Hamdan **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan **Address:** a) Shari Tunis, Sana'a, Yemen (previous address) b) Yemen (Located in Yemen since Nov. 2008) **Nationality:** Yemen **Identification document:** Passport No. 00385937, Yemen

Other information: Driver and private bodyguard to Usama bin Laden from 1996 until 2001.

Transferred from United States custody to Yemen in Nov 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 9 Mar 2013, 14 Jan 2020

SSID: 10-15695 **Foreign identifier:** QI.H.204.05. **Name:** Isnilon Totoni Hapilon
DOB: a) 18 Mar 1966 b) 10 Mar 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** a) Isnilon Hapilon b) Isnilon Hapilon c) Tuan Isnilon **Low quality a.k.a.:** a) Abu Musab b) Salahudin **Address:** a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016) **Nationality:** Philippines
Relation: a) Senior leader of Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) b) Leader of local affiliates of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Senior leader of Abu Sayyaf Group (ASG) (SSID 10-17131). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (SSID 10-17311), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Photos included in INTERPOL-UN Security Council Special Notice.
Modifications: Amended on 4 Oct 2017, 14 Jan 2020

SSID: 10-15811 **Foreign identifier:** QI.I.67.02. **Name:** Mostafa Kamel Mostafa Ibrahim
DOB: 15 Apr 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **Address:** United States **Nationality:** United Kingdom
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Amended on 27 Aug 2014, 14 Jan 2020

SSID: 10-15847 **Foreign identifier:** QI.I.87.03. **Name:** Nurjaman Riduan Isamuddin
DOB: 4 Apr 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Nationality:** Indonesia
Relation: a) Brother of Gun Gun Rusman Gunawan (QI.G.218.06., SSID 10-15656) b) Senior leader of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Senior leader of Jemaah Islamiyah (QE.J.92.02.). Brother of Gun Gun Rusman Gunawan (QI.G.218.06.). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15883 **Foreign identifier:** QI.J.99.03. **Name:** Khalil Ben Ahmed Ben Mohamed Jarraya

DOB: 8 Feb 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Khalil Yarraya **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Address:** Nuoro, Italy **Nationality:** Tunisia **Identification document:** Passport No. K989895, Tunisia, Date of issue: 26 Jul 1995, Place of issue: Genova, Italy, Expiry date: 25 Jul 2000

Other identity: Ben Narvan Abdel Aziz

DOB: 15 Aug 1970 **POB:** Sereka, Yugoslavia **Good quality a.k.a.:** Abdel Aziz Ben Narvan **Other information:** Detained in Italy since 9 Aug 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 14 Jan 2020

SSID: 10-15922 **Foreign identifier:** QI.J.114.03. **Name:** Salim Y Salamuddin Julkipli

DOB: 20 Jun 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** a) Kipli Sali b) Julkipli Salim **Nationality:** Philippines

Other information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019.

INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-15943 **Foreign identifier:** QI.K.72.02. **Name:** Mehdi Ben Mohamed Ben Mohamed Kammoun

DOB: 3 Apr 1968 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Salmane **Address:** Via Masina Number 7, Mailand, Italy **Nationality:** Tunisia **Identification document:** Passport No. M307707, Tunisia, Date of issue: 12 Apr 2000, Expiry date: 11 Apr 2005

Other information: Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16092 **Foreign identifier:** QI.L.190.05. **Name:** Abdelkader Laagoub

DOB: 23 Apr 1966 **POB:** Casablanca, Morocco **Low quality a.k.a.:** Rachid **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Nationality:** Morocco **Identification document:** a) Passport No. D-379312, Morocco b) ID card No. DE-473900, Morocco

Other information: Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16131 **Foreign identifier:** QI.L.247.08. **Name:** Ruben Pestano Lavilla Jr.

Title: Sheik **DOB:** 4 Oct 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d)

Reymund Lavilla **e)** Ramo Lavilla **f)** Mike de Lavilla **g)** Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella **Low quality a.k.a.:** **a)** So **b)** Eso **c)** Junjun **Address:** 10th Avenue, Caloocan City, Philippines **Nationality:** Philippines **Identification document:** **a)** Passport No. MM611523, Philippines (2004) **b)** Passport No. EE947317, Philippines (2000-2001) **c)** Passport No. P421967, Philippines (1995-1997)

Relation: Spiritual leader of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700)

Other information: **a)** Spiritual leader of the Rajah Solaiman Movement (SSID 10-17700). Associated with Khadafi Abubakar Janjalani (deceased) and the International Islamic Relief Organization, Philippines, branch offices. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** ~~INTERPOL-UN Security Council Special Notice available.~~ **Modifications:** Amended on 22 Jan 2014, 8 Apr 2017, 9 May 2018, 14 Jan 2020

SSID: 10-16370 **Foreign identifier:** QI.M.120.03. **Name:** Abdul Hakim Murad

DOB: 11 Apr 1968 **POB:** Kuwait **Good quality a.k.a.:** **a)** Murad Abdul Hakim Hasim **b)** Murad Abdul Hakim Ali Hashim **c)** Murad Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Nationality:** Pakistan **Identification document:** **a)** Passport No. 665334, Pakistan, Place of issue: Kuwait **b)** Passport No. 917739, Pakistan, Date of issue: 8 Aug 1991, Place of issue: Pakistan, Expiry date: 7 Aug 1996

Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16386 **Foreign identifier:** QI.M.196.05. **Name:** Ali Sayyid Muhamed Mustafa Bakri

DOB: 18 Apr 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** **a)** Ali Salim **b)** Abd Al-Aziz al-Masri **Nationality:** Egypt

Relation: **a)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** Member of the Shura Council of Al-Qaida (QE.A.4.01.) and Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16422 **Foreign identifier:** QI.N.280.10. **Name:** Tayeb Nail

