



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)

Individuals

SSID: 10-13501 **Foreign identifier:** QI.A.12.01. **Name:** Nashwan Abd Al-Razzaq Abd Al-Baqi

DOB: 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **Nationality:** Iraq **Identification document:** Other No. 0094195, Iraq (Ration Card)

Other information: Joined al-Qaida in 1996 and was at the time an import liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QE.A.98.03) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 17 Dec 2015

SSID: 10-13533 **Foreign identifier:** QI.A.18.01. **Name:** Abdul Manan Agha

Title: Haji **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man

Other information: Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 17 Jul 2013

SSID: 10-13540 **Foreign identifier:** QI.A.289.11. **Name:** Said Jan 'Abd Al-Salam

DOB: a) 5 Feb 1981 b) 1 Jan 1972 **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan **Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **Nationality:** Afghanistan **Identification document:** a) Passport No. OR801168, Afghanistan, Date of issue: 28 Feb 2006, Expiry date: 27 Feb 2011 (under name Said Jan 'Abd al-Salam) b) Passport No. 4117921, Pakistan, Date of issue: 9 Sep 2008, Expiry date: 9 Sep 2013

(issued under name Dilawar Khan Zain Khan) **c)** ID card No. 281020505755, Kuwait (under name Said Jan 'Abd al-Salam)

Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan.

SSID: 10-13590 **Foreign identifier:** QI.A.192.05. **Name:** Abd Allah Mohamed Ragab Abdel Rahman

DOB: 3 Nov 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** **a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Nationality:** Egypt

Relation: Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** **a)** Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **b)** Address: Believed to be in Pakistan or Afghanistan.

SSID: 10-13601 **Foreign identifier:** QI.A.54.01. **Name:** Majeed Abdul Chaudhry

DOB: **a)** 15 Apr 1939 **b)** 1938 **Good quality a.k.a.:** **a)** Majeed Abdul **b)** Majeed Chaudhry Abdul **c)** Majid Abdul **Nationality:** Pakistan

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-13653 **Foreign identifier:** QI.A.295.11. **Name:** Muhammad Jibril Abdul Rahman

DOB: **a)** 28 May 1984 **b)** 3 Dec 1979 **c)** 3 Mar 1979 **d)** 8 Aug 1980 **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** **a)** Mohammad Jibril Abdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibriel Abdurrahman **d)** Muhamad Ricky Ardhan **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** **a)** Muhammad Yunus **b)** Heris Syah **Address:** **a)** Jalan M. Saidi RT 010 RW 001 Pesangrahan, South Petukangan, South Jakarta, Indonesia **b)** Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Nationality:** Indonesia **Identification document:** **a)** Passport No. S335026, Indonesia (false Indonesian passport) **b)** ID card No. 3219222002.2181558, Indonesia **c)** ID card No. 2181558, Indonesia

Relation: Senior member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other**

information: Senior member of Jemaah Islamiyah (QE.J.92.02.) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun 2010. Father's name is Mohamad Iqbal Abdurrahman (QI.A.86.03.).

SSID: 10-13679 **Foreign identifier:** QI.A.229.07. **Name:** Aly Soliman Massoud Abdul Sayed

DOB: 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** Adam **Address:** Ghout El Shamal, Tripoli, Libya **Nationality:** Libya **Identification document:** Passport No. 96/184442, Libya

Relation: Member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **Other**

information: Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009.

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.

SSID: 10-13717 **Foreign identifier:** QI.A.309.12. **Name:** Abdur Rehman

DOB: 3 Oct 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** **a)** Abdur Rehman **b)** Abd Ur-Rehman **c)** Abdur Rahman **d)** Abdur Rehman Sindhi **e)** Abdur Rehman al-Sindhi **f)** Abdur Rahman al-Sindhi **g)** Abdur Rehman Sindhi **h)** Abdurahman Sindhi **i)** Abdullah Sindhi

Low quality a.k.a.: Abdur Rehman Muhammad Yamin **Address:** Karachi, Pakistan

Nationality: Pakistan **Identification document:** **a)** Passport No. CV9157521, Pakistan, Date of issue: 8 Sep 2008, Expiry date: 7 Sep 2013 **b)** ID card No. 44103-5251752-5, Pakistan

Relation: **a)** Financial services to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Associated with Harakat-Ul Jihad Islami (QE.H.130.10., SSID 10-17466) **c)** Associated with Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **d)** Associated with Al-Akhtar Trust International (QE.A.121.05., SSID 10-17149) **Other information:** Has provided facilitation and financial services to Al-Qaida (QE.A.4.01.). Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Al-Akhtar Trust International (QE.A.121.05.).

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, Indonesia **Nationality:** Indonesia **Identification document:** ID card No. 3573010405480001, Indonesia (under name Mochammad Achwan)

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.).

SSID: 10-13821 **Foreign identifier:** QI.A.203.05. **Name:** Farhad Kanabi Ahmad

DOB: 1 Jul 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Kawa Omar Achmed **b)** Kawa Omar Ahmed **F.k.a.:** Kawa Hamawandi **Address:** Arbil, Qushtuba, house no. SH 11, alley 5380, Iraq **Nationality:** Iraq **Identification document:** Travel document No. A 0139243, Germany ("Reiseausweis", revoked as at Sep 2012)

Other information: Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec 2010 and relocated to Iraq on 6 Dec 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009. **Modifications:** Amended on 14 Dec 2012, 17 Dec 2015

SSID: 10-13831 **Foreign identifier:** QI.A.226.06. **Name:** Najmuddin Faraj Ahmad

DOB: **a)** 7 Jul 1956 **b)** 17 Jun 1963 **POB:** Oqlaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** **a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad Najmuddin **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Nationality:** Iraq

Identification document: Other No. 0075258, Iraq (Ration Card)

Other information: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion

in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. **Modifications:** Amended on 17 Dec 2015

SSID: 10-13845 **Foreign identifier:** QI.A.237.08. **Name:** Jaber Abdallah Jaber Ahmad Al-Jalahmah

DOB: 24 Sep 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** **a)** Jaber Al-Jalahmah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalahmah **e)** Jabir Al-Jalhami **Low quality a.k.a.:** **a)** Abdul-Ghani **b)** Abu Muhammad **Address:** Kuwait (residence as at Mar 2009 and at December 2013)

Nationality: Kuwait **Identification document:** **a)** Passport No. 101423404, Kuwait **b)** Passport No. 2541451, Kuwait, Expiry date: 16 Feb 2017 **c)** Passport No. 002327881, Kuwait **d)** ID card No. 259092401188, Kuwait

Other information: Previously listed between 16 Jan. 2008 and 3 Jan. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

Modifications: Amended on 22 Jan 2014

SSID: 10-13864 **Foreign identifier:** QI.A.14.01. **Name:** Tariq Anwar El Sayed Ahmed

DOB: 15 Mar 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Hamdi Ahmad Farag **b)** Amr Al-Fatih Fathi **c)** Tarek Anwar El Sayed Ahmad **Nationality:** Egypt

Other information: Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-13874 **Foreign identifier:** QI.A.193.05. **Name:** Zaki Ezat Zaki Ahmed

DOB: 21 Apr 1960 **POB:** **a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.:** **a)** Rif'at Salim **b)** Abu Usama **Nationality:** Egypt

Relation: Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other**

information: **a)** Address: May be on the Pakistani-Afghan border. **b)** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-13908 **Foreign identifier:** QI.A.236.08. **Name:** Hamid Abdallah Ahmad Al-Ali

DOB: 20 Jan 1960 **POB:** Kuwait **Good quality a.k.a.:** **a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed Al-'Ali **c)** Hamed bin 'Abdallah Al-'Ali **d)** Hamid 'Abdallah Al-'Ali **e)** Hamid 'Abdallah Ahmad Al-'Ali **f)** Hamid bin Abdallah Ahmed Al-Ali **g)** Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Address:** Kuwait (residence as at Mar 2009) **Nationality:** Kuwait

Identification document: Passport No. 1739010, Kuwait, Date of issue: 26 May 2003, Expiry date: 25 May 2008

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

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.

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) 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. 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

SSID: 10-13973 **Foreign identifier:** QI.A.291.11. **Name:** Ibrahim Hassan Tali Al-Asiri

DOB: a) 19 Apr 1982 b) 18 Apr 1982 c) 24/6/1402 (Hijri calendar) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali 'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abu-Salaah c) Abosslah **Address:** Yemen **Nationality:** Saudi Arabia **Identification document:** a) Passport No. F654645, Saudi Arabia, Date of issue: 30 Apr 2005, Expiry date: 7 Mar 2010 (Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) b) ID card No. 1028745097, Saudi Arabia

Relation: a) Associated with Qasim Mohamed Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) b) Associated with Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10., SSID 10-13998) c) Operative and principal bomb maker of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.), Qasim Yahya Mahdi al-Rimi (QI.A.282.10.), and Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10.). **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015, 11 Oct 2016

SSID: 10-13998 **Foreign identifier:** QI.A.283.10. **Name:** Anwar Nasser Abdulla Al-Aulaqi **DOB:** a) 21 Apr 1971 b) 22 Apr 1971 **POB:** Las Cruces, New Mexico, United States **Good**

quality a.k.a.: **a)** Anwar al-Aulaqi **b)** Anwar al-Awlaki **c)** Anwar al-Awlaqi **d)** Anwar Nasser Aulaqi **e)** Anwar Nasser Abdullah Aulaqi **f)** Anwar Nasser Abdulla Aulaqi **Nationality:** **a)** United States **b)** Yemen

Other information: Confirmed to have died on 30 Sep 2011 in Yemen. **Modifications:** Amended on 12 Jan 2016

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.

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

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

Relation: **a)** Senior member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **b)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Mother's name is

Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QE.L.11.01) and member of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009.

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. **Modifications:** Amended on 17 Dec 2015

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

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. **Modifications:** Amended on 27 Aug 2014

SSID: 10-14159 **Foreign identifier:** QI.A.228.06. **Name:** Mohammed Al Ghabra

DOB: 1 Jun 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **Address:** East London, United Kingdom **Nationality:** United Kingdom **Identification document:** Passport No. 094629366, United Kingdom

Other information: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009.

Modifications: Amended on 11 Aug 2015

SSID: 10-14169 **Foreign identifier:** QI.A.292.11. **Name:** Othman Ahmed Othman Al-Ghamdi

DOB: a) 27 May 1979 b) 1973 **POB:** a) Saudi Arabia b) Yemen **Good quality a.k.a.:** a) Othman al-Ghamdi b) Uthman al-Ghamdi c) Uthman al-Ghamidi d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Address:** Yemen **Nationality:** a) Saudi Arabia b) Yemen **Identification document:** ID card No. 1089516791, Saudi Arabia

Other identity: Othman al-Ghamdi

DOB: 27 May 1979 **POB:** Saudi Arabia

Other identity: Uthman al-Ghamdi

DOB: 27 May 1979 **POB:** Saudi Arabia

Other identity: Uthman al-Ghamidi

DOB: 27 May 1979 **POB:** Saudi Arabia

Other identity: Othman Ahmed Othman Al Omairah

DOB: 1973 **POB:** Shabwa, Yemen

Relation: a) Associated of Qasim Mohamed Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546)

b) Operational commander of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah. **Modifications:** Amended on 10 Oct 2013

SSID: 10-14190 **Foreign identifier:** QI.A.160.04. **Name:** Fethi Ben Hassen Ben Salem Al-Haddad

DOB: a) 28 Jun 1963 b) 28 Mar 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** a) Fethi ben Assen Haddad b) Fathy Hassan Haddad **Address:** a) Number 184 Via Fulvio Testi, Cinisello Balsamo, (MI), Italy b) Number 1 Via Porte Giove, Mortara, (PV), Italy (Domicile) **Nationality:** Tunisia **Identification document:** Passport No. L183017, Tunisia, Date of issue: 14 Feb 1996, Expiry date: 13 Feb 2001

Other information: Italian Fiscal Code: HDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-14216 **Foreign identifier:** QI.A.140.03. **Name:** Kamal Ben Maeldi 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.

SSID: 10-14273 **Foreign identifier:** QI.A.154.04. **Name:** Sulaiman Jassem Sulaiman Ali Abo Ghaith

DOB: 14 Dec 1965 **POB:** Kuwait **Low quality a.k.a.:** Abo Ghaith **Identification document:** Passport No. 849594, Kuwait, Date of issue: 27 Nov 1998, Expiry date: 24 Jun 2003

Other information: Kuwaiti citizenship withdrawn in 2002. Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-14281 **Foreign identifier:** QI.A.299.11. **Name:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai

Title: Dr. **DOB:** 1971 **POB:** a) Samarra, Iraq b) Iraq **Good quality a.k.a.:** a) Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' b) Ibrahim 'Awad Ibrahim al-Badri al-Samarrai c) Ibrahim 'Awad Ibrahim al-Samarra'i d) Dr. Ibrahim Awwad Ibrahim al-Samarra'i **Low quality a.k.a.:** a) Abu Du'a; Abu Duaa' b) Dr. Ibrahim c) Abu Bakr al-Baghdadi al-Husayni al-Quraishi d) Abu Bakr al-Baghdadi **Address:** a) Iraq b) Syrian Arab Republic **Nationality:** Iraq **Identification document:** Other No. 0134852, Iraq (Ration Card)

Relation: Leader of Al Qaida in Iraq Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Description: Height 1.65m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) (AQI). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 17 Dec 2015

SSID: 10-14298 **Foreign identifier:** QI.M.296.11. **Name:** Mati Ur-Rehman Ali Muhammad

DOB: 1977 (approximately) **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **Low quality a.k.a.:** a) Tariq b) Hussain **Nationality:** Pakistan

Relation: a) Chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) b) Associated with Harakat-UI Jihad Islami (QE.H.130.10., SSID 10-17466) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.). Associated with Harakat-ul Jihad Islami (QE.H.130.10). **Modifications:** Amended on 15 Nov 2013

SSID: 10-14329 **Foreign identifier:** QI.A.176.04. **Name:** Imad Ben Bechir Ben Hamda Al-Jammali

DOB: 25 Jan 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Address:** 4 Al-Habib Thamir Street,

Manzal Tmim, Nabal, Tunisia (home address) **Nationality:** Tunisia **Identification document:** **a)** Passport No. K693812, Tunisia, Date of issue: 23 Apr 1999, Expiry date: 22 Apr 2004 **b)** Other No. 01846592, Tunisia (National identification) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep 2007. Imprisoned in Sousse Prison on 28 Jul 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan 2011 under a general amnesty. Mother's name is Jamilah Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010. **Modifications:** Amended on 2 Mar 2016

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

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

SSID: 10-14409 **Foreign identifier:** QI.A.177.04. **Name:** Habib Ben Ahmed Al-Loubiri **DOB:** 17 Nov 1961 **POB:** Manzal Tmim, Nabal, 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. **Modifications:** Amended on 2 Mar 2016

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.

