



**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:** 10-13805 **Foreign identifier:** QI.A.304.12. **Name:** Mochammad Achwan  
**DOB:** **a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** **a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia **Nationality:** Indonesia **Identification document:** **a)** ID card No. 3573010405480001, Indonesia (under name Mochammad Achwan) **b)** ID card No. 353010405480001, Indonesia  
**Relation:** **a)** Associated with Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) **b)** Associated with Abdul Rahim Ba'aysir (QI.B.293.11., SSID 10-14935) **c)** Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619) **d)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba'aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021, 27 May 2022

**SSID:** 10-17115 **Foreign identifier:** QI.Z.187.05. **Name:** Aris Sumarsono  
**DOB:** 19 Apr 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** **a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Zulkarnaen **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **Low quality a.k.a.:** **a)** Murshid **b)** Daud **c)** Pak Ud **d)** Mbah Zul **e)** Zainal Arifin **f)** Zul **g)** Abdullah Abdurrahman **h)** Abdul **i)** Abdurrahman  
**Address:** **a)** Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia **b)** Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Nationality:** Indonesia  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was

concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun 2018. INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 17 Apr 2019, 29 Dec 2021, 27 May 2022

**SSID:** 10-33708 **Foreign identifier:** QDi.386 **Name:** Mounir Ben Dhaou Ben Brahim Ben Helal

**DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Low quality a.k.a.:** **a)** Mounir Helel **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Address:** Amria Ben Guerdane, Medenine, Tunisia **Nationality:** Tunisia **Identification document:** Other No. 08619445, Tunisia (National identification no)

**Relation:** Provider of material support for The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Profession:** farm worker. **Mother's name:** Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 3 Mar 2016, amended on 29 Dec 2021, 27 May 2022

**SSID:** 10-34402 **Foreign identifier:** QDi.395 **Name:** Muhammad Sholeh Ibrahim **Title:** Ustad **DOB:** Sep 1958 **POB:** Demak, Indonesia **Good quality a.k.a.:** **a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Address:** **a)** Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia **b)** Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia

**Nationality:** Indonesia **Identification document:** **a)** ID card No. 3311092409580002, Indonesia **b)** ID card No. 3311092409580003, Indonesia

**Relation:** **a)** Emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619, since 2014) **b)** Supporter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (SSID 10-17619) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). **Profession:** Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Apr 2016, amended on 29 Dec 2021, 27 May 2022

**SSID:** 10-39813 **Foreign identifier:** QDi.420 **Name:** Hajji 'Abd al-Nasir Taha Ibrahim Abdallah Bakr Al Khuwayt

**POB:** Tall 'Afar, Iraq **Good quality a.k.a.:** **a)** Hajji Abdelnasser **b)** Hajji Abd al-Nasr **c)** Hajji 'Abd Al-Nasir (formerly listed as) **Low quality a.k.a.:** **a)** Taha al-Khuwayt **b)** Mullah Taha **c)** Mullah Khuwayt **Address:** Syrian Arab Republic/Iraq (Prison in Iraq) **Nationality:** Iraq **Other information:** **a)** Former ISIL governor of al-Jazira Province, ISIL military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN

Security Council Special Notice available. **b)** DOB: between 1965 and 1969 **Modifications:** Listed on 19 Nov 2018, amended on 27 May 2022

**SSID:** 10-42078 **Foreign identifier:** QDi.426 **Name:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla al-Salbi

**DOB:** **a)** 5 Oct 1976 **b)** 1 Oct 1976 **c)** 6 Jan 1976 **POB:** **a)** Tall'Afar, Iraq **b)** Mosul, Iraq **Good quality a.k.a.:** **a)** Abu Ibrahim al-Hashimi al-Qurashi **b)** Hajji Abdallah **c)** Abu 'Umar al-Turkmani **d)** Abdullah Qardash **e)** Abu 'Abdullah Qardash **f)** al-Hajj Abdullah Qardash **g)** Hajji Abdullah Al-Afari **h)** `Abdul Amir Muhammad Sa'id Salbi **i)** Muhammad Sa'id `Abd-al-Rahman al-Mawla **j)** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **k)** Amir Muhammad Sa'id Abdal-Rahman al-Mawla (previously listed as) **Low quality a.k.a.:** **a)** Al-Ustadh **b)** Ustadh Ahmad **Address:** **a)** House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) **b)** near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) **c)** Idlib, Syrian Arab Republic **Nationality:** Iraq **Identification document:** Other No. 00278640, Iraq, Date of issue: 2 May 2012

**Relation:** Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef ( شريف سميرة ) or Sahra Sharif Abd al-Qader, (القادر عبد شريف سهرة). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 Feb 2022. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Listed on 21 May 2020, amended on 27 May 2022