DOB: 1972 (approximately) **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** **a)** Djaafar Abou Mohamed **b)** Abou Mouhadjir **Address:** Mali **Nationality:** Algeria **Other identity:** Mohamed Ould Ahmed Ould Ali

DOB: 1976

Relation: Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant number 04/09 of 6 Jun 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3

Sep 2009, presented to Malian authorities. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)QE.T.14.01). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16452 **Foreign identifier:** QI.P.242.08. **Name:** Dinno Amor Rosalejos Pareja **DOB:** 19 Jul 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Address:** Atimonana, Quezon Province, Philippines **Nationality:** Philippines **Relation:** Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16643 **Foreign identifier:** QI.A.2.01. **Name:** Amin Muhammad UI Haq Saam Khan **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq Amin b) Amin Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Dr. UI-Haq Amin **Nationality:** Afghanistan **Other information:** Security coordinator for Usama bin Laden. Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 9 Mar 2013, 23 Dec 2016, 14 Jan 2020

SSID: 10-16655 **Foreign identifier:** QI.A.20.01. **Name:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal **DOB:** 19 Nov 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** a) Abu Asim Al-Makki b) Ahmed **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Nationality:** Yemen **Identification document:** a) Passport No. 541939, Yemen, Date of issue: 31 Jul 2001 (in the name of Muhammad Muhammad Abdullah Al-Ahdal) b) ID card No. 216040, Yemen **Relation:** Responsible in Yemen for the finances of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Responsible for the finances of Al-Qa'ida (QE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16818 **Foreign identifier:** QI.A.17.01. **Name:** Tharwat Salah Shihata **DOB:** 29 Jun 1960 **POB:** Egypt **Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah

Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali **Nationality:** Egypt
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16829 **Foreign identifier:** QI.S.122.03. **Name:** Parlindungan Siregar
DOB: **a)** 25 Apr 1957 **b)** 25 Apr 1967 **POB:** Indonesia **Good quality a.k.a.:** **a)** Siregar Parlin **b)** Siregar Saleh Parlindungan **Nationality:** Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16906 **Foreign identifier:** QI.T.241.08. **Name:** Angelo Ramirez Trinidad
DOB: 20 Mar 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** **a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.:** **a)** Abdul Khalil **b)** Abdukahliil **c)** Abu Khalil **d)** Anis **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Nationality: Philippines
Relation: **a)** Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **b)** Associated with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **c)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QE.R.128.08.), and associated with the Abu Sayyaf Group (QE.A.1.01.) and the Jemaah Islamiyah (QE.J.92.02.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-16954 **Foreign identifier:** QI.M.31.01. **Name:** Omar Mahmoud Uthman
DOB: **a)** 30 Dec 1960 **b)** 13 Dec 1960 **POB:** Bethlehem, West Bank, Palestinian territory
Good quality a.k.a.: **a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman
Low quality a.k.a.: **a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **Address:** Jordan (since July 2013) **Nationality:** Jordan
Other information: Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb 2001 in the United Kingdom, was further detained between Oct 2002 and Mar 2005 and between Aug 2005 and Jun 2008. In custody since Dec 2008. Deported to Jordan from the United Kingdom on 7 Jul 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Aug 2013, 14 Jan 2020

SSID: 10-16986 **Foreign identifier:** QI.Y.37.01. **Name:** Abdul Rahman Yasin
DOB: 10 Apr 1960 **POB:** Bloomington, Indiana, United States **Good quality a.k.a.:** **a)** Taha Abdul Rahman S. **b)** Taher Abdul Rahman S. **c)** Yasin Abdul Rahman Said **d)** Yasin Aboud
Nationality: United States **Identification document:** **a)** Passport No. 27082171, United

States, Date of issue: 21 Jun 1992, Place of issue: Amman, Jordan **b)** Other No. 156-92-9858, United States ((Social Security Number))

Other information: Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-17000 **Foreign identifier:** QI.Y.261.08. **Name:** Adem Yilmaz

DOB: 4 Nov 1978 **POB:** Bayburt, Turkey **Low quality a.k.a.:** Talha **Address:** **a)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **b)** Germany (In prison in Germany (since Sep 2007)) **Nationality:** Turkey **Identification document:** Passport No. TR-P 614 166, Turkey, Date of issue: 22 Mar 2006, Place of issue: Frankfurt/M, Expiry date: 15 Sep 2009 (issued by the Turkish Consulate General in Frankfurt/M)

Relation: Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz. In detention in Germany as of Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 5 Jul 2016, 28 Apr 2017, 14 Jan 2020

SSID: 10-17021 **Foreign identifier:** QI.A.198.05. **Name:** Hani Al-Sayyid Al-Sebai Yusif

DOB: **a)** 1 Mar 1961 **b)** 16 Jun 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** **a)** Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai Yusef **m)** Abu Karim **n)** Hany Elsayed Youssef **Address:** London, United Kingdom **Nationality:** Egypt

Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019.

INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-17057 **Foreign identifier:** QI.A.139.03. **Name:** Imed Ben Mekki Zarkaoui

DOB: 15 Jan 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Low quality a.k.a.:** **a)** Zarga **b)** Nadra **Address:** 41-45, Rue Estienne d'Orves, Pré Saint Gervais, France **Nationality:** Tunisia **Identification document:** Passport No. M174950, Tunisia, Date of issue: 27 Apr 1999, Expiry date: 26 Apr 2004

Other identity: Dour Nadre

DOB: 15 Jan 1974 **POB:** Morocco

Other identity: Dour Nadre

DOB: 15 Jan 1973 **POB:** Morocco

Other identity: Daour Nadre

DOB: 31 Mar 1975 **POB:** Algeria

Other information: Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May ~~2010~~2010.

Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-28071 **Foreign identifier:** QI.S.322.14. **Name:** Abubakar Mohammed Shekau
Title: Imam **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:**
Abubakar Shekau **Low quality a.k.a.:** **a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu
Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid
g) Imam Darul Tawheed **Address:** Nigeria **Nationality:** Nigeria

Justification: 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” Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad (Boko Haram) (QE.B.138.14) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). **Relation:** **a)** Leader of Jama'atu ahlis sunna lidda'awati wal-jihad (QE.B.138.14., SSID 10-27821) **b)** Supports The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **c)** Associated with Ansarul Muslimina Fi Biladis Sudan (QE.A.142.14., SSID 10-28092) **Other information:** **a)** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. **b)** Under Shekau's leadership, Boko Haram has maintained a relationship with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) for training and material support purposes. For example, Boko Haram gained valuable knowledge on the construction of improvised explosive devices from AQIM. A number of Boko Haram members fought alongside Al-Qaida-affiliated groups in Mali in 2012 and 2013 before returning to Nigeria with terrorist expertise. Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks, including a wave of bombings in Kano, Nigeria in January 2012 that killed more than 180 people in a single day. Another major attack was the 26 August 2011 bomb attack on the United Nations headquarters in Abuja that killed at least 21 people and wounded scores more. The group was also responsible for the 25 December 2011 attack on the Saint Theresa Catholic Church in Madalla, Nigeria, that killed at least 37 and wounded approximately 50. Since summer 2012 Boko Haram has undertaken a campaign of violence against Nigerian schools and students. In June 2013, the group attacked schools in Maiduguri and Damaturu, Nigeria, killing at least 22 children; in July, an attack on a school in the village of Mamudo, Nigeria, killed at least 42 people, most of them students. On 29 September 2013, Boko Haram attacked an agricultural school in Yobe, Nigeria, shooting dead 50 students in their dormitory as they slept. On 14 April 2014, Boko Haram abducted approximately 300 girls from a school in northern Nigeria. Shekau claimed responsibility for the attack in a video released by Boko Haram and threatened to sell the girls into slavery. Boko Haram militants subsequently attacked a staging base for rescuers on 5 May 2014, killing an additional 310 people. In a statement released in November 2012, Shekau expressed Boko Haram's solidarity with Al-Qaida affiliates in Afghanistan, Iraq, North Africa, Somalia and Yemen. He also encouraged fighters across Africa and other areas to continue engaging in terrorist attacks. Shekau's media statements have been published on known jihadist forums. **c)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 5 Aug 2014, amended on 14 Jan 2020

SSID: 10-28592 **Foreign identifier:** QI.A.327.14. **Name:** Abdelrahman Mouhamad Zafir Al Dabidi Al Jahani

DOB: a) 4 Dec 1971 b) 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabia **Identification document:** a) Passport No. F508591, Saudi Arabia b) ID card No. 1027508157, Saudi Arabia

Justification: Abdelrahman Mouhamad Zafir al Dabidi al Jahani 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" and "recruiting for" Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** a) Member and regional commander of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) b) Former senior leader of Al-Qaida (QE.A.4.01., SSID 10-17297) c) Took part to the network of Muhsin Fadhil Ayed Ashour Al-Fadhli (QI.A.184.05., SSID 10-14849) **Other information:** a) Abdelrahman Mouhamad Zafir al Dabidi al Jahani, a former senior leader of Al-Qaida (QE.A.4.01), has performed various administrative duties for Al-Qaida, including arranging fund transfers, passing messages and arranging meetings for senior Al-Qaida figures. Between 2006 and 2009, al Jahani provided logistical support to Al-Qaida in Afghanistan. Al Jahani was responsible for Al-Qaida's communications courier network in Waziristan in late 2008, and by mid-2009 was in charge of Al-Qaida administrative affairs for several areas in North and South Waziristan. Before his departure from Pakistan to Syria in 2012, al Jahani served on Al-Qaida's central shura council and as the Al-Qaida chief of security responsible for counterintelligence. b) Al Jahani was listed in early 2011 by the Kingdom of Saudi Arabia as wanted in connection with membership or association with Al-Qaida or its regional affiliates. He was charged by Saudi Arabian authorities with calling for armed combat; defining Saudi Arabia as a legitimate field for battle; being a key Al-Qaida leader in Afghanistan and Pakistan; travelling to Afghanistan to join Al-Qaida; training in the use of various weapons, explosives and toxins; providing logistical support to Al-Qaida in Afghanistan; calling for the murder of citizens and residents; and targeting important facilities and residential compounds. Al Jahani remains on Saudi Arabian list of 47 most wanted criminals. c) After travelling to Syria in 2012, al Jahani became a facilitator in charge of foreign fighter networks within Jabhat al-Nusrah, and took part in the network of Muhsin Fadhil Ayed Ashour al-Fadhli (QI.A.184.05). As of mid-2013, al Jahani was working with counterparts in Pakistan to acquire heavy weaponry and trainers to support Al-Qaida efforts in Syria. In Dec 2013, he was appointed as a commander for the Latakia Governorate region alongside Abdul Mohsen Abdallah Ibrahim al Charekh (QI.A.324.14). He maintains an affiliation with Al-Qaida leadership in the Federally Administered Tribal Areas of Pakistan. d) Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 27 Aug 2014, amended on 14 Jan 2020

SSID: 10-28689 **Foreign identifier:** QI.A.323.14. **Name:** Said Arif

DOB: a) 25 Jun 1964 b) 5 Dec 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f)