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

Relation: **a)** Cousin of Ghazy Fezza Hishan Al-Mazidih (QI.A.277.10., SSID 10-14446) **b)**

Financial facilitator of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) as of 2015. **Modifications:** Amended on 17 Dec 2015, 19 Jan 2016

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

Relation: Cousin of Akram Turki Hishan Al-Mazidih (QI.A.276.10., SSID 10-14435) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) as of 2015. **Modifications:** Amended on 17 Dec 2015

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.

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

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

Relation: Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Associated with Al-Qaida (QE.A.4.01.). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. **Modifications:** Amended on 14 Aug 2013

SSID: 10-14546 **Foreign identifier:** QI.A.282.10. **Name:** Qasim Mohamed Mahdi Al-Rimi **DOB:** 5 Jun 1978 **POB:** Raymah village, Sanaa Governorate, Yemen **Good quality a.k.a.:** **a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **e)** Qasim Mohammed Mahdi Al Remi **f)** Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.:** **a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayrah al-Sana'ai **c)** Abu 'Ammar **d)** Abu Hurayrah **Address:** Yemen **Nationality:** Yemen **Identification document:** **a)** Passport No. 00344994, Yemen, Date of issue: 3 Jul 1999 **b)** Other No. 973406, Yemen, Date of issue: 3 Jul 1996 (Yemeni national identification number)

Other information: Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL- UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (SSID 10-17330) since Jun 2015, pledged loyalty to Aiman al-Zawahiri (SSID 10-14766). **Modifications:** Amended on 24 Jun 2016

SSID: 10-14604 **Foreign identifier:** QI.A.253.08. **Name:** Khalifa Muhammad Turki Al-Subaiy

DOB: 1 Jan 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiby **Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina **Address:** Doha, Qatar **Nationality:** Qatar **Identification document:** a) Passport No. 00685868, Qatar, Date of issue: 5 Feb 2006, Expiry date: 4 Feb 2011 b) ID card No. 26563400140, Qatar **Relation:** Acted on behalf of the leadership of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. **Modifications:** Amended on 14 Dec 2012, 11 Mar 2015

SSID: 10-14654 **Foreign identifier:** QI.A.151.03. **Name:** Mourad Ben Ali Ben Al-Basheer Al-Trabelsi

DOB: 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** Aboue Chiba Brahim **Low quality a.k.a.:** Abou Djarrah **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Nationality:** Tunisia **Identification document:** a) Passport No. G827238, Tunisia, Date of issue: 1 Jun 1996, Expiry date: 31 May 2001 b) Other No. 05093588, Tunisia (National identification)

Other identity: Aboue Chiba Brahim

DOB: 2 Sep 1966 **POB:** Libya

Other identity: Arouri Taoufik

DOB: 2 Sep 1964 **POB:** Tunisia

Other identity: Ben Salah Adnan

DOB: 2 Apr 1966 **POB:** Tunisia

Other identity: Sassi Adel

DOB: 2 Sep 1966 **POB:** Tunisia

Other identity: Salam Kamel

DOB: 2 Feb 1963 **POB:** Tunisia

Other identity: Salah Adnan

DOB: 4 Feb 1965 **POB:** Algeria

Other identity: Arouri Faisel

DOB: 2 Mar 1965 **POB:** Tunisia

Other identity: Bentaib Amour

DOB: 9 Feb 1965 **POB:** Morocco

Other identity: Adnan Salah

DOB: 1 Apr 1966 **POB:** Tunisia

Other identity: Hasnaoui Mellit

DOB: 1972 **POB:** Morocco

Other identity: Arouri Taoufik ben Taieb

DOB: 9 Feb 1964 **POB:** Tunisia

Other identity: Abouechiba Brahim

DOB: 2 Sep 1966 **POB:** Lebanon

Other identity: Farid Arouri

DOB: 2 Jun 1964 **POB:** Tunisia

Other identity: Ben Magid

DOB: 2 Jun 1966 **POB:** Lebanon

Other identity: Maci Ssassi

DOB: 2 Jun 1972 **POB:** Libya

Other identity: Salah ben Anan

DOB: 2 Apr 1966 **POB:** Tunisia

Other identity: Hasnoui Mellit

DOB: 1972 **POB:** Morocco

Other information: Extradited from Italy to Tunisia on 13 Dec 2008. Imprisoned in Mornaguia Prison on 29 Nov 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** Amended on 2 Mar 2016

SSID: 10-14699 **Foreign identifier:** QI.A.172.04. **Name:** Hassan Abdullah Hersi Al-Turki **Title:** a) Sheikh b) Colonel **DOB:** 1944 (approximately) **POB:** Region V, (the Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Nationality:** Somalia

Relation: Part of Al-Itihaad Al-Islamiya / AIAI (QE.A.2.01., SSID 10-17293) **Other information:** Address: Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov 2012. Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. **Modifications:** Amended on 19 Apr 2013

SSID: 10-14743 **Foreign identifier:** QI.A.15.01. **Name:** Mahfouz Ould Al-Walid

DOB: 1 Jan 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Nationality:** Mauritania

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-14766 **Foreign identifier:** QI.A.6.01. **Name:** Aiman Muhammed Rabi Al-Zawahiri

Title: a) Doctor b) Dr. **DOB:** 19 Jun 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Identification document:** a) Passport No. 1084010, Egypt b) Passport No. 19820215, Egypt

Relation: a) Leader of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) b) Leader of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Leader of Al-Qaida (QE.A.4.01). Former operational and military leader of Egyptian Islamic Jihad (QE.A.3.01), was a close

associate of Usama Bin Laden. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.
Modifications: Amended on 9 Mar 2013, 3 Jun 2015

SSID: 10-14791 **Foreign identifier:** QI.A.156.04. **Name:** Abd-Al-Majid Aziz Al-Zindani
Title: Sheikh **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.:** **a)** Abdelmajid Al-Zindani **b)** Shaykh 'Abd Al-Majid Al-Zindani **c)** Sheikh Abd Al-Meguid Al-Zandani **Address:** P.O.Box 8096, Sana'a, Yemen **Nationality:** Yemen **Identification document:** Passport No. A005487, Yemen, Date of issue: 13 Aug 1995
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun 2010.

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.

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.

SSID: 10-14835 **Foreign identifier:** QI.B.62.02. **Name:** Mohamed Lakhali
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 Lakhali in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** Amended on 17 Dec 2014

SSID: 10-14849 **Foreign identifier:** QI.A.184.05. **Name:** Muhsin Fadhil Ayyed Ashour Al-Fadhli
DOB: 24 Apr 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait **Nationality:** Kuwait **Identification document:** **a)** Passport No. 106261543, Kuwait **b)** Passport No. 1420529, Kuwait, Expiry date: 31 Mar 2006
Other information: Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi

security forces. Fugitive as of Jul 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **Modifications:** Amended on 17 Dec 2015

SSID: 10-14864 **Foreign identifier:** QI.A.265.08. **Name:** Haji Muhammad Ashraf
DOB: a) 1 Mar 1965 b) 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **Nationality:** Pakistan
Identification document: a) Passport No. AT0712501, Pakistan, Date of issue: 12 Mar 2008, Expiry date: 11 Mar 2013 b) Passport No. A-374184, Pakistan c) Other No. 6110125312507, Pakistan (national identification number) d) Other No. 24492025390, Pakistan (national identification number)
Relation: Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father's name is Noor Muhammad. **Modifications:** Amended on 14 Aug 2013

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. **Modifications:** Amended on 19 Apr 2013

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.

SSID: 10-14909 **Foreign identifier:** QI.B.305.12. **Name:** Abdul Rosyid Ridho Ba'asyir
DOB: 31 Jan 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Nationality:** Indonesia
Identification document: ID card No. 1127083101740003, Indonesia (under name Abdul Rosyid Ridho Ba'asyir)
Relation: a) Son of Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) b) Brother of Abdul Rahim Ba'aysir (QI.B.293.11., SSID 10-14935) c) Leadership 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:** Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'asyir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

SSID: 10-14923 **Foreign identifier:** QI.B.217.06. **Name:** Abu Bakar Ba'asyir
DOB: 17 Aug 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Bakar Baasyir **b)** Abu Bakar Bashir **c)** Abdus Samad **d)** Abdus Somad **Address:** Indonesia (in prison) **Nationality:** Indonesia
Other information: **a)** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. **b)** Good quality a.k.a a) Abu Bakar Baasyir, born on 17 Aug 1938 in Jombang, East Java, Indonesia; b) Abu Bakar Bashir born on 17 Aug 1938 in Jombang, East Java, Indonesia **Modifications:** Amended on 29 Oct 2015

SSID: 10-14935 **Foreign identifier:** QI.B.293.11. **Name:** Abdul Rahim Ba'aysir
DOB: **a)** 16 Nov 1977 **b)** 16 Nov 1974 **POB:** **a)** Solo, Indonesia **b)** Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** **a)** Abdul Rahim Bashir **b)** 'Abd Al-Rahim Ba'asyir **c)** 'Abd Al-Rahim Bashir **d)** Abdurrahim Ba'asyir **e)** Abdurrahim Bashir **f)** Abdul Rachim Ba'asyir **g)** Abdul Rachim Bashir **h)** Abdul Rochim Ba'asyir **i)** Abdul Rochim Bashir **j)** Abdurochim Ba'asyir **k)** Abdurochim Bashir **l)** Abdurrochim Ba'asyir **m)** Abdurrochim Bashir **n)** Abdurrahman Ba'asyir **o)** Abdurrahman Bashir **Address:** Indonesia **Nationality:** Indonesia
Relation: **a)** Son of Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) **b)** Senior leader of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Senior Jemaah Islamiyah (QE.J.92.02.) leader. Father's name is Abu Bakar Ba'asyir (QI.B.217.06.).

SSID: 10-14961 **Foreign identifier:** QI.B.80.02. **Name:** Said Bahaji
DOB: 15 Jun 1975 **POB:** Haselünne, Niedersachsen, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** **a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi **Address:** Bunatwiete 23, Hamburg, 21073, Germany (Formerly resident) **Nationality:** **a)** Germany **b)** Morocco **Identification document:** **a)** Passport No. 28642163, Germany, Place of issue: Hamburg (provisional) **b)** Passport No. 954242, Morocco, Date of issue: 28 Jun 1995, Place of issue: Meknas (expired) **c)** ID card No. 1336597587, Germany (BPA Nr.)
Relation: Deputy Head of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Deputy Head of the Media Committee of Al-Qaida (QE.A.4.01) as at Apr 2010. German authorities issued an arrest warrant for him on 21 Sep 2001. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-14977 **Foreign identifier:** QI.B.266.08. **Name:** Mahmoud Mohammad Ahmed Bahaziq
DOB: **a)** 17 Aug 1943 **b)** 1943 **c)** 1944 **POB:** India **Good quality a.k.a.:** **a)** Bahaziq Mahmoud **b)** Abu Abd al-'Aziz **c)** Abu Abdul Aziz **d)** Shaykh Sahib **Nationality:** Saudi Arabia
Identification document: ID card No. 4-6032-0048-1, Saudi Arabia
Relation: Financier of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other**

information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

SSID: 10-14991 **Foreign identifier:** QI.B.55.01. **Name:** Mahmood Sultan Bashir-Ud-Din **DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **Good quality a.k.a.:** a) Mahmood Sultan Bashiruddin b) Dr Mehmood Bashir Uddin c) Mekmud Sultan Baishiruddin **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Nationality:** Pakistan

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

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.)

SSID: 10-15035 **Foreign identifier:** QI.B.136.03. **Name:** Mokhtar Belmokhtar **DOB:** 1 Jun 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algeria

Relation: a) Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Head of Al Mouakaoune Biddam (QE.M.139.14., SSID 10-27927) c) Head of Al Moulathamoun (QE.M.140.14., SSID 10-27937) d) Head of Al Mourabitoun (QE.M.141.14., SSID 10-27949) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of Al Mouakaoune Biddam (QE.M.139.14), Al Moulathamoun (QE.M.140.14) and Al Mourabitoun (QE.M.141.14). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. **Modifications:** Amended on 18 Sep 2014

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. **Modifications:** Amended on 17 Dec 2014

SSID: 10-15086 **Foreign identifier:** QI.B.307.12. **Name:** Hafiz Abdul Salam Bhuttavi
Title: a) Maulavi b) Mullah **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Nationality:** Pakistan
Relation: a) Deputy to Hafiz Muhammad Saeed (QI.S.263.08., SSID 10-16672) b) Deputy leader to Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Founding member of Lashkar-e-Tayyiba (QE.L.118.05.) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QI.S.263.08.).

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.

SSID: 10-15153 **Foreign identifier:** QI.B.9.01. **Name:** Bilal Bin Marwan
DOB: 1947
Other information: Senior lieutenant of Usama bin Laden. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 9 Mar 2013

SSID: 10-15183 **Foreign identifier:** QI.B.63.02. **Name:** Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha
DOB: 13 Oct 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha Mokhtar **Address:** Via Milano Number 38, Spinadesco, CR, Italy **Nationality:** Tunisia **Identification document:** a) Passport No. K754050, Tunisia, Date of issue: 26 May 1999, Expiry date: 25 May 2004 b) ID card No. 04756904, Tunisia, Date of issue: 14 Sep 1984
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-15195 **Foreign identifier:** QI.B.188.05. **Name:** Faycal Boughanemi
DOB: 28 Oct 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanemi **Address:** Number 5/B viale Cambonino, Cremona, Italy **Nationality:** Tunisia
Other information: Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun 2007 by the Brescia Second Appeals Court. In detention in

Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009.

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.

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.

SSID: 10-15243 **Foreign identifier:** QI.C.300.12. **Name:** Monir Chouka

DOB: 30 Jul 1981 **POB:** Bonn, Germany **Low quality a.k.a.:** Abu Adam **Address:** Ungartenstrasse 6, Bonn, 53229, Germany (previous) **Nationality:** a) Germany b) Morocco
Identification document: a) Passport No. 5208323009, Germany, Date of issue: 2 Feb 2007, Place of issue: Bonn, Expiry date: 1 Feb 2012 b) ID card No. 5209530116, Germany, Date of issue: 21 Jun 2006, Place of issue: Bonn, Expiry date: 20 Jun 2011

Relation: a) Brother of Yassin Chouka (QI.C.301.12., SSID 10-15257) b) Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010.

SSID: 10-15257 **Foreign identifier:** QI.C.301.12. **Name:** Yassin Chouka

DOB: 11 Dec 1984 **POB:** Bonn, Germany **Low quality a.k.a.:** Abu Ibraheem **Address:** Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous) **Nationality:** a) Germany b) Morocco
Identification document: a) Passport No. 5204893014, Germany, Date of issue: 5 Oct 2000, Place of issue: Bonn, Expiry date: 5 Oct 2005 b) ID card No. 5209445304, Germany, Date of issue: 5 Sep 2005, Place of issue: Bonn, Expiry date: 4 Sep 2010

Relation: a) Brother of Monir Chouka (QI.C.300.12., SSID 10-15243) b) Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010.