Souleiman **Nationality:** Algeria

Justification: Said Arif 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” and “recruiting for” Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation: a)** Member of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, since Oct 2013) **b)** Trained in Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information: a)** Said Arif is an Algerian army officer who deserted and travelled to Afghanistan in the 1990s. While in Afghanistan, he trained in Al-Qaida (QE.A.4.01) camps with weapons and explosives. Arif is suspected of training in the production of chemical and biological weapons in Georgia, allegedly under the guidance of Al-Qaida senior leader Abu Musab al-Zarqawi, also known as Ahmad Fadil Nazal al-Khalayleh (deceased). Arif was one of al-Zarqawi’s closest lieutenants, and was a suspect linked to the ‘Frankfurt Group’ (not listed) plot to bomb Strasbourg Cathedral and Christmas market in Strasbourg, France, in Dec 2000, which was planned by Al-Qaida senior member, Abu Doha (not listed). **b)** Arif is involved in a facilitation network that sends foreign recruits from Europe to Afghanistan, Pakistan and Chechnya, the Russian Federation. In 2003, Arif was arrested in Syria and put on trial in France in 2004 with 25 others as part of the ‘Chechen Network’ (not listed). The group was accused of plotting in 2002 to blow up the Eiffel Tower and to carry out attacks on malls and police stations in France. In 2006 Arif was convicted for his role and membership in the group, which an appeal court in 2007 increased to the maximum sentence of ten years. After his arrest, Arif confessed that Al-Qaida was planning to attack an American military base in Spain using chemical weapons. Arif was also connected to an Al-Qaida cell whose members were arrested in Barcelona, Spain. Arif was released in Dec 2011 and was placed under house arrest in France. However, in Oct 2013 he escaped and travelled to Syria where he joined Jabhat al-Nusrah, listed as of Al-Nusrah Front for the People of the Levant (QE.A.137.14). **c)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 27 Aug 2014, amended on 14 Jan 2020

SSID: 10-28940 **Foreign identifier:** QI.A.329.14. **Name:** Ahmed Abdullah Saleh al-Khazmari al-Zahrani

DOB: 15 Sep 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** **a)** Abu Maryam al-Zahrani **b)** Abu Maryam al-Saudi **c)** Ahmed Abdullah S al-Zahrani **d)** Ahmad Abdullah Salih al-Zahrani **e)** Abu Maryam al-Azadi **f)** Ahmed bin Abdullah Saleh bin al-Zahrani **g)** Ahmed Abdullah Saleh al-Zahrani al-Khozmi **Address:** Syrian Arab Republic **Nationality:** Saudi Arabia **Identification document:** Passport No. E126785, Saudi Arabia, Date of issue: 27 May 2002, Expiry date: 3 Apr 2007

Justification: Ahmed Abdullah Saleh al-Khazmari al-Zahrani 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”, “supplying, selling or transferring arms and related materiel to”, “recruiting for” and “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01). **Relation:** Senior member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information: a)** Wanted by the Saudi Arabian Government for terrorism. He is the subject of a law enforcement document published in 2009 that references his links to Al-Qaida. A facilitator in Iran helped Al-Zahrani

travel to Afghanistan to join Al-Qaida. **b)** In 2009, Al-Zahrani was characterized as “part of Al-Qaida’s new generation” of terrorists. Al-Zahrani travelled to the Afghanistan/Pakistan border area from Saudi Arabia to join Al-Qaida prior to 2007 and is closely connected to many other senior Al-Qaida leaders. **c)** In 2013, Al-Zahrani left the Afghanistan/Pakistan border area for Syria. **d)** Father’s name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **e)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020

SSID: 10-28959 **Foreign identifier:** QI.A.330.14. **Name:** Azzam Abdullah Zureik al-Maulid al-Subhi

DOB: 12 Apr 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** **a)** Mansur al-Harbi **b)** Azzam al-Subhi **c)** Azam Abdallah Razeeq al Mouled Alsbhua **d)** Abu Muslem al-Maky **e)** Abu Suliman al-Harbi **f)** Abu Abdalla al-Harbi **g)** Azam A.R. Alsbhua **Nationality:** Saudi Arabia **Identification document:** Passport No. C389664, Saudi Arabia, Date of issue: 15 Sep 2000, Expiry date: 15 Sep 2005

Justification: Azzam Abdullah Zureik al-Maulid al-Subhi 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”, “recruiting for” and “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01). **Relation:** **a)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Tied to Mohammed Salahaldin Abd El Halim Zidane (QI.S.1.01., SSID 10-16771) **Other information:** **a)** Al-Maulid al-Subhi is wanted by the Government of Saudi Arabia for terrorism. He is the subject of a law enforcement document published in 2009 that references his ties to Al-Qaida and terrorism, as well as his links with other members of Al-Qaida. **b)** Al-Maulid al-Subhi travelled to Afghanistan in the 1990s to join Al-Qaida and is responsible for the physical training of militants and for the coordination of foreign fighters who travel to Afghanistan to fight against the International Security Assistance Force and other international forces in Afghanistan. He specializes in mountain warfare and tactics. **c)** Al-Maulid al-Subhi is tied to numerous senior Al-Qaida leaders including Sayf-al Adl (QI.S.1.01). Sayf-al Adl was Al-Qaida’s second in command and top military strategist, and served as interim leader after Usama bin Laden’s death. **d)** Al-Maulid al-Subhi is believed to be involved in indoctrinating leaders of Al-Qaida associated terrorist groups. **e)** Father’s name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **f)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020

SSID: 10-28976 **Foreign identifier:** QI.D.331.14. **Name:** Anders Cameroon Ostensvig Dale **DOB:** 19 Oct 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** **a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway

Justification: **a)** Anders Cameroon Ostensvig Dale 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” Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). **b)** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). **Relation:** Member of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** **a)** Anders Cameroon Ostensvig Dale is a Norwegian who is a member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Dale made his first trip to Yemen in 2008 and has returned multiple times. As a member of AQAP, Dale has received terrorist training and was taught to make bomb-belts, improvised explosive devices, and larger explosives used in car bombs. Dale’s ability to travel to many countries without visa restrictions has the potential to be used by AQAP to carry out an attack in those countries. **b)** Physical description: eye colour: brown; hair colour: brown; height: 185 cm. **c)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020

SSID: 10-28988 **Foreign identifier:** QI.A.332.14. **Name:** Ibrahim Suleiman Hamad al-Hablain