SSID: 10-15269 **Foreign identifier:** QI.C.141.03. **Name:** Maxamed Cabdullaah Ciise

DOB: 8 Oct 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi

Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Address:** Somalia

Nationality: Somalia

Other information: Present in Somalia as of Apr 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 28 Aug 2015

SSID: 10-15323 **Foreign identifier:** QI.D.252.08. **Name:** Ahmed Deghdegh

DOB: 17 Jan 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** **a)** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **Address:** Algeria **Nationality:** Algeria

Relation: Leadership and is the finance chief of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.).

Mother's name is Zakia Chebira. Father's name is Lakhdar. **Modifications:** Amended on 14 Dec 2012

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.

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.

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.

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.

SSID: 10-15401 **Foreign identifier:** QI.D.249.08. **Name:** Yahia Djouadi
DOB: 1 Jan 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** a) Yahia Abou Ammar b) Abou Ala **Nationality:** Algeria
Relation: Belongs to the leadership of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01). Located in Northern Mali as of Jun 2008. Mother's name is Zohra Fares. Father's name is Mohamed. **Modifications:** Amended on 14 Dec 2012

SSID: 10-15411 **Foreign identifier:** QI.D.232.07. **Name:** Abdelmalek Droukdel
DOB: 20 Apr 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Address:** Algeria **Nationality:** Algeria
Relation: Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

SSID: 10-15421 **Foreign identifier:** QI.D.95.03. **Name:** Lionel Dumont
DOB: 29 Jan 1971 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Address:** France **Nationality:** France
Other information: In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul 2023 and his unconditional detention to end on 13 Aug 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 24 Jun 2016

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 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. **Modifications:** Amended on 6 Jun 2014

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.

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

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

Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep 2006. In custody in Italy. Due for release on 6 Jan 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 29 Mar 2017

SSID: 10-15483 **Foreign identifier:** QI.E.262.08. **Name:** Redouane El Habhab

DOB: 20 Dec 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman

Address: Iltisstrasse 58, Kiel, 24143, Germany (previous address) **Nationality:** a) Germany b) Morocco **Identification document:** a) Passport No. 1005552350, Germany, Date of issue: 27 Mar 2001, Place of issue: Kiel, Expiry date: 26 Mar 2011 b) ID card No. 1007850441, Germany, Date of issue: 27 Mar 2001, Place of issue: Kiel, Expiry date: 26 Mar 2011

Other information: Released from custody in Germany in Apr 2012. **Modifications:** Amended on 14 Dec 2012

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.

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

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

Other information: Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

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

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. **Modifications:** Amended on 17 Dec 2014

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.

SSID: 10-15541 **Foreign identifier:** QI.E.83.02. **Name:** Zakarya Essabar **DOB:** 3 Apr 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Nationality:** Morocco **Identification document:** a) Passport No. M 271351, Morocco, Date of issue: 24 Oct 2000, Place of issue: Berlin (by the Embassy of Morocco) b) Passport No. K-348486, Morocco c) ID card No. E-189935, Morocco d) ID card No. G-0343089, Morocco **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-15578 **Foreign identifier:** QI.G.251.08. **Name:** Salah Eddine Gasmi **DOB:** 13 Apr 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Address:** Algeria **Nationality:** Algeria **Relation:** a) Belongs to the leadership and is in charge of information committee of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Associated with Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07.). Arrested in Algeria on 16 Dec 2012. Incarcerated at the El-Harrach prison in Algiers, as of Aug 2015. **Modifications:** Amended on 14 Dec 2012, 8 May 2013, 16 Feb 2016

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.

SSID: 10-15641 **Foreign identifier:** QI.H.250.08. **Name:** Amor Mohamed Ghedeir **DOB:** 1958 (approximately) **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** **a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah **Nationality:** Algeria

Other identity: Abid Hammadou

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

Relation: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Located in Northern Mali as of Jun 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. **Modifications:** Amended on 14 Dec 2012

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.

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. **Modifications:** Amended on 9 Mar 2013

SSID: 10-15687 **Foreign identifier:** QI.H.144.03. **Name:** Mohammad Tahir Hammid Hussein

Title: Imam **DOB:** 1 Nov 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Address:** Sulaymaniya, Iraq **Nationality:** Iraq

Other information: Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct 2004. Considered a fugitive from justice by the Italian authorities as of Sep 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. **Modifications:** Amended on 17 Dec 2015

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. Photos included in INTERPOL-UN Security Council Special Notice.
Modifications: Amended on 4 Oct 2017

SSID: 10-15709 **Foreign identifier:** QI.H.268.09. **Name:** Abdul Haq **Spelling variant:** 阿不都·哈克 Haq (Chinese)
DOB: 10 Oct 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Address:** a) Afghanistan (current location as at Jul 2016) b) Pakistan (previous location as at Apr 2009) **Nationality:** China **Identification document:** ID card No. 653225197110100533, China **Relation:** Overall leader and commander of Eastern Turkistan Islamic Movement (ETIM) (QE.E.88.02., SSID 10-17438) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (SSID 10-17438). Involved in fundraising and recruitment for this organization. **Modifications:** Amended on 20 Jun 2017

SSID: 10-15747 **Foreign identifier:** QI.H.29.01. **Name:** Raed Muhammad Hasan Muhammad Hijazi
DOB: 30 Dec 1968 **POB:** California, United States **Good quality a.k.a.:** a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi **Low quality a.k.a.:** a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid **Nationality:** a) Jordan b) United States **Identification document:** a) Other No. 548-91-5411, United States (United States Social Security Number) b) Other No. 9681029476, Jordan (Jordanian National number)
Relation: Supporter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** In custody in Jordan since 26 Feb 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 21 Mar 2017

SSID: 10-15763 **Foreign identifier:** QI.H.221.06. **Name:** Jamal Housni
DOB: 22 Feb 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Address:** a) Via Uccelli di Nemi n. 33, Mailand b) via F. De Lemene n.

50, Mailand

Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009.

SSID: 10-15775 **Foreign identifier:** QI.H.10.01. **Name:** Zayn Al-Abidin Muhammad Hussein **DOB:** 12 Mar 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Abd Al-Hadi Al-Wahab **b)** Zain Al-Abidin Muhammad Husain **c)** Zayn Al-Abidin Muhammad Husayn **d)** Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** **a)** Abu Zubaydah **b)** Abu Zubaida **c)** Tariq Hani **Nationality:** Palestinian territory

Other information: Close associate of Usama bin Laden and facilitator of terrorist travel. In custody of the United States of America as at Jul 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 9 Mar 2013

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. **Modifications:** Amended on 27 Aug 2014

SSID: 10-15829 **Foreign identifier:** QI.I.308.12. **Name:** Zafar Iqbal **DOB:** 4 Oct 1953 **Good quality a.k.a.:** **a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.:** **a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Nationality:** Pakistan **Identification document:** **a)** Passport No. DG5149481, Pakistan, Date of issue: 22 Aug 2006, Expiry date: 21 Aug 2011 **b)** Other No. A2815665, Pakistan (passport booklet number) **c)** ID card No. 35202-4135948-7, Pakistan **d)** ID card No. 29553654234, Pakistan

Relation: Senior leader and co founder of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QE.L.118.05.) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

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.

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.

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.

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.

SSID: 10-15953 **Foreign identifier:** QI.K.302.12. **Name:** Mevlüt Kar

DOB: 25 Dec 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Nationality:** Turkey **Identification document:** Passport No. TR-M842033, Turkey, Date of issue: 2 May 2002, Place of issue: Mainz, Germany, Expiry date: 24 Jul 2007 (by the Turkish Consulate General)

Relation: Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other information:** Associated with Islamic Jihad Group (QE.I.119.05.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009.

SSID: 10-15986 **Foreign identifier:** QI.K.135.03. **Name:** Dawood Ibrahim Kaskar **Title:** Sheikh **DOB:** 26 Dec 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar

h) Dawood Hasan Ibrahim Kaskar **i)** Dawood Ibrahim Memon **j)** Dawood Sabri **k)** Kaskar Dawood Hasan **l)** Shaikh Mohd Ismail Abdul Rehman **m)** Dawood Hassan Shaikh Ibrahim **n)** Dawood Bhai **Low quality a.k.a.:** **a)** Ibrahim Shaikh Mohd Anis **b)** Shaikh Ismail Abdul **c)** Hizrat **d)** Sheikh Farooqi **e)** Bada Seth **f)** Bada Bhai **g)** Iqbal Bhai **h)** Mucchad **i)** Haji Sahab **Address:** **a)** White House, Near Saudi Mosque, Clifton, Karachi, Pakistan **b)** House Nu 37 - 30th Street-defence, Housing Authority, Karachi, Pakistan **c)** Palatial bungalow in the hilly area of Noorabad, Karachi **Nationality:** India **Identification document:** **a)** Passport No. A-333602, India, Date of issue: 4 Jun 1985, Place of issue: Bombay (passport subsequently revoked by the Government of India) **b)** Passport No. M110522, India, Date of issue: 13 Nov 1978, Place of issue: Bombay **c)** Passport No. R841697, India, Date of issue: 26 Nov 1981, Place of issue: Bombay **d)** Passport No. F823692, India, Date of issue: 2 Sep 1989, Place of issue: Jeddah **e)** Passport No. A501801, India, Date of issue: 26 Jul 1985, Place of issue: Bombay **f)** Passport No. K560098, India, Date of issue: 30 Jul 1975, Place of issue: Bombay **g)** Passport No. V57865, India, Date of issue: 3 Oct 1983, Place of issue: Bombay **h)** Passport No. P537849, India, Date of issue: 30 Jul 1979, Place of issue: Bombay **i)** Passport No. A717288, India, Date of issue: 18 Aug 1985, Place of issue: Dubai **j)** Passport No. G866537, Pakistan, Date of issue: 12 Aug 1991, Place of issue: Rawalpindi **k)** Passport No. C-267185, India, Place of issue: Karachi (Date of issue: Jul 1996) **l)** Passport No. H-123259, India, Place of issue: Rawalpindi (Date of issue: Jul 2001) **m)** Passport No. G-869537, India, Place of issue: Rawalpindi **n)** Passport No. KC-285901, India **Other information:** Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. **Modifications:** Amended on 22 Aug 2016

SSID: 10-16058 **Foreign identifier:** QI.K.306.12. **Name:** Mustafa Hajji Muhammad Khan **DOB:** **a)** 1977 **b)** 1976 **POB:** **a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** **a)** Hassan Ghul **b)** Hassan Gul **c)** Hasan Gul **d)** Khalid Mahmud **Low quality a.k.a.:** **a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** Abu-Shaima **e)** Abu- Shayma **Nationality:** **a)** Pakistan **b)** Saudi Arabia **Relation:** Facilitator of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** **a)** Al-Qaida (QE.A.4.01.) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. **b)** DOB **a)** between Aug and Sep.

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.

SSID: 10-16112 **Foreign identifier:** QI.L.264.08. **Name:** Zaki-Ur-Rehman Lakhvi **DOB:** 30 Dec 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** **a)** Zakir Rehman Lakvi **b)** Zaki Ur-Rehman Lakvi **c)** Kaki Ur-Rehman **d)** Zakir Rehman **e)** Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Address:** **a)** Barahkoh, P.O.Box DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) **b)** Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Nationality:** Pakistan

Identification document: ID card No. 61101-9618232-1, Pakistan

Relation: Chief of operations of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.).

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: Spiritual leader of the Rajah Solaiman Movement (QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (QI.J.180.04.) 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. **Modifications:** Amended on 22 Jan 2014, 8 Apr 2017

SSID: 10-16157 **Foreign identifier:** QI.L.155.04. **Name:** Djamel Lounici

DOB: 1 Feb 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Address:** Algeria **Nationality:** Algeria

Other information: Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov 2008. Son in law of Othman Deramchi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 20 Jul 2017

SSID: 10-16187 **Foreign identifier:** QI.M.206.05. **Name:** Ibrahim Mohamed Khalil

DOB: 2 Jul 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Nationality:** Syrian Arab Republic **Identification document:** Other No. T04338017, Germany, Expiry date: 8 May 2013 (Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz)

Other identity: Khalil Ibrahim Jassem

DOB: 2 May 1972 **POB:** Baghdad, Iraq

Other identity: Khalil Ibrahim Mohammad

DOB: 3 Jul 1975 **POB:** Mosul, Iraq

Other identity: Khalil Ibrahim Al Zafiri

DOB: 1972

Other identity: Khalil

DOB: 2 May 1975

Other identity: Khalil Ibrahim al-Zahiri

DOB: 2 Jul 1975 **POB:** Mosul, Iraq

Other information: Sentenced to 7 years of imprisonment in Germany on 6 Dec 2007.

Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009. **Modifications:** Amended on 14 Sep 2013, 10 Oct 2013, 17 Dec 2015

SSID: 10-16258 **Foreign identifier:** QI.A.202.05. **Name:** Mazen Salah Mohammed
DOB: 18 May 1981 **POB:** Arbil, Iraq **Address:** Hauzenberg, 94051, Germany **Nationality:** Iraq **Identification document:** Travel document No. A 0144378, Germany ("Reiseausweis", revoked as at Sep 2012)
Other identity: Mazen Ali Hussein
DOB: 1 Jan 1982 **POB:** Baghdad, Iraq
Other identity: Issa Salah Muhamad
DOB: 1 Jan 1980
Relation: Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. **Modifications:** Amended on 14 Dec 2012

SSID: 10-16271 **Foreign identifier:** QI.Y.126.03. **Name:** Yunos Umpara Moklis
DOB: 7 Jul 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:** a) Muklis Yunos b) Mukhlis Yunos c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Address:** Philippines (remains incarcerated as of May 2017) **Nationality:** Philippines
Other information: Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 22 Sep 2017

SSID: 10-16285 **Foreign identifier:** QI.M.147.03. **Name:** Mohamed Amin Mostafa
DOB: 11 Oct 1975 **POB:** Kirkuk, Iraq **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Nationality:** Iraq
Other information: Under administrative control measure in Italy scheduled to expire on 15 Jan 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 25 Oct 2016

SSID: 10-16293 **Foreign identifier:** QI.M.129.03. **Name:** Djamel Moustfa
DOB: 28 Sep 1973 **POB:** Tiaret, Algeria **Low quality a.k.a.:** Mustafa **Address:** Algeria
Nationality: Algeria **Identification document:** a) Driving license No. 20645897, Denmark (Counterfeit, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Other No. -, Algeria (Birth certificate, issued for Djamel Mostefa, born on 25 Sep 1973 in Mehdia, Tiaret province, Algeria)
Other identity: Ali Barkani
DOB: 22 Aug 1973 **POB:** Morocco
Other identity: Kalad Belkasam
DOB: 31 Dec 1979
Other identity: Mostafa Djamel
DOB: 31 Dec 1979 **POB:** Maskara, Algeria
Other identity: Mostefa Djamel
DOB: 26 Sep 1973 **POB:** Mahdia, Algeria
Other identity: Mustafa Djamel
DOB: 31 Dec 1979 **POB:** Maskara, Algeria
Other identity: Balkasam Kalad
DOB: 26 Aug 1973 **POB:** Algiers, Algeria
Other identity: Bekasam Kalad
DOB: 26 Aug 1973 **POB:** Algiers, Algeria

Other identity: Belkasam Kalad
DOB: 26 Aug 1973 **POB:** Algiers, Algeria
Other identity: Damel Mostafa
DOB: 31 Dec 1979 **POB:** Algiers, Algeria
Other identity: Djamal Mostafa
DOB: 31 Dec 1979 **POB:** Maskara, Algeria
Other identity: Djamal Mostafa
DOB: 10 Jun 1982
Other identity: Djamel Mostafa
DOB: 31 Dec 1979 **POB:** Maskara, Algeria
Other identity: Djamel Mostafa
DOB: 31 Dec 1979 **POB:** Algiers, Algeria
Other identity: Fjamel Moustfa
DOB: 28 Sep 1973 **POB:** Tiaret, Algeria
Other identity: Djamel Mustafa
DOB: 31 Dec 1979
Other identity: Djamel Mustafa
DOB: 31 Dec 1979 **POB:** Maskara, Algeria
Other information: Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009. **Modifications:** Amended on 6 Oct 2015, 15 Jul 2016

SSID: 10-16328 **Foreign identifier:** QI.A.238.08. **Name:** Mubarak Mushakhas Sanad Mubarak Al-Bathali
DOB: 1 Oct 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly
Low quality a.k.a.: Abu Abdulrahman **Address:** Al-Salibekhat area, Kuwait (residence as at Mar 2009) **Nationality:** Kuwait **Identification document:** a) Passport No. 101856740, Kuwait, Date of issue: 12 May 2005, Expiry date: 11 May 2007 b) Passport No. 002955916, Kuwait c) ID card No. 261122400761, Kuwait
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

SSID: 10-16346 **Foreign identifier:** QI.M.272.09. **Name:** Mohammed Yahya Mujahid
DOB: 12 Mar 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Nationality:** Pakistan **Identification document:** ID card No. 35404-1577309-9, Pakistan
Relation: Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.

SSID: 10-16356 **Foreign identifier:** QI.M.119.03. **Name:** Aris Munandar
DOB: a) 1 Jan 1971 b) 1962 (approximately) **POB:** Sambu, Boyolali, Java, Indonesia
Nationality: Indonesia
Other information: a) At large as at Dec 2003. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 25 May 2010. **b)** Date range: DOB b) between 1962–1968. **Modifications:** Amended on 21 Jan 2015

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.

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.

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.)

SSID: 10-16435 **Foreign identifier:** QI.O.298.11. **Name:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
DOB: 1981 (approximately) **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** Yunis al-Mauritani **c)** Younis al-Mauritani **d)** Sheikh Yunis al-Mauritani **e)** Shaykh Yunis the Mauritanian **Low quality a.k.a.:** **a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania
Relation: **a)** Senior leader of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian authorities.

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.

SSID: 10-16468 **Foreign identifier:** QI.P.294.11. **Name:** Umar Patek
DOB: 20 Jul 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** **a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.:** **a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al Zacky **e)** Umangis Mike **Address:** Indonesia
Nationality: Indonesia
Relation: **a)** Senior member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Provided training to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Senior member of Jemaah Islamiyah (SSID 10-17610) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (SSID 10-17131). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun 2012. Remains in custody in Indonesia as at May 2015. Photos included in INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 22 Sep 2017

SSID: 10-16499 **Foreign identifier:** QI.Q.271.09. **Name:** Arif Qasmani
DOB: 1944 (approximately) **POB:** Pakistan **Good quality a.k.a.:** **a)** Muhammad Arif Qasmani **b)** Muhammad 'Arif Qasmani **c)** Mohammad Arif Qasmani **d)** Arif Umer **e)** Qasmani Baba **f)** Memon Baba **g)** Baba Ji **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Nationality:** Pakistan
Relation: **a)** Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **b)** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.

SSID: 10-16540 **Foreign identifier:** QI.R.303.12. **Name:** Fazal Rahim
DOB: **a)** 5 Jan 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** **a)** Fazel Rahim **b)** Fazil Rahim **c)** Fazil Rahman **Address:** **a)** A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) **b)** Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Nationality:** Afghanistan
Identification document: Passport No. R512768, Afghanistan
Relation: **a)** Financial facilitator for Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **b)** Financial facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** **a)** Was a financial facilitator for the Islamic Movement of Uzbekistan (QE.I.10.01.) and Al-Qaida (QE.A.4.01.). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad. **b)** Previous address: Afghanistan/Pakistan border region.

SSID: 10-16580 **Foreign identifier:** QI.R.75.02. **Name:** Abdelhalim Hafed Abdelfattah Remadna
DOB: 2 Apr 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Address:** Algeria **Nationality:** Algeria

Other information: Deported from Italy to Algeria on 12 Aug 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec 2009.

SSID: 10-16591 **Foreign identifier:** QI.R.219.06. **Name:** Taufik Rifki

DOB: 19 Aug 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality**

a.k.a.: **a)** Refke Taufek **b)** Rifqi Taufik **c)** Rifqi Tawfiq **d)** Ami Iraq **e)** Ami Irza **f)** Amy Erja **g)** Ammy Erza **h)** Ammy Izza **i)** Ami Kusoman **j)** Abu Obaida **k)** Abu Obaidah **l)** Abu Obeida **m)** Abu Ubaidah **n)** Obaidah **o)** Abu Obayda **p)** Izza Kusoman **q)** Yacub Eric **Address:** Philippines **Nationality:** Indonesia

Other information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-16617 **Foreign identifier:** QI.R.150.03. **Name:** Al-Azhar Ben Khalifa Ben Ahmed Rouine

DOB: 20 Nov 1975 **POB:** Sfax, Tunisia **Low quality a.k.a.:** **a)** Salmane **b)** Lazhar **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Nationality:** Tunisia **Identification document:** **a)** Passport No. P182583, Tunisia, Date of issue: 13 Sep 2003, Expiry date: 12 Sep 2007 **b)** Other No. 05258253, Tunisia (National identification)

Other information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 2 Mar 2016

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

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

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. **Modifications:** Amended on 21 Jan 2015

SSID: 10-16643 **Foreign identifier:** QI.A.2.01. **Name:** Amin Muhammad Ul 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. Ul-Haq Amin **Nationality:** Afghanistan

Other information: Security coordinator for Osama bin Laden. Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 9 Mar 2013, 23 Dec 2016

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.

SSID: 10-16672 **Foreign identifier:** QI.S.263.08. **Name:** Hafiz Muhammad Saeed
DOB: 5 Jun 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Nationality:** Pakistan **Identification document:** ID card No. 3520025509842-7, Pakistan

Relation: Leader of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QE.L.118.05.).

SSID: 10-16693 **Foreign identifier:** QI.S.208.05. **Name:** Radulan Sahiron
DOB: a) 1955 b) 1952 (approximately) **POB:** Kaunayan, Patikul, Jolo Island, Philippines
Good quality a.k.a.: a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun **Low quality a.k.a.:** Commander Putol **Address:** Sulu region, Philippines (reported location)
Nationality: Philippines
Other information: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 22 Sep 2017

SSID: 10-16706 **Foreign identifier:** QI.S.222.06. **Name:** Nessim Ben Romdhane Sahraoui
DOB: 3 Aug 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi
Address: Tunisia **Nationality:** Tunisia
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009.

SSID: 10-16717 **Foreign identifier:** QI.S.148.03. **Name:** Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi
DOB: 30 Nov 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** Nassim Saadi
Low quality a.k.a.: a) Abou Anis b) Abu Anis **Address:** a) Via Monte Grappa 15, Arluno, Milan, Italy b) Via Cefalonia 11, Mailand, Italy (Domicile, last known address) **Nationality:** Tunisia **Identification document:** Passport No. M788331, Tunisia, Date of issue: 28 Sep 2001, Expiry date: 27 Sep 2006
Other identity: Dia el Haak George
DOB: 20 Nov 1974 **POB:** Lebanon
Other identity: Diael Haak George

DOB: 30 Nov 1974 **POB:** Lebanon

Other identity: El Dia Haak George

DOB: 30 Nov 1974 **POB:** Algeria

Other information: Arrested on 9 Oct 2002. In detention in Italy until 27 Apr 2012.

Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-16750 **Foreign identifier:** QI.S.244.08. **Name:** Hilarion Del Rosario Santos

Title: "Amir" **DOB:** 12 Mar 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Abu Hamsa b) Lakay c) Aki d) Aqi **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Nationality:** Philippines **Identification document:** Passport No. AA780554, Philippines

Relation: a) Founder and leader 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:** Founder and leader of the Rajah Solaiman Movement (SSID 10-17700) and linked to the Abu Sayyaf Group (SSID 10-17131). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 22 Sep 2017

SSID: 10-16771 **Foreign identifier:** QI.S.1.01. **Name:** Sayf-Al Adl

DOB: 11 Apr 1963 **POB:** Monufia Governorate, Egypt **Low quality a.k.a.:** a) Saif Al-'Adil b) Seif al Adel c) Ibrahim al-Madani **Nationality:** Egypt

Other identity: Mohammed Salahaldin Abd El Halim Zidan

DOB: 11 Apr 1963 **POB:** Monufia Governorate, Egypt **Nationality:** Egypt

Other identity: Muhamad Ibrahim Makkawi

DOB: a) 11 Apr 1960 b) 11 Apr 1963 **POB:** Egypt **Nationality:** Egypt

Other information: Responsible for Usama bin Laden's security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 9 Mar 2013, 14 Aug 2013, 15 Feb 2017

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.

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.

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

DOB: 20 Jan 1964 **POB:** Johor, Malaysia **Low quality a.k.a.:** a) Joe b) Abu Zufar **Address:**

a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Nationality:** Malaysia **Identification document:** **a)** Passport No. A 10472263, Malaysia **b)** ID card No. 640120-01-5529, Malaysia

Other information: Founding member of Jemaah Islamiyah (JI) (SSID 10-17610) who worked on Al-Qaida's (SSID 10-17297) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan 2016 for failing to report information relating to terrorist acts. Due for release in Feb 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar 2014. Photos included in INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 11 Oct 2016, 22 Sep 2017

SSID: 10-16872 **Foreign identifier:** QI.S.123.03. **Name:** Yassin Syawal

DOB: 1972 (approximately) **Good quality a.k.a.:** **a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarak **e)** Muhammad Syawal **Low quality a.k.a.:** **a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarak **F.k.a.:** Yassin Sywal **Nationality:** Indonesia

Other information: At large as at Dec 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. **Modifications:** Amended on 21 Jan 2015

SSID: 10-16886 **Foreign identifier:** QI.T.57.02. **Name:** Ibrahim Ali Abu Bakr Tantoush

DOB: 2 Feb 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** **a)** Abd al-Muhsin **b)** Ibrahim Ali Muhammad Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)** Ibrahim Abubaker Tantoush **g)** 'Abd al-Muhsi **h)** 'Abd al-Rahman **i)** Abdel Ilah Sabri **Low quality a.k.a.:** Al-Libi **Address:** Tripoli, Libya (as at Feb 2014) **Nationality:** Libya

Identification document: **a)** Passport No. 203037, Libya, Place of issue: Tripoli **b)** Passport No. 347834, Libya, Expiry date: 21 Feb 2014 (issued under name Ibrahim Ali Tantoush)

Relation: **a)** Associated with Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) **b)** Associated with Revival of Islamic Heritage Society (QE.R.70.02., SSID 10-17716) **c)** Associated with Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675)

Other information: **a)** Associated with Afghan Support Committee (ASC) (QE.A.69.02.), Revival of Islamic Heritage Society (RIHS)(QE.R.70.02.) and the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01.). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. **b)** a.k.a Abdel Ilah Sabri: false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161; both documents have been confiscated. **Modifications:** Amended on 11 Aug 2015

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)** Abdukahlil **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.

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

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

Nationality: Pakistan

Relation: Director of Ummah Tameer e-Nau (UTN) (QE.U.68.01., SSID 10-17807) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-16939 **Foreign identifier:** QI.U.290.11. **Name:** Doku Khamatovich Umarov

Spelling variant: Доку Хаматович Умаров (Russian)

DOB: **a)** 13 Apr 1964 **b)** 13 Apr 1965 **c)** 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:**

Dokka Umarov **Nationality:** **a)** Russian Federation **b)** Soviet Union **Identification**

document: Passport No. 96 03 464086, Russian Federation, Date of issue: 1 Jun 2003

Other identity: Lomali Butayev **Spelling variant:** Lomali Butaev (English)

DOB: 1955

Other information: **a)** DOB range: a.k.a. Dokka Umarov born on 13 Apr 1954 or 13 Apr 1965 **b)** Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of Apr 2014. INTERPOL Special Notice contains biometric information. **c)** Nationality: USSR until 1991.

Modifications: Amended on 26 Jun 2014, 21 Jan 2015, 11 Feb 2015

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. **Modifications:**

Amended on 14 Aug 2013

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 About

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.

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. **Modifications:** Amended on 5 Jul 2016, 28 Apr 2017

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

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.