DOB: 17 Dec 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** **a)** Barahim Suliman H. al Hblain **b)** Abu-Jabal **Low quality a.k.a.:** Abu Jabal **Nationality:** Saudi Arabia

Identification document: Passport No. F800691, Saudi Arabia

Justification: Ibrahim Suleiman Hamad al-Hablain 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”, “supplying, selling or transferring arms and related materiel to”, “recruiting for” and “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01). **Relation:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QE.A.144.14., SSID 10-29165) **Other information:** **a)** Ibrahim Suleiman Hamad al-Hablain is a Saudi Arabian citizen and wanted by the Government of Saudi Arabia for terrorism. A law enforcement document issued on 10 Feb 2009 references his activities related to terrorism and his links to Al-Qaida (QE.A.4.01). Ibrahim Suleiman Hamad al-Hablain is an explosives expert and operative for Abdallah Azzam Brigades (AAB) (QE.A.144.14). **b)** AAB was formed in 2009 and is connected to Al-Nusrah Front for the People of the Levant (QE.A.137.14). AAB is divided into two branches, the Lebanon-based Ziyad al-Jarrah Battalions and the Arabian Peninsula-based Yusuf al-'Uyayri Battalions. During 2014, AAB carried out joint attacks with Al-Nusrah Front. For example, in summer 2014, the two groups carried out a joint attack in the Qalun area, Syria. **c)** AAB also claimed joint responsibility with Al-Nusrah Front in Lebanon for several rocket attacks in Hermel, Lebanon, in Dec 2013, Jan 2014, and Mar 2014. In Dec 2014, Abu Mohammed al-Jawlani (QI.A.317.13), the leader of Al-Nusrah Front, publicly stated that his group now had a Lebanese wing that had claimed responsibility for the Hermel rocket attack. **d)** AAB has also claimed responsibility for multiple attacks in Lebanon linked to the uprising in Syria, including the Nov 2013 attack on the Iranian Embassy in Beirut, which killed 147 people, and the Feb 2014 suicide bomb attack against the Iranian Cultural Center in Beirut that killed 129. After the Iranian Cultural Center bombing, AAB released a statement saying that the attacks were a sign of solidarity with the Syrian uprising. **e)** Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **f)** Review pursuant to Security Council resolution 2368 (2017) was

concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020

SSID: 10-29068 **Foreign identifier:** QI.A.337.14. **Name:** Maysar Ali Musa Abdallah al-Juburi

Title: Amir **DOB:** 1 Jun 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq **Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **Nationality:** Iraq

Justification: Maysar Ali Musa Abdallah al-Juburi 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-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** Sharia amir of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** a) Maysar Ali Musa Abdallah al-Juburi was the sharia amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14) as of early 2014. Earlier in 2013, Al-Juburi travelled to an Al-Nusrah Front training camp in northern Syria to provide religious lectures for fighters being trained at the camp. Al-Juburi was a member of Al-Nusrah Front’s shura council as of mid-2013. As of late December 2013, Al-Juburi continued to serve as a senior official in Al-Nusrah Front. b) Al-Juburi moved from Mosul, Iraq, to Syria in late 2011 to exploit Syria's more permissive, security environment with the objectives of transferring Al-Qaida’s (QE.A.4.01) ideology to Syria and forming likeminded terrorist groups. As of mid-2012, Al-Juburi became the main religious and military commander for Al-Nusrah Front in eastern Syria and also operated a training camp for the network. c) Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020

SSID: 10-29100 **Foreign identifier:** QI.A.339.14. **Name:** ‘Abd al-Rahman Muhammad Mustafa al-Qaduli

DOB: a) 1959 b) 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) ‘Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nationality:** Iraq

Justification: a) ‘Abd al-Rahman Muhammad Mustafa al-Qaduli 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” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04). b) ‘Abd al-Rahman Muhammad Mustafa al-Qaduli is a senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), official who reintegrated himself into ISIL following his release from prison in early 2012 and travelled to Syria to work in a Syria-based ISIL network. In 2004, Al-Qadulijoined AQI under the command of then-leader of AQI Abu Musab al-Zarqawi, also known as Ahmad Fadil Nazal al-Khalayleh (deceased), and served as Al-Zarqawi’s deputy and the group’s emir of Mosul in Ninawa Province, Iraq. Al-Qaduli was an assistant to Al-Zarqawi while in AQI and

previously served as AQI's representative to Al-Qaida (QE.A.4.01) senior leadership in Pakistan. In Feb 2006, Al-Qaduli travelled to Pakistan on behalf of Al-Zarqawi to conduct an interview, which was then to be provided to Al-Qaida leaders in Afghanistan. **Relation: a)** Senior official of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Former representative of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020

SSID: 10-29141 **Foreign identifier:** QI.D.342.14. **Name:** Oumar Diaby

DOB: 5 Aug 1975 **POB:** Dakar, Senegal **Low quality a.k.a.:** a) Omsen b) Oumar Omsen

Address: Syrian Arab Republic **Nationality:** Senegal

Justification: Oumar Diaby was listed on 23 Sept 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 "recruiting for" Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Other information: a)** Oumar Diaby was an active member of Forsane Alizza (not listed), an organization which used to openly promote terrorism and was dismantled in 2012. He was in charge of video editing activities for the organization. Oumar Diaby, through his videos, paid tribute to Al-Qaida (QE.A.4.01) leader Usama bin Laden (deceased) and terrorist acts committed in Europe. He carried on promoting terrorism on the Internet during his detention for common law crimes from 9 Dec 2011 to 25 Jun 2012. **b)** Soon after a deportation measure was taken by French authorities, Oumar Diaby announced on 25 Jul 2013 via his Facebook account that he had travelled to Syria. Oumar Diaby is currently the leader of an armed group with approximately 80 members linked to Al-Nusrah Front for the People of the Levant (QE.A.137.14). **c)** From Syria, Oumar Diaby continues to post videos containing terrorist propaganda and, promoting Al-Nusrah Front. He is directly involved in a Syrian foreign terrorist fighter network. He views himself as a key facilitator in foreign terrorist fighter networks and stated that he is "proud of being a terrorist". **d)** In France, Oumar Diaby has been subject to assets freezing measures for his terrorist activities since 2 Mar 2012. An international arrest warrant was issued against him by France on 26 Mar 2014. **e)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020