SSID: 10-17091 **Foreign identifier:** QI.Z.223.06. **Name:** Merai Abdefattah Khalil Zoghbi **DOB:** **a)** 4 Apr 1969 **b)** 4 Apr 1960 **c)** 4 Jun 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:** **a)** Zoghbai Merai Abdul Fattah **b)** Muhammed El Besir **Low quality a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **F.k.a.:** Merai Zoghbai **Nationality:** Libya

Other identity: Mohamed Lebachir

DOB: 14 Jan 1968 **POB:** Morocco

Other identity: Meri Albdelfattah Zgbye

DOB: 4 Jun 1960 **POB:** Bendasi, Libya

Other identity: Lazrag Faraj

DOB: 13 Nov 1960 **POB:** Libya

Other identity: Larzg Ben Ila

DOB: 11 Aug 1960 **POB:** Libya

Other identity: Fredj

DOB: 13 Nov 1960 **POB:** Libya

Relation: Member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in

absentia to 6 years imprisonment on 20 Nov 2008. Member of Libyan Islamic Fighting Group (SSID 10-17675). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009. **Modifications:** Amended on 21 Mar 2017

SSID: 10-17115 **Foreign identifier:** QI.Z.187.05. **Name:** Zulkarnaen
DOB: 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid **Nationality:** Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-17825 **Foreign identifier:** TI.A.155.11. **Name:** Abdul Aziz Abbasin
DOB: 1969 **POB:** Sheykhhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abdul Aziz Mahsud
Relation: Key commander from Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Key commander in the Haqqani Network (TE.H.12.12.) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Taliban Shadow Governor for Orgun District, Paktika Province, as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.
Modifications: Amended on 8 May 2013

SSID: 10-17833 **Foreign identifier:** TI.A.121.01. **Name:** Azizirahman Abdul Ahad
Title: Mr **DOB:** 1972 **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** ID card No. 44323, Afghanistan (tazkira)
Justification: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other information:** Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-17843 **Foreign identifier:** TI.B.24.01. **Name:** Abdul Ghani Baradar Abdul Ahmad Turk
Title: Mullah **DOB:** 1968 (approximately) **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Mullah Baradar Akhund b) Abdul Ghani Baradar **Nationality:** Afghanistan
Justification: Deputy Minister of Defence under the Taliban regime **Other information:** Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-17854 **Foreign identifier:** TI.A.128.01. **Name:** Abdul Qadeer Basir Abdul Baseer
Title: a) General b) Maulavi **DOB:** 1964 **POB:** a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir **Nationality:** Afghanistan **Identification document:** Passport No. D 000974, Afghanistan
Justification: Military Attache, Taliban Embassy, Islamabad, Pakistan **Other information:** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-17870 **Foreign identifier:** TI.M.100.01. **Name:** Nazir Mohammad Abdul Basir
Title: a) Maulavi b) Sar Muallim **DOB:** 1954 **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a.:** Nazar Mohammad **Nationality:** Afghanistan
Justification: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime **Other information:** Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.
Modifications: Amended on 22 Jan 2014

SSID: 10-17892 **Foreign identifier:** TI.Q.130.01. **Name:** Abdul Ghafar Qurishi Abdul Ghani
Title: Maulavi **DOB:** a) 1970 b) 1967 **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan **Good quality a.k.a.:** Abdul Ghaffar Qureshi **Address:** Khairkhana Section Number 3, Kabul, Afghanistan **Nationality:** Afghanistan **Identification document:** a) Passport No. D 000933, Afghanistan, Date of issue: 13 Sep 1998, Place of issue: Kabul b) ID card No. 55130, Afghanistan (tazkira)
Justification: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-17907 **Foreign identifier:** TI.A.145.10. **Name:** Amir Abdullah
DOB: 1972 (approximately) **POB:** Paktika Province, Afghanistan **Low quality a.k.a.:** Amir Abdullah Sahib **Address:** Karachi, Pakistan **Nationality:** Afghanistan
Justification: Former Kandahar Province Deputy Taliban Governor **Relation:** Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01., SSID 10-17843) **Other information:** Has travelled to Kuwait, Saudi Arabia, Libya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01). Believed to be in Afghanistan/Pakistan border area.

SSID: 10-17918 **Foreign identifier:** TI.A.162.12. **Name:** Abdul Satar Abdul Manan
Title: Haji **DOB:** 1964 **POB:** a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar **Address:** a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina, 0093, Kandahar Province, Afghanistan
Identification document: a) Passport No. AM5421691, Pakistan, Expiry date: 11 Aug 2013 b) ID card No. 5420250161699, Pakistan c) ID card No. 585629, Afghanistan
Relation: a) Co owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12., SSID 10-19443) b) Associated with Khairullah Barakzai Khudai Nazar (TI.K.163.12., SSID 10-18734) **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12.) and associated also with Khairullah Barakzai (TI.K.163.12.). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf.

SSID: 10-17944 **Foreign identifier:** TI.H.142.01. **Name:** Abdul Hai Hazem Abdul Qader
Title: a) Maulavi b) Mullah **DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Abdul Hai Hazem **Address:** a) Iltifat

village, Shakardara District, Kabul Province, Afghanistan **b)** Puli Charkhi Area, District Number 9, Kabul City, Kabul Province **Nationality:** Afghanistan **Identification document:** Passport No. D 0001203, Afghanistan

Justification: First Secretary, Taliban Consulate General, Quetta, Pakistan **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-17959 **Foreign identifier:** TI.T.105.01. **Name:** Ahmad Taha Khalid Abdul Qadir **Title:** Maulavi **DOB:** 1963 (approximately) **POB:** **a)** Nangarhar Province, Afghanistan **b)** Khost Province, Afghanistan **c)** Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Nationality:** Afghanistan

Justification: Governor of Paktia Province under the Taliban regime **Relation:** Close associate of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TI.H.144.07). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-17971 **Foreign identifier:** TI.A.80.01. **Name:** Sayed Esmatullah Asem Abdul Quddus

Title: Maulavi **DOB:** 1967 (approximately) **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** **a)** Esmatullah Asem **b)** Asmatullah Asem **c)** Sayed Esmatullah Asem **Nationality:** Afghanistan

Justification: **a)** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **b)** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **Other information:** Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-17984 **Foreign identifier:** TI.U.8.01. **Name:** Shams Ur-Rahman Abdul Zahir **Title:** **a)** Mullah **b)** Maulavi **DOB:** 1969 **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **Good quality a.k.a.:** **a)** Shamsurrahman **b)** Shams-u-Rahman **c)** Shamsurrahman Abdurahman **Low quality a.k.a.:** Shams ur-Rahman Sher Alam **Nationality:** Afghanistan **Identification document:** **a)** ID card No. 2132370, Afghanistan (tazkira) **b)** ID card No. 812673, Afghanistan (tazkira)

Justification: Deputy Minister of Agriculture under the Taliban regime **Other information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-17999 **Foreign identifier:** TI.A.160.12. **Name:** Abdul Samad Achekzai **DOB:** 1970 **POB:** Afghanistan **Good quality a.k.a.:** Abdul Samad **Nationality:** Afghanistan **Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

SSID: 10-18007 **Foreign identifier:** TI.A.114.01. **Name:** Abdul Rahman Agha
Title: Maulavi **DOB:** 1958 (approximately) **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** a) Afghanistan b) Pakistan
Justification: Chief Justice of Military Court under the Taliban regime **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18017 **Foreign identifier:** TI.A.156.12. **Name:** Ahmad Zia Agha
Title: Haji **DOB:** 1974 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed **Low quality a.k.a.:** Sia Agha Sayeed
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

SSID: 10-18028 **Foreign identifier:** TI.A.91.01. **Name:** Janan Agha
Title: Mullah **DOB:** a) 1958 (approximately) b) 1953 (approximately) **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Abdullah Jan Agha **Nationality:** Afghanistan
Justification: Governor of Faryab Province under the Taliban regime **Relation:** Advisor to Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18039 **Foreign identifier:** TI.A.57.01. **Name:** Sayed Mohammad Azim Agha
Title: Maulavi **DOB:** a) 1966 (approximately) b) 1969 (approximately) **POB:** Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sayed Mohammad Azim Agha b) Agha Saheb **Nationality:** Afghanistan
Justification: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18051 **Foreign identifier:** TI.A.72.01. **Name:** Sayyed Ghiassouddine Agha
Title: Maulavi **DOB:** 1961 (approximately) **POB:** Kohistan District, Faryab Province, Afghanistan **Good quality a.k.a.:** a) Sayed Ghas b) Sayed Ghasuddin Sayed Ghousuddin c) Sayyed Ghayasudin **Nationality:** Afghanistan
Justification: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime. **Other information:** Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18064 **Foreign identifier:** TI.A.31.01. **Name:** Mohammad Ahmadi
Title: a) Mullah b) Haji **DOB:** 1963 (approximately) **POB:** a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Justification: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime
b) Minister of Finance under the Taliban regime **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18090 **Foreign identifier:** TI.K.149.10. **Name:** Saleh Mohammad Kakar Akhtar Muhammad
DOB: a) 1962 (approximately) b) 1961 **POB:** a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh Mohammad **Address:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghanistan
Relation: Linked by marriage to Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01., SSID 10-19387) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in Feb 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01). Belongs to Kakar tribe. **Modifications:** Amended on 22 Jan 2014, 6 Jun 2014

SSID: 10-18102 **Foreign identifier:** TI.A.94.01. **Name:** Abdul Bari Akhund
Title: a) Maulavi b) Mullah **DOB:** 1953 (approximately) **POB:** a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan **Good quality a.k.a.:** Haji Mullah Sahib **Low quality a.k.a.:** Zakir **Nationality:** Afghanistan
Justification: Governor of Helmand Province under the Taliban regime **Other information:** Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-18115 **Foreign identifier:** TI.A.9.01. **Name:** Attiqullah Akhund
Title: Maulavi **DOB:** 1953 (approximately) **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghanistan
Justification: Deputy Minister of Agriculture under the Taliban regime. **Other information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18124 **Foreign identifier:** TI.A.158.12. **Name:** Mohammad Aman Akhund
DOB: 1970 **POB:** Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanaullah
Relation: a) Secretary to Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042,

Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.) **b)** Associated with Gul Agha Ishakzai (TI.I.147.10., SSID 10-18623) **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10). Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime. **Modifications:** Amended on 17 Jul 2013

SSID: 10-18135 **Foreign identifier:** TI.H.2.01. **Name:** Mohammad Hassan Akhund **Title:** a) Mullah b) Haji **DOB:** a) 1955 (approximately) b) 1945 (approximately) **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Justification:** a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar **Relation:** Close associate of Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** a) A close associate of Mullah Mohammed Omar (TI.O.4.01). Member of Taliban Supreme Council as at Dec 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010 b) Date range: DOB a) between 1955–1958, DOB b) between 1945–1950.

SSID: 10-18156 **Foreign identifier:** TI.A.66.01. **Name:** Mohammad Abbas Akhund **Title:** Mullah **DOB:** 1963 (approximately) **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan **Justification:** a) Mayor of Kandahar under the Taliban regime. b) Minister of Public Health under the Taliban regime. **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18165 **Foreign identifier:** TI.A.60.01. **Name:** Mohammad Essa Akhund **Title:** a) Alhaj b) Mullah **DOB:** 1958 (approximately) **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Justification:** Minister of Water, Sanitation and Electricity under the Taliban regime **Other information:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18174 **Foreign identifier:** TI.A.109.01. **Name:** Ahmad Jan Akhundzada Shukoor Akhundzada **Title:** a) Maulavi b) Mullah **DOB:** 1966 (approximately) **POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Ahmad Jan Akhundzada b) Ahmad Jan Akhund Zada **Nationality:** Afghanistan **Justification:** Governor of Zabol and Uruzgan Provinces under the Taliban regime. **Relation:** Brother in law of Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** a) Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TI.O.4.01). Believed to be in

Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **b)** Date range: DOB between 1966–1967 .

SSID: 10-18184 **Foreign identifier:** TI.S.83.01. **Name:** Ehsanullah Sarfida Hesamuddin Akhundzada

Title: Maulavi **DOB:** 1962 (approximately) **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** **a)** Ehsanullah Sarfadi **b)** Ehsanullah Sarfida **Nationality:** Afghanistan

Justification: Deputy Minister of Security (Intelligence) under the Taliban regime. **Other information:** **a)** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **b)** Date range: DOB between 1962–1963. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18198 **Foreign identifier:** TI.A.101.01. **Name:** Mohammad Eshaq Akhonzada

Title: Maulavi **DOB:** 1963 **POB:** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Mohammad Ishaq Akhund **Nationality:** Afghanistan

Justification: Governor of Laghman Province under the Taliban regime. **Other information:** **a)** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **b)** Date range: DOB between 1963–1968.

SSID: 10-18212 **Foreign identifier:** TI.A.148.10. **Name:** Abdul Habib Alizai

Title: Haji **DOB:** **a)** 15 Oct 1963 **b)** 14 Feb 1973 **c)** 1967 **d)** 1957 (approximately) **POB:** **a)** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan **b)** Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Haji Agha Jan Alizai **b)** Hajji Agha Jan **c)** Agha Jan Alazai **d)** Haji Loi Lala **e)** Loi Agha **f)** Abdul Habib **g)** Agha Jan Alizai **Nationality:** Afghanistan

Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. **Modifications:** Amended on 22 Jan 2014, 12 Mar 2014

SSID: 10-18230 **Foreign identifier:** TI.H.143.01. **Name:** Hamdullah Allah Noor

Title: **a)** Maulavi **b)** Hafiz **DOB:** 1973 **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** ID card No. 4414, Afghanistan (tazkira)

Justification: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18240 **Foreign identifier:** TI.A.136.01. **Name:** Mohammad Sadiq Amir Mohammad

Title: **a)** Alhaj **b)** Maulavi **DOB:** 1934 **POB:** **a)** Ghazni Province, Afghanistan **b)** Logar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** Passport No. SE 011252, Afghanistan

Justification: Head of Afghan Trade Agency, Peshawar, Pakistan. **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18252 **Foreign identifier:** TI.A.5.01. **Name:** Muhammad Taher Anwari
Title: Mullah **DOB:** 1961 (approximately) **POB:** Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: **a)** Mohammad Taher Anwari **b)** Muhammad Tahir Anwari **c)** Mohammad Tahre Anwari **Low quality a.k.a.:** Haji Mudir **Nationality:** Afghanistan
Justification: **a)** Director of Administrative Affairs under the Taliban regime. **b)** Minister of Finance under the Taliban regime. **Other information:** Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Ju. 2010.

SSID: 10-18266 **Foreign identifier:** TI.A.30.01. **Name:** Arefullah Aref Ghazi Mohammad
Title: Maulavi **DOB:** 1958 (approximately) **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Arefullah Aref **Nationality:** Afghanistan
Justification: **a)** Deputy Minister of Finance under the Taliban regime. **b)** Governor of Ghazni Province under the Taliban regime. **c)** Governor of Paktia Province under the Taliban regime. **Other information:** Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18277 **Foreign identifier:** TI.A.70.01. **Name:** Atiqullah Wali Mohammad
Title: **a)** Haji **b)** Mullah **DOB:** 1962 (approximately) **POB:** **a)** Tirin Kot District, Uruzgan Province, Afghanistan **b)** Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Atiqullah **Nationality:** Afghanistan
Justification: **a)** Director of Foreign Relations, Kandahar Province under the Taliban regime. **b)** Director of Public Works, Kandahar Province under the Taliban regime. **c)** First Deputy Minister of Agriculture under the Taliban regime. **d)** Deputy Minister of Public Works under the Taliban regime. **Relation:** Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01., SSID 10-18450) **Other information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 20 Feb 2013, 22 Jan 2014

SSID: 10-18285 **Foreign identifier:** TI.A.38.01. **Name:** Abdul Baqi Basir Awal Shah
Title: **a)** Maulavi **b)** Mullah **DOB:** 1960 (approximately) **POB:** **a)** Jalalabad City, Nangarhar Province, Afghanistan **b)** Shinwar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Abdul Baqi **Nationality:** Afghanistan
Justification: **a)** Governor of Khost and Paktika provinces under the Taliban regime. **b)** Vice-Minister of Information and Culture under the Taliban regime. **c)** Consular Department, Ministry of Foreign Affairs under the Taliban regime. **Other information:** **a)** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep 2007 he was also listed under number TI.A.48.01. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **b)** Date range: DOB between 1960–1962.

SSID: 10-18301 **Foreign identifier:** TI.M.104.01. **Name:** Mohammad Rasul Ayyub
Title: Maulavi **DOB:** 1958 **POB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Gurg **Nationality:** Afghanistan

Justification: Governor of Nimroz Province under the Taliban regime. **Other information:** a) Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. b) Date range: DOB between 1958–1963.

SSID: 10-18316 **Foreign identifier:** TI.D.113.01. **Name:** Shahabuddin Delawar
Title: Maulavi **DOB:** a) 1957 b) 1953 **POB:** Logar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** Passport No. OA296623, Afghanistan
Justification: Deputy of High Court under the Taliban regime **Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sep 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 8 May 2013, 7 Sep 2016

SSID: 10-18325 **Foreign identifier:** TI.D.92.01. **Name:** Dost Mohammad
Title: a) Mullah b) Maulavi **DOB:** 1968 **POB:** a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Nationality:** Afghanistan
Justification: Governor of Ghazni Province under the Taliban regime. **Relation:** Associated with Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01., SSID 10-18450) **Other information:** a) Associated with Mullah Jalil Haqqani (TI.H.34.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. b) Date range: DOB between 1968–1973.
Modifications: Amended on 22 Jan 2014

SSID: 10-18340 **Foreign identifier:** TI.N.19.01. **Name:** Nik Mohammad Dost Mohammad
Title: Maulavi **DOB:** 1957 (approximately) **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nik Mohammad **Nationality:** Afghanistan
Justification: Deputy Minister of Commerce under the Taliban regime **Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18363 **Foreign identifier:** TI.E.63.01. **Name:** Mohammad Azam Elmi
Title: Maulavi **DOB:** 1968 (approximately) **POB:** Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a.:** Muhammad Azami **Nationality:** Afghanistan
Justification: Deputy Minister of Mines and Industries under the Taliban regime. **Other information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18373 **Foreign identifier:** TI.F.36.01. **Name:** Faiz
Title: Maulavi **DOB:** 1969 (approximately) **POB:** Ghazni Province, Afghanistan **Nationality:** Afghanistan
Justification: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime. **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18381 **Foreign identifier:** TI.A.106.01. **Name:** Mohammad Shafiqullah Ahmadi Fatih Khan

Title: Mullah **DOB:** 1956 **POB:** a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Shafiq Ahmadi b) Mullah Shafiqullah **Nationality:** Afghanistan **Justification:** Governor of Samangan Province under the Taliban regime. **Other information:** a) Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of Jul 2016. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. b) Date range: DOB between 1956–1957. **Modifications:** Amended on 8 May 2013, 22 Jan 2014, 7 Sep 2016

SSID: 10-18392 **Foreign identifier:** TI.G.161.12. **Name:** Bakht Gul

DOB: 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Nationality:** Afghanistan **Other information:** Communications assistant to Badruddin Haqqani (TI.H.151.11) (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. **Modifications:** Amended on 10 Oct 2013, 12 Mar 2014

SSID: 10-18405 **Foreign identifier:** TI.N.69.01. **Name:** Rustum Hanafi Habibullah

Title: Maulavi **DOB:** 1963 (approximately) **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** Hanafi Sahib **Nationality:** Afghanistan

Justification: Deputy Minister of Public Works under the Taliban regime. **Other information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18416 **Foreign identifier:** TI.H.140.01. **Name:** Gul Ahmad Hakimi

Title: Maulavi **DOB:** 1964 **POB:** a) Logar Province, Afghanistan b) Kabul Province, Afghanistan **Nationality:** Afghanistan

Justification: Commercial Attache, Taliban Consulate General, Karachi, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18439 **Foreign identifier:** TI.H.43.01. **Name:** Din Mohammad Hanif

Title: Qari **DOB:** 1955 (approximately) **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Qari Din Mohammad **Nationality:** Afghanistan

Other identity: Iadana Mohammad

DOB: 1 Jan 1969 **POB:** Badakhshan **Nationality:** Afghanistan **Identification document:** Passport No. OA 454044, Afghanistan

Justification: a) Minister of Planning under the Taliban regime. b) Minister of Higher Education under the Taliban regime. **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822

(2008) was concluded on 27 Jul 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 7 Sep 2016

SSID: 10-18450 **Foreign identifier:** TI.A.34.01. **Name:** Abdul Jalil Haqqani Wali Mohammad

Title: a) Maulavi b) Mullah **DOB:** 1963 (approximately) **POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Jalil Akhund b) Abdul Jalil Haqqani **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghanistan

Other identity: Akhter Mohmad son of Noor Mohmad

DOB: 1965 **POB:** Kandahar, Afghanistan **Identification document:** Passport No. OR 1961825, Afghanistan, Date of issue: 4 Feb 2003, Place of issue: Quetta, Pakistan, Expiry date: 2 Feb 2006 (Passport issued by the Afghan Consulate in Quetta, Pakistan under the name of Akhter Mohmad)

Other identity: Haji Gulab son of Haji Hazrat Gul

DOB: 1955 **POB:** Logar Province, Afghanistan **Identification document:** Passport No. TR024417, Afghanistan, Date of issue: 20 Dec 2003, Place of issue: Kabul, Afghanistan, Expiry date: 29 Dec 2006 (Passport issued by Central Passport Department in Kabul, Afghanistan under the name of Haji Gulab Gul)

Justification: Deputy Minister of Foreign Affairs under the Taliban regime. **Relation:** Brother of Atiqullah Wali Mohammad (TI.A.70.01., SSID 10-18277) **Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TI.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

Modifications: Amended on 20 Feb 2013, 22 Jan 2014, 6 Jun 2014

SSID: 10-18481 **Foreign identifier:** TI.H.40.01. **Name:** Jalaluddin Haqqani

Title: Maulavi **DOB:** a) 1942 (approximately) b) 1948 (approximately) **POB:** a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani **Nationality:** Afghanistan

Justification: Minister of Frontier Affairs under the Taliban regime. **Relation:** a) Father of Sirajuddin Jallalouddine Haqqani (TI.H.144.07., SSID 10-18558) b) Father of Nasiruddin Haqqani (TI.H.146.10., SSID 10-18530) c) Brother of Mohammad Ibrahim Omari (TI.O.42.01., SSID 10-19065) d) Brother of Khalil Ahmed Haqqani (TI.H.150.11., SSID 10-18496) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.11) (deceased). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 10 Oct 2013, 12 Mar 2014

SSID: 10-18496 **Foreign identifier:** TI.H.150.11. **Name:** Khalil Ahmed Haqqani

Title: Haji **DOB:** a) 1 Jan 1966 b) 1958 **POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani **Address:** a) Peshawar, Pakistan

b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan **c)** Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan **d)** Sarana Zadran Village, Paktia Province, Afghanistan **Nationality:** Afghanistan

Relation: **a)** Brother of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **b)** Uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** **a)** Senior member of the Haqqani Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). **b)** Date range: DOB **b)** between 1958–1964. **Modifications:** Amended on 8 May 2013

SSID: 10-18520 **Foreign identifier:** TI.H.79.01. **Name:** Mohammad Salim Haqqani **Title:** Maulavi **DOB:** 1966 (approximately) **POB:** Alingar District, Laghman Province, Afghanistan **Nationality:** Afghanistan

Justification: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime. **Relation:** Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.E.64.01., SSID 10-18693) **Other information:** **a)** Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.E.64.01) as at Mar 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **b)** Date range: DOB between 1966–1967 (approximately).

SSID: 10-18530 **Foreign identifier:** TI.H.146.10. **Name:** Nasiruddin Haqqani **DOB:** 1970 (approximately) **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** **a)** Naseer Haqqani **b)** Dr. Naseer Haqqani **c)** Nassir Haqqani **d)** Nashir Haqqani **e)** Dr. Alim Ghair **Low quality a.k.a.:** Naseruddin **Address:** Pakistan **Nationality:** Afghanistan

Relation: Son of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **Other information:** **a)** A leader of the Haqqani Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. **b)** Date range: DOB between 1970–1973 (approximately). **Modifications:** Amended on 8 May 2013, 17 Jul 2013, 12 Mar 2014

SSID: 10-18547 **Foreign identifier:** TI.H.6.01. **Name:** Sayyed Mohammed Haqqani **Title:** Mullah **DOB:** 1965 (approximately) **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Sayyed Mohammad Haqqani **Nationality:** Afghanistan

Justification: **a)** Director of Administrative Affairs under the Taliban regime. **b)** Head of Information and Culture in Kandahar Province under the Taliban regime. **Relation:** Close relations with Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of Jan 2016. **Modifications:** Amended on 7 Sep 2016

SSID: 10-18558 **Foreign identifier:** TI.H.144.07. **Name:** Sirajuddin Jallaloudine Haqqani
DOB: **a)** 1977 (approximately) **b)** 1978 (approximately) **POB:** **a)** Danda, Miramshah, North Waziristan, Pakistan **b)** Srana village, Garda Saray district, Paktia province, Afghanistan **c)** Neka District, Paktika Province, Afghanistan **d)** Khost Province, Afghanistan **Good quality a.k.a.:** **a)** Siraj Haqqani **b)** Serajuddin Haqani **c)** Siraj Haqani **d)** Saraj Haqani **Low quality a.k.a.:** Khalifa **Address:** **a)** Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan **b)** Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan **c)** Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan **Nationality:** Afghanistan **Justification:** Na'ib Amir (Deputy Commander). **Relation:** **a)** Son of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **b)** Heading the Haqqani Network (HQN) (TE.H.12.12., SSID 10-22909) **Other information:** Heading the Haqqani Network (TE.H.12.12.) as of late 2012. Son of Jallaloudine Haqani (TI.H.40.01). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 8 May 2013

SSID: 10-18583 **Foreign identifier:** TI.H.14.01. **Name:** Hidayatullah
DOB: 1968 (approximately) **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Abu Turab **Nationality:** Afghanistan
Justification: Deputy Minister of Civil Aviation and Tourism under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18592 **Foreign identifier:** TI.H.71.01. **Name:** Najibullah Haqqani Hidayatullah
Title: Maulavi **DOB:** 1971 **POB:** Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqani **Nationality:** Afghanistan **Identification document:** ID card No. 545167, Afghanistan (tazkira, issued in 1974)
Justification: Deputy Minister of Finance under the Taliban regime. **Other information:** Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **Modifications:** Amended on 6 Jun 2014

SSID: 10-18603 **Foreign identifier:** TI.H.49.01. **Name:** Abdul Rahman Ahmad Hottak
Title: Maulavi **DOB:** 1957 (approximately) **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** Hottak Sahib **Nationality:** Afghanistan
Justification: **a)** Deputy (Cultural) Minister of Information and Culture under the Taliban regime. **b)** Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18613 **Foreign identifier:** TI.M.119.01. **Name:** Jan Mohammad Madani Ikram
Title: Maulavi **DOB:** 1954 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan
Justification: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates. **Other information:** **a)** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **b)** Date range: DOB between 1954–1955. **Modifications:** Amended on 7 Sep 2016

SSID: 10-18623 **Foreign identifier:** TI.I.147.10. **Name:** Gul Agha Ishakzai
DOB: 1972 (approximately) **POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Mullah Gul Agha **b)** Mullah Gul Agha Akhund **Low quality a.k.a.:** **a)** Hidayatullah **b)** Haji Hidayatullah **c)** Hayadatullah **Address:** Pakistan
Relation: Associated with Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042)
Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.
Modifications: Amended on 22 Jan 2014

SSID: 10-18636 **Foreign identifier:** TI.J.47.01. **Name:** Quدراتullah Jamal
Title: Maulavi **DOB:** 1963 (approximately) **POB:** Gardez, Paktia Province, Afghanistan
Good quality a.k.a.: Haji Sahib **Nationality:** Afghanistan
Justification: Minister of Information under the Taliban regime. **Other information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18646 **Foreign identifier:** TI.K.137.01. **Name:** Rahmatullah Kakazada
Title: a) Maulavi b) Mullah **DOB:** 1968 **POB:** Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: **a)** Rehmatullah **b)** Kakazada **Low quality a.k.a.:** Mullah Nasir
Nationality: Afghanistan **Identification document:** Passport No. D 000952, Afghanistan, Date of issue: 7 Jan 1999
Justification: Consul General, Taliban Consulate General, Karachi, Pakistan. **Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18658 **Foreign identifier:** TI.K.25.01. **Name:** Abdul Rauf Khadem
Title: Mullah **DOB:** **a)** 1958 **b)** 1970 (approximately) **POB:** **a)** Azan village, Kajaki District, Helmand Province, Afghanistan **b)** Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mullah Abdul Rauf Aliza **Nationality:** Afghanistan
Justification: Commander of Central Corps under the Taliban regime. **Other information:** **a)** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **b)** Date range: DOB a) between 1958–1963.