SSID: 10-32278 **Foreign identifier:** QDi.369 **Name:** Mu'tassim Yahya 'Ali al-Rumaysh

DOB: 4 Jan 1973 **POB:** Jeddah, Saudi Arabia **Low quality a.k.a.:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen

Identification document: a) Passport No. 01055336, Yemen b) ID card No. 2054275397, Saudi Arabia, Date of issue: 22 Jul 1998 (Saudi Arabian alien registration number 2054275397, issued on 22 Jul 1998)

Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 14 Jan 2020

SSID: 10-32292 **Foreign identifier:** QDi.370 **Name:** Tarad Mohammad Aljarba
DOB: 20 Nov 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Identification document:** Passport No. E704088, Saudi Arabia, Date of issue: 26 Aug 2003, Expiry date: 2 Jul 2008
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of ~~2014~~2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 14 Jan 2020

SSID: 10-33671 **Foreign identifier:** QDi.384 **Name:** Ali Musa al-Shawakh
DOB: 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.:** a) Ali al-Hamoud al-Shawakh b) Ibrahim al-Shawwakh c) Muhammad 'Ali al-Shawakh d) 'Ali Musa al-Shawagh **Low quality a.k.a.:** a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub **Address:** Syrian Arab Republic **Nationality:** Syrian Arab Republic
Relation: Leader of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun 2015, al-Shawakh was the ISIL governor of ~~Aleppo~~Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 3 Mar 2016, amended on 14 Jan 2020

SSID: 10-35858 **Name:** Ghalib Abdullah al-Zaidi
DOB: a) 1975 b) 1970 **POB:** Raqqah, Marib Governorate, Yemen **Good quality a.k.a.:** a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi
Nationality: Yemen
Relation: Leader of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330, in Marib Governorate, Yemen since 2015) **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (SSID 10-17330) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and ~~recruits~~recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 22 Feb 2017, amended on 14 Jan 2020

Entities

SSID: 10-17254 **Foreign identifier:** QE.A.71.02. **Name:** Al-Haramain Islamic Foundation
Good quality a.k.a.: a) Vazir b) Vezir **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina
Other information: a) Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. b) ~~INTERPOL-UN Security Council Special Notice available.~~ **Modifications:** Amended on 8 May 2015, 9 May 2018, 14 Jan 2020

SSID: 10-17339 **Foreign identifier:** QE.A.5.01. **Name:** Al Rashid Trust

Good quality a.k.a.: **a)** Al-Rasheed Trust **b)** Al-Rashid Trust **c)** Aid Organization of the Ulema, Pakistan **d)** Al Amin Welfare Trust **e)** Al Amin Trust **f)** Al Ameen Trust **g)** Al-Ameen Trust **h)** Al Rasheed Trust **i)** Al Madina Trust **j)** Al-Madina Trust **Address:** **a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan **d)** Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan **e)** Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan **f)** Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan **g)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan (Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan (Phone 4979263) **i)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Phone 587-2545) **j)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Phone 2623818-19) **k)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Phone 042-6812081)

Relation: Associated with Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QE.A.73.02.). The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) were consolidated into this entity on 21 Oct 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (QI.L.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 10 Oct 2013, 14 Jan 2020

SSID: 10-17395 **Foreign identifier:** QE.B.93.02. **Name:** Benevolence International Foundation

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

Other information: Employer Identification Number (United States of America): 36-3823186. Associated with Benevolence International Fund. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 14 Jan 2020

SSID: 10-17459 **Foreign identifier:** QE.G.91.02. **Name:** Global Relief Foundation (GRF) **Address:** **a)** 9935 South 76th Avenue, Unit 1, Bridgeview, 60455, Illinois, United States **b)** P.O.Box 1406, Bridgeview, 60455, Illinois, United States

Other information: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 12 Mar 2014, 14 Jan 2020

SSID: 10-17561 **Foreign identifier:** QE.I.99.03. **Name:** Islamic International Brigade (IIB) **Good quality a.k.a.:** **a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade

Relation: **a)** Linked to Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03., SSID 10-17726) **b)** Linked to Special Purpose Islamic Regiment (SPIR) (QE.S.101.03., SSID 10-17757) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020

SSID: 10-17700 **Foreign identifier:** QE.R.128.08. **Name:** Rajah Solaiman Movement **Good quality a.k.a.:** **a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **Address:** **a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines

Relation: **a)** Founded and headed by Hilarion Del Rosario Santos (QI.S.244.08., SSID 10-16750) **b)** Associated with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **c)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** **a)** Founded and headed by Hilarion Del Rosario Santos III (SSID 10-16750). Associated with the Abu Sayyaf Group (SSID 10-17131) and Jemaah Islamiyah (SSID 10-17610) the International Islamic Relief Organization, Philippines, branch offices and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** ~~INTERPOL-UN Security Council Special Notice available.~~ **Modifications:** Amended on 22 Jan 2014, 8 Apr 2017, 9 May 2018, 14 Jan 2020

SSID: 10-17813 **Foreign identifier:** QE.W.15.01. **Name:** Wafa Humanitarian Organization **Good quality a.k.a.:** **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **Address:** **a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Relation:** Part of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QE.A.4.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded

on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 14 Jan 2020

SSID: 10-27821 **Foreign identifier:** QE.B.138.14. **Name:** Jama'atu ahlis sunna lidda'awati wal-jihad