SSID: 10-18676 **Foreign identifier:** TI.K.93.01. **Name:** Khairullah Khairkhwah
Title: a) Maulavi b) Mullah **DOB:** 1963 (approximately) **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** **a)** Mullah Khairullah Khairkhwah **b)** Khirullah Said Wali Khairkhwa **Address:** Qatar **Nationality:** Afghanistan
Other identity: Khirullah Said Wali Khairkhwa
DOB: 1 Jan 1967 **POB:** Kandahar, Afghanistan
Justification: **a)** Governor of Herat Province under the Taliban regime. **b)** Spokesperson of

the Taliban regime. **c)** Governor of Kabul province under the Taliban regime. **d)** Minister of Internal Affairs under the Taliban regime. **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014, 7 Sep 2016

SSID: 10-18693 **Foreign identifier:** TI.E.64.01. **Name:** Ezatullah Haqqani Khan Sayyid
Title: Maulavi **DOB:** 1957 (approximately) **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** Ezatullah Haqqani **Nationality:** Afghanistan
Justification: Deputy Minister of Planning under the Taliban regime. **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-18702 **Foreign identifier:** TI.N.13.01. **Name:** Mohammad Naim Barich Khudaidad
Title: Mullah **DOB:** 1975 (approximately) **POB:** **a)** Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan **b)** Laki village, Garmsir District, Helmand Province, Afghanistan **c)** Lakari village, Garmsir District, Helmand Province, Afghanistan **d)** Darvishan, Garmsir District, Helmand Province, Afghanistan **e)** De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan **Good quality a.k.a.:** **a)** Mullah Naeem Barech **b)** Mullah Naeem Baraich **c)** Mullah Naimullah **d)** Mullah Naim Bareh **e)** Mohammad Naim **f)** Mullah Naim Barich **g)** Mullah Naim Barech **h)** Mullah Naim Barech Akhund **i)** Mullah Naeem Baric **j)** Naim Berich **k)** Haji Gul Mohammed Naim Barich **l)** Gul Mohammad **m)** Haji Ghul Mohammad **n)** Gul Mohammad Kamran **o)** Mawlawi Gul Mohammad **Low quality a.k.a.:** Spen Zrae **Nationality:** Afghanistan
Justification: Deputy Minister of Civil Aviation under the Taliban regime. **Other information:** Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **Modifications:** Amended on 8 May 2013, 22 Jan 2014

SSID: 10-18734 **Foreign identifier:** TI.K.163.12. **Name:** Khairullah Barakzai Khudai Nazar
Title: Haji **DOB:** 1965 **POB:** **a)** Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan **b)** Mirmadaw village, Gereshk District, Helmand Province, Afghanistan **c)** Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** **a)** Haji Khairullah **b)** Haji Khair Ullah **c)** Haji Kheirullah **d)** Haji Karimullah **e)** Haji Khair Mohammad **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Identification document:** **a)** Passport No. BP4199631, Pakistan, Expiry date: 25 Jun 2014 (Officially cancelled as of 2013) **b)** ID card No. 5440005229635, Pakistan (Officially cancelled as of 2013)
Relation: **a)** Associated also with Abdul Satar Abdul Manan (TI.A.162.12., SSID 10-17918) **b)** Co owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12., SSID 10-19443)
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12.) and associated also with Abdul Satar Abdul Manan (TI.A.162.12.). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad.
Modifications: Amended on 12 Mar 2014

SSID: 10-18751 **Foreign identifier:** TI.A.53.01. **Name:** Abdul Razaq Akhund Lala Akhund
Title: Mullah **DOB:** 1958 (approximately) **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghanistan

Justification: **a)** Minister of Interior Affairs under the Taliban regime. **b)** Chief of Kabul Police under the Taliban regime. **Relation:** Deputy of Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** **a)** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **b)** POB in the area bordering Chaman District, Quetta, Pakistan. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18763 **Foreign identifier:** TI.M.102.01. **Name:** Zia-Ur-Rahman Madani **Title:** Maulavi **DOB:** 1960 (approximately) **POB:** **a)** Paliran village, Namakab District, Takhar Province, Afghanistan **b)** Taluqan City, Takhar Province, Afghanistan **Good quality a.k.a.:** **a)** Ziaurrahman Madani **b)** Zaia u Rahman Madani **c)** Madani Saheb **d)** Diya' al-Rahman Madani **Nationality:** Afghanistan

Justification: Governor of Logar Province under the Taliban regime. **Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18776 **Foreign identifier:** TI.M.7.01. **Name:** Abdul Latif Mansur **Title:** Maulavi **DOB:** 1968 (approximately) **POB:** **a)** Zurmat District, Paktia Province, Afghanistan **b)** Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.:** **a)** Abdul Latif Mansoor **b)** Wali Mohammad **Nationality:** Afghanistan

Justification: Minister of Agriculture under the Taliban regime. **Other information:** Member of Taliban Miram Shah Shura, as of May 2007. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 8 May 2013

SSID: 10-18788 **Foreign identifier:** TI.A.21.01. **Name:** Allah Dad Matin **Title:** Mullah **DOB:** **a)** 1953 (approximately) **b)** 1960 (approximately) **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Allahdad **b)** Shahidwrwr **Low quality a.k.a.:** Akhund **Nationality:** Afghanistan **Justification:** **a)** Minister of Urban Development under the Taliban regime. **b)** President of Central Bank (Da Afghanistan Bank) under the Taliban regime. **c)** Head of Ariana Afghan Airlines under the Taliban regime. **Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18801 **Foreign identifier:** TI.M.68.01. **Name:** Mohammadullah Mati **Title:** Maulavi **DOB:** 1961 (approximately) **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mawlawi Nanai **Nationality:** Afghanistan **Justification:** Minister of Public Works under the Taliban regime. **Other information:** Lost

one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18810 **Foreign identifier:** TI.M.20.01. **Name:** Matiullah

Title: Mullah **DOB:** 1973 (approximately) **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghanistan

Justification: Director, Kabul Custom House under the Taliban regime. **Other information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18818 **Foreign identifier:** TI.M.135.01. **Name:** Abdul Quddus Mazhari

Title: Maulavi **DOB:** 1970 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** Akhtar Mohammad Maz-hari **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan

Nationality: Afghanistan **Identification document:** Passport No. SE 012820, Afghanistan, Date of issue: 4 Nov 2000

Justification: Education Attache, Taliban Consulate General, Peshawar, Pakistan. **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18828 **Foreign identifier:** TI.M.23.01. **Name:** Fazl Mohammad Mazloom

Title: Mullah **DOB:** 1963 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom **Address:** Qatar **Nationality:** Afghanistan

Justification: Deputy Chief of Army Staff of the Taliban regime. **Other information:** a) Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. b) Date range: DOB between 1963–1968. **Modifications:** Amended on 22 Jan 2014, 7 Sep 2016

SSID: 10-18844 **Foreign identifier:** TI.M.78.01. **Name:** Mohammad Wali Mohammad Ewaz

Title: Maulavi **DOB:** 1965 (approximately) **POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mohammad Wali **Nationality:** Afghanistan

Justification: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime. **Other information:** Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18855 **Foreign identifier:** TI.M.99.01. **Name:** Mohammad Shafiq Mohammadi

Title: Maulavi **DOB:** 1948 (approximately) **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan

Justification: a) Governor of Khost Province under the Taliban regime. b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime. **Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review

pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

Modifications: Amended on 22 Jan 2014

SSID: 10-18865 **Foreign identifier:** TI.A.122.01. **Name:** Abdul Manan Mohammad Ishak

Title: Maulavi **DOB:** 1940 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan

Justification: **a)** First Secretary, Taliban Embassy, Riyadh, Saudi Arabia. **b)** Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates. **Other information:** **a)** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **b)** Date range: DOB between 1940–1941.

SSID: 10-18875 **Foreign identifier:** TI.A.3.01. **Name:** Abdul Kabir Mohammad Jan

Title: Maulavi **DOB:** 1963 (approximately) **POB:** Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan **Good quality a.k.a.:** A. Kabir **Nationality:** Afghanistan

Justification: **a)** Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime. **b)** Governor of Nangarhar Province under the Taliban regime. **c)** Head of Eastern Zone under the Taliban regime. **Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18889 **Foreign identifier:** TI.H.141.01. **Name:** Abdullah Hamad Mohammad Karim

Title: Maulavi **DOB:** 1972 **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a.:** al-Hammad **Nationality:** Afghanistan

Identification document: **a)** Passport No. D 000857, Afghanistan, Date of issue: 20 Nov 1997 **b)** ID card No. 300786, Afghanistan (tazkira)

Justification: Consul General, Taliban Consulate General, Quetta, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18899 **Foreign identifier:** TI.S.126.01. **Name:** Mohammad Sarwar Siddiqmal Mohammad Masood

DOB: 1963 **POB:** Jani Khel District, Paktia Province, Afghanistan **Good quality a.k.a.:** Mohammad Sarwar Siddiqmal **Nationality:** Afghanistan **Identification document:** ID card No. 19657, Afghanistan (tazkira)

Justification: Third Secretary, Taliban Embassy, Islamabad, Pakistan. **Other information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18910 **Foreign identifier:** TI.M.52.01. **Name:** Mohammad Yaqoub

Title: Maulavi **DOB:** 1966 (approximately) **POB:** **a)** Shahjoi District, Zabul Province, Afghanistan **b)** Janda District, Ghazni Province, Afghanistan **Nationality:** Afghanistan

Justification: Head of Bakhtar Information Agency (BIA) under the Taliban regime. **Other information:** Member of Taliban Cultural Commission. Directs a Taliban “front” and

coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18921 **Foreign identifier:** TI.M.26.01. **Name:** Amir Khan Motaqi
Title: Mullah **DOB:** 1968 (approximately) **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** Amir Khan Muttaqi **Nationality:** Afghanistan
Justification: a) Minister of Education under the Taliban regime. b) Taliban representative in UN-led talks under the Taliban regime. **Other information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18933 **Foreign identifier:** TI.M.51.01. **Name:** Abdulhai Motmaen
Title: Maulavi **DOB:** 1973 (approximately) **POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan **Good quality a.k.a.:** Abdul Haq son of M. Anwar Khan **Nationality:** Afghanistan **Identification document:** Passport No. OA462456, Afghanistan, Date of issue: 31 Jan 2012, Place of issue: Pakistan (Passport issued by Afghan Consulate General in Peshawar on 11-11-1390 (islamic calendar) under the name of Abdul Haq.)
Justification: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime. b) Spokesperson of the Taliban regime. **Relation:** Spokesperson for Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014, 6 Jun 2014

SSID: 10-18945 **Foreign identifier:** TI.T.16.01. **Name:** Allah Dad Tayeb Wali Muhammad
Title: a) Mullah b) Haji **DOB:** 1963 (approximately) **POB:** a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Nationality:** Afghanistan
Justification: Deputy Minister of Communication under the Taliban regime. **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of Nov 2015. **Modifications:** Amended on 7 Sep 2016

SSID: 10-18958 **Foreign identifier:** TI.H.73.01. **Name:** Mohammad Moslim Haqqani Muhammadi Gul
Title: Maulavi **DOB:** 1965 **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Nationality:** Afghanistan **Identification document:** ID card No. 1136, Afghanistan (tazkira)
Justification: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime. b) Deputy Minister of Higher Education under the Taliban regime. **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks

fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18970 **Foreign identifier:** TI.M.132.01. **Name:** Najibullah Muhammad Juma
Title: Maulavi **DOB:** 1958 **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghanistan **Identification document:** Passport No. 000737, Afghanistan, Date of issue: 20 Oct 1996
Justification: Consul General, Taliban Consulate General, Peshawar, Pakistan. **Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18981 **Foreign identifier:** TI.N.44.01. **Name:** Hamdullah Nomani
Title: Maulavi **DOB:** 1968 (approximately) **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan
Justification: a) Minister of Higher Education under the Taliban regime. b) Mayor of Kabul City under the Taliban regime. **Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18991 **Foreign identifier:** TI.N.138.01. **Name:** Mohammad Aleem Noorani
Title: Mufti **DOB:** 1963 (approximately) **POB:** Ghazni Province, Afghanistan **Nationality:** Afghanistan
Justification: First Secretary, Taliban Consulate General, Karachi, Pakistan. **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18999 **Foreign identifier:** TI.N.154.11. **Name:** Malik Noorzai
Title: Haji **DOB:** a) 1957 b) 1960 c) 1 Jan 1963 **POB:** a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Hajji Malik Noorzai b) Hajji Malak Noorzai c) Haji Malek Noorzai d) Allah Muhammad **Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah **Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Nationality:** Afghanistan **Identification document:** a) Passport No. FA0157612, Pakistan, Date of issue: 23 Jul 2009, Expiry date: 22 Jul 2014 (Officially cancelled as of 2013, issued under name Allah Muhammad) b) Other No. 54201-247561-5, Pakistan (National identification number. Officially cancelled as of 2013)
Relation: Brother of Faizullah Khan Noorzai (TI.M.153.11., SSID 10-19419) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.). Father's name is Haji Akhtar Muhammad. **Modifications:** Amended on 12 Mar 2014

SSID: 10-19014 **Foreign identifier:** TI.N.89.01. **Name:** Nurullah Nuri
Title: Maulavi **DOB:** a) 1958 (approximately) b) 1 Jan 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Address:** Qatar **Nationality:** Afghanistan
Justification: a) Governor of Balkh Province under the Taliban Regime. b) Head of

Northern Zone under the Taliban regime. **Other information:** Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

Modifications: Amended on 22 Jan 2014, 7 Sep 2016

SSID: 10-19026 **Foreign identifier:** TI.N.97.01. **Name:** Abdul Manan Nyazi

Title: Mullah **DOB:** 1968 (approximately) **POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **Nationality:** Afghanistan

Justification: a) Governor of Kabul Province under the Taliban regime. b) Governor of Balk Province under the Taliban regime. **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-19042 **Foreign identifier:** TI.O.4.01. **Name:** Mohammed Omar Ghulam Nabi

Title: Mullah **DOB:** a) 1966 (approximately) b) 1960 c) 1953 **POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noori village, Maiwand District, Kandahar Province, Afghanistan **Nationality:** Afghanistan

Justification: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan. **Relation:** Brother in law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01., SSID 10-18174) **Other information:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. Reportedly deceased as of Apr 2013. **Modifications:** Amended on 22 Jan 2014, 7 Sep 2016

SSID: 10-19055 **Foreign identifier:** TI.O.88.01. **Name:** Abdul Jabbar Omari

Title: Maulavi **DOB:** 1958 (approximately) **POB:** Zabul Province, Afghanistan **Low quality a.k.a.:** a) Mullah Jabbar b) Muawin Jabbar **Nationality:** Afghanistan

Justification: Governor of Baghlan Province under the Taliban regime. **Other information:** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **Modifications:** Amended on 8 May 2013

SSID: 10-19065 **Foreign identifier:** TI.O.42.01. **Name:** Mohammad Ibrahim Omari

Title: Alhaj **DOB:** 1958 (approximately) **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** Ibrahim Haqqani **Nationality:** Afghanistan

Justification: Deputy Minister of Frontier Affairs under the Taliban regime. **Relation:** Brother of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **Other information:** Brother of Jalaluddin Haqqani (TI.A.40.01) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-19075 **Foreign identifier:** TI.S.67.01. **Name:** Sher Mohammad Abbas Stanekzai Padshah Khan

Title: Maulavi **DOB:** 1963 (approximately) **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghanistan

Justification: a) Deputy Minister of Public Health under the Taliban regime. b) Deputy

Minister of Foreign Affairs under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 7 Sep 2016

SSID: 10-19085 **Foreign identifier:** TI.T.58.01. **Name:** Nooruddin Turabi Muhammad Qasim

Title: a) Mullah b) Maulavi **DOB:** a) 1963 (approximately) b) 1955 (approximately) c) 1956

POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan **Good quality**

a.k.a.: Noor ud Din Turabi **Low quality a.k.a.:** Haji Karim **Nationality:** Afghanistan

Justification: Minister of Justice under the Taliban regime. **Relation:** Deputy to Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Deputy to Mullah Mohammed Omar (TI.O.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-19101 **Foreign identifier:** TI.A.107.01. **Name:** Aminullah Amin Quddus

Title: Maulavi **DOB:** 1973 (approximately) **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Muhammad Yusuf b) Aminullah Amin **Nationality:** Afghanistan

Justification: Governor of Saripul Province under the Taliban regime. **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19112 **Foreign identifier:** TI.H.27.01. **Name:** Abdul Salam Hanafi Ali Mardan Qul

Title: a) Mullah b) Maulavi **DOB:** 1968 (approximately) **POB:** a) Darzab District, Faryab Province, Afghanistan b) Qush Tapa District, Jawzjan Province, Afghanistan **Good quality**

a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb **Nationality:** Afghanistan

Justification: Deputy Minister of Education under the Taliban regime. **Other information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-19125 **Foreign identifier:** TI.R.157.12. **Name:** Fazl Rabi

DOB: a) 1972 b) 1975 **POB:** a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan

Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi **Nationality:** Afghanistan

Justification: Senior official in Konar Province during the Taliban regime. **Relation:** a) Raising funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) b) Raising funds on behalf of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **Other**

information: Represents and provides financial and logistical support to the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. **Modifications:** Amended on 8 May 2013, 17 Jul 2013

SSID: 10-19141 **Foreign identifier:** TI.R.15.01. **Name:** Yar Mohammad Rahimi

Title: Mullah **DOB:** 1953 (approximately) **POB:** Taluqan village, Panjwai District, Kandahar

Province, Afghanistan **Nationality:** Afghanistan

Justification: Minister of Communication under the Taliban regime. **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19150 **Foreign identifier:** TI.R.96.01. **Name:** Mohammad Hasan Rahmani
Title: Mullah **DOB:** 1963 (approximately) **POB:** a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Gud Mullah Mohammad Hassan **Nationality:** Afghanistan

Justification: Governor of Kandahar Province under the Taliban regime. **Relation:** Deputy of Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TI.O.4.01) in Mar 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. Deceased as of 9 Feb 2016. **Modifications:** Amended on 22 Jan 2014, 7 Sep 2016

SSID: 10-19161 **Foreign identifier:** TI.R.84.01. **Name:** Habibullah Reshad
Title: Mullah **DOB:** 1968 **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghanistan

Justification: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime. **Other information:** a) Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. b) Date range: DOB between 1968–1973.