Good quality a.k.a.: **a)** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad **b)** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad **c)** Boko Haram **d)** Western Education is a Sin **Address:** Nigeria

Justification: 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" Al-Qaida (QE.A.4.01) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). **Relation:** **a)** Affiliate of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Affiliate of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** **a)** Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. **b)** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad (Boko Haram) which in Arabic means "People Committed to the Prophet's Teachings for Propagation and Jihad" was founded in 2002 in Maiduguri, Nigeria, by the Nigerian Mohammed Yusuf (deceased) with the goal of supporting Islamic education and establishing an Islamic state in Nigeria. In 2009 the group carried out a series of attacks on police stations and other government buildings in Maiduguri, which resulted in Nigerian government raids on the group's headquarters and Yusuf's death in those raids. Since then, Boko Haram has been led by Abubakar Shekau and has embarked on a violent insurgency utilizing terrorist tactics. The group is based in north-eastern Nigeria but has also operated in Cameroon and is responsible for attacks and kidnappings in those two countries. Boko Haram has also been active in Chad and Niger. **c)** Boko Haram has maintained a relationship with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) for training and material support purposes. For example, Boko Haram gained valuable knowledge on the construction of improvised explosive devices from AQIM. A number of Boko Haram members fought alongside Al-Qaida affiliated groups in Mali in 2012 and 2013 before returning to Nigeria with terrorist expertise. **d)** Boko Haram is responsible for a series of major terrorist attacks, including a wave of bombings in Kano, Nigeria in Jan 2012 that killed more than 180 people in a single day. Another major attack was the Aug 26 2011 bomb attack on the United Nations headquarters in Abuja that killed at least 21 people and wounded scores more. The group was also responsible for the Dec 25 2011 attack on the Saint Theresa Catholic Church in Madalla, Nigeria, that killed at least 37 and wounded approximately 50. **e)** Since summer 2012 Boko Haram has undertaken a campaign of violence against Nigerian schools and students. In Jun 2013, the group attacked schools in Maiduguri and Damaturu, Nigeria, killing at least 22 children; in July an attack on a school in the village of Mamudo, Nigeria killed at least 42 people, most of them students. On Sep 29 2013 Boko Haram attacked an agricultural school in Yobe, Nigeria, shooting dead 50 students in their dormitory as they slept. **f)** On Apr 14 2014, Boko Haram abducted approximately 300 girls from a school in northern Nigeria. Abubakar Shekau claimed responsibility for the attack in a video released by Boko Haram and threatened to sell the girls into slavery. Boko Haram militants subsequently attacked a staging base for rescuers on May 5 2014, killing an additional 310 people. In a statement released in Nov 2012, Abubakar Shekau expressed Boko Haram's solidarity with Al-Qaida affiliates in Afghanistan, Iraq, North Africa, Somalia and Yemen. He also encouraged fighters across Africa and other areas to continue engaging in terrorist attacks. Shekau's media statements have been

published on known jihadist forums. **g) Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.** **Modifications:** Listed on 6 Jun 2014, amended on 14 Jan 2020

SSID: 10-27927 **Foreign identifier:** QE.M.139.14. **Name:** Al Mouakaoune Biddam
Good quality a.k.a.: **a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood** **Address:** Mali

Relation: **a) Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Led by Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 26 Jun 2014, amended on 14 Jan 2020

SSID: 10-27937 **Foreign identifier:** QE.M.140.14. **Name:** Al Moulathamoun
Good quality a.k.a.: **a) Les Enturbannés b) The Veiled** **Address:** **a) Algeria b) Mali c) Niger**
Relation: **a) Splinter group of and associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Merged with Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) c) Led by Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) d) Established Al Mourabitoun (QE.M.141.14., SSID 10-27949) Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). On 20 Aug 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12) and established Al Mourabitoun (QE.M.141.14). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 26 Jun 2014, amended on 14 Jan 2020

SSID: 10-27949 **Foreign identifier:** QE.M.141.14. **Name:** Al Mourabitoun
Good quality a.k.a.: **a) Les Sentinelles b) The Sentinels** **Address:** Mali
Relation: **a) Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Led by Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) c) Established by Al Moulathamoun (QE.M.140.14., SSID 10-27937, Al Mourabitoun is a result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.) Other information:** Founded on 20 Aug 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 26 Jun 2014, amended on 14 Jan 2020

SSID: 10-28092 **Foreign identifier:** QE.A.142.14. **Name:** Ansarul Muslimina Fi Biladis Sudan
Good quality a.k.a.: **a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril**

Muslimina fi Biladis Sudan (JAMBS) **d)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **f)** Vanguard for the Protection of Muslims in Black Africa **g)** Vanguard for the Protection of Muslims in Black Africa **Address:** Nigeria

Justification: 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" the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). **Relation: a)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Associated with Jama'atu ahlis sunna lidda'awati wal-jihad (QE.B.138.14., SSID 10-27821) **c)** Associated with Abubakar Mohammed Shekau (QI.S.322.14., SSID 10-28071) **Other information: a)** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14) and Abubakar Mohammed Shekau (QI.S.322.14). **b)** Ansarul Muslimina Fi Biladis-Sudan, also known as Ansaru, is an armed splinter group of, Jama'atu Ahlis-Sunna Lidda'Awati Wal Jihad (Boko Haram) (QE.B.138.14.). Ansaru publicly announced its existence in January 2012. It has carried out terrorist attacks in Nigeria. Ansaru shares ideological similarities with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) and maintains operational connections with AQIM, including training and attack planning. The structure and leadership of Ansaru is unclear. Ansaru's attacks typically target non-Nigerian civilians living or working in Nigeria and Nigerian security personnel. On 26 November 2012, Ansaru attacked the Nigerian Headquarters of the Special Anti-Robbery Squad, freeing many detainees. In December 2012, Ansaru claimed responsibility for kidnapping a French national stating that its motivation was linked to the planned French intervention in Mali. In January 2013, Ansaru attacked a convoy of Nigerian peacekeepers heading to Mali which resulted in the death of two Nigerian peacekeepers and wounding another seven. Ansaru again referenced the international intervention in Mali as a motivation for the attack. Seven foreign workers employed by a Lebanese-owned construction company in the Jama'are Local Government Area of Bauchi State were executed by Ansaru following a second brutal kidnapping in February 2013. Ansaru directly claimed responsibility for the kidnapping and killing. **c)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 5 Aug 2014, amended on 14 Jan 2020

SSID: 10-29152 **Foreign identifier:** QE.A.143.14. **Name:** Ansar al-Shari'a in Tunisia (AAS-T)

Good quality a.k.a.: **a)** Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **Address:** Tunisia

Justification: Ansar al-Shari'a in Tunisia 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" the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). **Relation:** Lead by Seifallah Ben Omar Ben Mohamed Ben Hassine (QI.B.333.14., SSID 10-29001) **Other information: a)** Ansar al-Shari'a in Tunisia (AAS-T) is a Tunisian armed group founded by Seifallah ben Hassine (QI.B.333.14) in early 2011. It has links to the Organization of Al-Qaida in the Islamic

Maghreb (QE.T.14.01) and has been implicated in attacks against Tunisian security forces, assassinations of Tunisian political figures, and an attempted bombing of a tourist hotel. **b)** In Sep 2012, AAS-T was involved in an attack against the United States Embassy and the American Community School in Tunis City, Tunisia. In 2013, AAS-T was implicated in the assassination of two Tunisian politicians. In Feb 2013, Chokri Belaid was assassinated in front of his home by members of AAS-T, and in Jul 2013, Mohamed Brahmi was assassinated outside his home by members of AAS-T. **c)** On 30 Oct 2013, AAS-T attempted to carry out suicide attacks against two tourist sites in Tunisia. The first attack took place when a bomber blew himself up outside a hotel in Sousse, Tunisia, resulting in no other fatalities. That same day, police prevented a suicide bombing in Monastir, Tunisia, when they arrested a would-be bomber at the Tomb of Habib Bourguiba. **d)** AAS-T has also been involved in recruiting youth in Tunisia for fighting in Syria. **e)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020

SSID: 10-29165 **Foreign identifier:** QE.A.144.14. **Name:** Abdallah Azzam Brigades (AAB) **Good quality a.k.a.:** **a)** Abdullah Azzam Brigades **b)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **c)** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **Justification:** **a)** Abdallah Azzam Brigades 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", "recruiting for" and "otherwise supporting acts or activities of" Al-Nusrah Front for the People of the Levant (QE.A.137.14). **b)** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QE.A.137.14.). **Other information:** **a)** Abdallah Azzam Brigades (AAB) was formed in 2009 and is connected to Al-Nusrah Front for the People of the Levant (QE.A.137.14). AAB is divided into two branches, the Lebanon-based Ziyad al-Jarrah Battalions and the Arabian Peninsula-based Yusuf al-'Uyayri Battalions. **b)** During 2014, AAB carried out joint attacks with Al-Nusrah Front. For example, in summer 2014, the two groups carried out a joint attack in the Qalun area, Syria. **c)** AAB also claimed joint responsibility with Al-Nusrah Front in Lebanon for several rocket attacks in Hermel, Lebanon, in Dec 2013, January 2014, and Mar 2014. In Dec 2014, Abu Mohammed al-Jawlani (QI.A.317.13), the leader of Al-Nusrah Front, publicly stated that his group now had a Lebanese wing that had claimed responsibility for the Hermel rocket attack. **d)** AAB has also claimed responsibility for multiple attacks in Lebanon linked to the uprising in Syria, including the Nov 2013 attack on the Iranian Embassy in Beirut, which killed 147 people, and the Feb 2014 suicide bomb attack against the Iranian Cultural Center in Beirut that killed 129. After the Iranian Cultural Center bombing, AAB released a statement saying that the attacks were a sign of solidarity with the Syrian uprising. **e)** Operates in Lebanon, Syria and the Arabian Peninsula. **f)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020

SSID: 10-29576 **Foreign identifier:** QE.A.145.14. **Name:** Ansar al Charia Derna **Good quality a.k.a.:** **a)** Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** Ansar al Charia **d)** Ansar al-Sharia **e)** Ansar al Sharia **Justification:** ~~Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.~~

Relation: **a)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Associated with Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **c)** Associated with Ansar al Charia Benghazi (QE.A.146.14., SSID 10-29590) **Other information:** **a)** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14) and Ansar al Charia Benghazi (QE.A.146.14.)-QE.A.146.14.). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** Operates in Derna and Jebel Akhdar, Libya **c)** Support network in Tunisia
Modifications: Listed on 28 Nov 2014, amended on 14 Jan 2020

SSID: 10-29590 **Foreign identifier:** QE.A.146.14. **Name:** Ansar al Charia Benghazi
Good quality a.k.a.: **a)** Ansar al Charia **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** Ansar al Charia in Libya (ASL) **g)** Katibat Ansar al Charia **h)** Ansar al Sharia

Justification: ~~Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.~~ **Relation:** **a)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Associated with Al Mourabitoun (QE.M.141.14., SSID 10-27949) **c)** Associated with Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **d)** Associated with Ansar al Charia Derna (QE.A.145.14., SSID 10-29576) **Other information:** **a)** ~~Operates~~Associated with the Organization of Al-Qaida in Benghazi, Libyathe Islamic Maghreb (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al Charia Derna (QE.A.145.14.). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** ~~Support network in Tunisia~~ **c)** ~~Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al Charia Derna (QE.A.145.14.). The leader is Mohamed al-Zahawi (not listed).~~ **Modifications:** Listed on 28 Nov 2014, amended on 14 Jan 2020