SSID: 10-19175 **Foreign identifier:** TI.S.108.01. **Name:** Abdulhai Salek
Title: Maulavi **DOB:** 1965 (approximately) **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghanistan
Justification: Governor of Uruzgan Province under the Taliban regime. **Other information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19184 **Foreign identifier:** TI.S.110.01. **Name:** Noor Mohammad Saqib
DOB: 1958 (approximately) **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Nationality:** Afghanistan
Justification: Chief Justice of Supreme Court under the Taliban regime. **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19195 **Foreign identifier:** TI.S.87.01. **Name:** Saduddin Sayyed
Title: a) Maulavi b) Alhaj c) Mullah **DOB:** 1968 (approximately) **POB:** a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sadudin Sayed b) Sadruddin **Nationality:** Afghanistan
Justification: a) Vice-Minister of Work and Social Affairs under the Taliban regime. b) Mayor of Kabul City under the Taliban regime. **Other information:** Advisor to the Taliban

Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-19208 **Foreign identifier:** TI.S.133.01. **Name:** Abdul Wali Seddiqi
Title: Qari **DOB:** 1974 **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan
Nationality: Afghanistan **Identification document:** Passport No. D 000769, Afghanistan, Date of issue: 2 Feb 1997
Justification: Third Secretary, Taliban Consulate General, Peshawar, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-19218 **Foreign identifier:** TI.S.98.01. **Name:** Abdul Wahed Shafiq
Title: Maulavi **DOB:** 1968 (approximately) **POB:** Nangarhar Province, Afghanistan
Nationality: Afghanistan
Justification: Deputy Governor of Kabul Province under the Taliban regime. **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19225 **Foreign identifier:** TI.S.28.01. **Name:** Said Ahmed Shahidkhel
Title: Maulavi **DOB:** 1975 (approximately) **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan
Justification: Deputy Minister of Education under the Taliban regime. **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-19233 **Foreign identifier:** TI.M.11.01. **Name:** Akhtar Mohammad Mansour Shah Mohammed
Title: a) Maulavi b) Mullah **DOB:** a) 1960 (approximately) b) 1966 **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** Naib Imam **Nationality:** Afghanistan
Identification document: Passport No. SE-011697, Afghanistan, Date of issue: 25 Jan 1988, Place of issue: Kabul, Expiry date: 23 Feb 2000
Justification: Minister of Civil Aviation and Transportation under the Taliban regime.
Relation: Deputy to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01., SSID 10-17843)
Other information: Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TI.B.24.01) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. Reportedly killed in May 2016. **Modifications:** Amended on 23 Dec 2016

SSID: 10-19248 **Foreign identifier:** TI.S.103.01. **Name:** Shamsuddin
Title: a) Maulavi b) Qari **DOB:** 1968 (approximately) **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Pahlawan Shamsuddin **Nationality:** Afghanistan
Justification: Governor of Wardak (Maidan) Province under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-19258 **Foreign identifier:** TI.H.118.01. **Name:** Hamidullah Akhund Sher Mohammad
Title: Mullah **DOB:** 1972 **POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhund **Address:** Afghanistan **Nationality:** Afghanistan
Justification: Head of Ariana Afghan Airlines under the Taliban regime. **Other information:** a) Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. b) Date range: DOB between 1972–1973.

SSID: 10-19287 **Foreign identifier:** TI.S.139.01. **Name:** Abdul Ghafar Shinwari
Title: Haji **DOB:** 29 Mar 1965 **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** Passport No. D 000763, Afghanistan, Date of issue: 9 Jan 1997
Justification: Third Secretary, Taliban Consulate General, Karachi, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-19296 **Foreign identifier:** TI.S.111.01. **Name:** Hamdullah Sunani
Title: Maulavi **DOB:** 1923 (approximately) **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a.:** Sanani **Nationality:** Afghanistan
Justification: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime. **Other information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19306 **Foreign identifier:** TI.T.75.01. **Name:** Abdul Raqib Takhari
Title: Maulavi **DOB:** 1968 **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghanistan
Justification: Minister of Repatriation under the Taliban regime **Other information:** a) Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec 2009. Confirmed killed on 17 Feb in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. b) Date range: DOB between 1968–1973. **Modifications:** Amended on 22 Jan 2014, 6 Jun 2014

SSID: 10-19320 **Foreign identifier:** TI.W.95.01. **Name:** Walijan
Title: Maulavi **DOB:** 1968 (approximately) **POB:** a) Quetta, Pakistan b) Nimroz Province, Afghanistan **Nationality:** Afghanistan
Justification: Governor of Jawzjan Province under the Taliban regime. **Other information:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19330 **Foreign identifier:** TI.A.129.01. **Name:** Nazirullah Hanafi Waliullah
Title: a) Maulavi b) Haji **DOB:** 1962 **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nazirullah Aanafi Waliullah **Nationality:** Afghanistan
Identification document: Passport No. D 000912, Afghanistan, Date of issue: 30 Jun 1998
Justification: Commercial Attache, Taliban Embassy, Islamabad, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-19340 **Foreign identifier:** TI.W.82.01. **Name:** Abdul-Haq Wassiq
Title: Maulavi **DOB:** a) 1975 (approximately) b) 1971 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq Wasseq b) Abdul Haq Wasiq **Address:** Qatar **Nationality:** Afghanistan
Justification: Deputy Minister of Security (Intelligence) under the Taliban regime. **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014, 12 Mar 2014, 7 Sep 2016

SSID: 10-19350 **Foreign identifier:** TI.W.159.12. **Name:** Ahmed Jan Wazir Akhtar Mohammad
DOB: 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran
Justification: Official of the Ministry of Finance during the Taliban regime. **Relation:** Deputy and Spokesperson and advisor for Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Key commander of the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. **Modifications:** Amended on 8 May 2013, 22 Jan 2014, 12 Mar 2014

SSID: 10-19360 **Foreign identifier:** TI.A.85.01. **Name:** Ahmed Jan Akhundzada Wazir
Title: Maulavi **DOB:** 1953 **POB:** a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Haji Ahmad Jan b) Ahmed Jan Akhund **Nationality:** Afghanistan
Justification: Minister of Water and Electricity under the Taliban regime. **Other information:** a) Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. b) Date range: DOB between 1953–1958.

SSID: 10-19376 **Foreign identifier:** TI.W.39.01. **Name:** Mohammad Jawad Waziri
DOB: 1960 (approximately) **POB:** a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan **Nationality:** Afghanistan
Justification: UN Department, Ministry of Foreign Affairs under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19387 **Foreign identifier:** TI.A.22.01. **Name:** Ubaidullah Akhund Yar Mohammad Akhund
Title: a) Mullah b) Hadji c) Maulavi **DOB:** a) 1968 (approximately) b) 1969 **POB:** a) Sangisar

village, Panjwai District, Kandahar Province, Afghanistan **b)** Arghandab District, Kandahar Province, Afghanistan **c)** Nalgham area, Zheray District, Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Obaidullah Akhund **b)** Obaid Ullah Akhund **Nationality:** Afghanistan **Justification:** Minister of Defence under the Taliban regime. **Relation:** **a)** Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10., SSID 10-18090) **b)** One of the deputies of Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TI.O.4.01) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-19402 **Foreign identifier:** TI.Z.33.01. **Name:** Abdul Rahman Zahed **Title:** Mullah **DOB:** 1963 (approximately) **POB:** Kharwar District, Logar Province, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **Nationality:** Afghanistan **Justification:** Deputy Minister of Foreign Affairs under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-19410 **Foreign identifier:** TI.Z.127.01. **Name:** Mohammad Zahid **Title:** Mullah **DOB:** 1971 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** **a)** Jan Agha Ahmadzai **b)** Zahid Ahmadzai **Nationality:** Afghanistan **Identification document:** Passport No. D 001206, Afghanistan, Date of issue: 17 Jul 2000 **Justification:** Third Secretary, Taliban Embassy, Islamabad, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 7 Sep 2016

SSID: 10-19419 **Foreign identifier:** TI.M.153.11. **Name:** Faizullah Khan Noorzai **Title:** Haji **DOB:** **a)** 1966 **b)** 1961 **c)** 1968 **d)** 1962 **POB:** **a)** Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan **b)** Kadanay, Spin Boldak District, Kandahar Province, Afghanistan **c)** Chaman, Baluchistan Province, Pakistan **Good quality a.k.a.:** **a)** Haji Faizullah Noor **b)** Faizullah Noorzai Akhtar Mohammed Mira Khan **c)** Hajji Faizullah Khan Noorzai **d)** Haji Faizuulah Khan Norezai **e)** Haji Faizullah Khan **f)** Haji Fiazullah **g)** Haji Faizullah Noori **Low quality a.k.a.:** **a)** Haji Pazullah Noorzai **b)** Haji Mullah Faizullah **Address:** **a)** Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan **b)** Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Nationality:** Afghanistan **Relation:** Brother of Malik Noorzai (TI.N.154.11., SSID 10-18999) **Other information:** **a)** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). **b)** Date range: DOB **c)** between 1968–1970.

SSID: 10-22510 **Foreign identifier:** QI.C.312.12. **Name:** Aamir Ali Chaudry
DOB: 3 Aug 1986 **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Identification document:** a) Passport No. BN 4196361, Pakistan, Date of issue: 28 Oct 2008, Expiry date: 27 Oct 2013 b) ID card No. 33202-7126636-9, Pakistan
Relation: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

SSID: 10-22524 **Foreign identifier:** QI.B.311.12. **Name:** Ayyub Bashir
Title: a) Qari b) Alhaj **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Nationality:** a) Uzbekistan b) Afghanistan
Relation: a) Member of leadership council of Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) b) Transferred and delivered funds to Fazal Rahim (QI.R.303.12., SSID 10-16540) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QE.I.10.01.). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QI.R.303.12).

SSID: 10-22900 **Foreign identifier:** TI.Z.164.12. **Name:** Abdul Rauf Zakir
Title: Qari **DOB:** 1969 (approximately) **POB:** Kabul Province, Afghanistan **Good quality a.k.a.:** Qari Zakir **Nationality:** Afghanistan
Relation: Chief of suicide operations for the Haqqani Network (HQN) (TE.H.12.12., SSID 10-22909) **Other information:** a) Chief of suicide operations for the Haqqani Network (TE.H.12.12.) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). b) Date range: DOB between 1969–1971 **Modifications:** Amended on 17 Jul 2013

SSID: 10-23599 **Foreign identifier:** TI.Q.165.12. **Name:** Mohammed Qasim Mir Wali Khudai Rahim
DOB: 1975 (approximately) **POB:** a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan village, Garmser District, Helmand Province **Good quality a.k.a.:** a) Muhammad Qasim b) Abdul Salam **Address:** a) Wesh, Spin Boldak, Spin Boldak District, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Nationality: Afghanistan **Identification document:** a) ID card No. 57388, Afghanistan, Place of issue: Lashkar Gah District, Helmand Province, Afghanistan (tazkira) b) Residence Permit No. 665, Afghanistan, Place of issue: Ayno Mina, Kandahar Province, Afghanistan
Relation: Owner of Rahat Ltd. (TE.R.13.12., SSID 10-23625) **Other information:** a) Owner of Rahat Ltd. (TE.R.13.12.). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TE.R.13.12.). b) Date range: DOB between 1975 and 1976. **Modifications:** Listed on 14 Dec 2012, amended on 8 May 2013

SSID: 10-24130 **Foreign identifier:** QI.A.313.13. **Name:** Djamel Akkacha
DOB: 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** **a)** Yahia Abou el Hoummam **b)** Yahia Abou el Hammam **Address:** Mali **Nationality:** Algeria
Justification: Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali. **Relation:** Coordinator of groups associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785)
Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja.
Modifications: Listed on 20 Feb 2013

SSID: 10-24214 **Foreign identifier:** QI.O.314.13. **Name:** Abderrahmane Ould el Amar
DOB: 1977 **POB:** Tabankort, Mali **Good quality a.k.a.:** **a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Address:** **a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Nationality:** Mali
Relation: **a)** Leader of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **b)** Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **c)** Associated with Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) **Other information:** **a)** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Member of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Arrested in Apr 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr 2006. Re-arrested in Sep 2008 in Mali and released on 15 Apr 2009. Associated with Mokhtar Belmokhtar (QI.B.136.03). Father's name is Leewemere. **b)** Date range: DOB between 1977–1982 **Modifications:** Listed on 9 Mar 2013

SSID: 10-24235 **Foreign identifier:** QI.O.315.13. **Name:** Hamada Ould Mohamed Elkhairy
DOB: 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** **a)** Hamad el Khairy **b)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **c)** Ould Kheirou **Low quality a.k.a.:** Abou QumQum **Address:** Gao, Mali **Nationality:** **a)** Mauritania **b)** Mali **Identification document:** Passport No. A1447120, Mali, Expiry date: 19 Oct 2011
Relation: Leader of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. **Modifications:** Listed on 9 Mar 2013

SSID: 10-24251 **Foreign identifier:** QI.A.316.13. **Name:** Iyad Ag Ghali
DOB: 1958 **POB:** Abeibara, Kidal region, Mali **Address:** Mali **Nationality:** Mali
Other identity: Sidi Mohamed Arhali
DOB: 1 Jan 1958 **POB:** Bouressa, Bourem Region, Mali **Address:** Mali **Nationality:** Mali
Identification document: **a)** Passport No. A1037434, Mali, Date of issue: 10 Aug 2001, Expiry date: 31 Dec 2014 **b)** Other No. 012546, Mali (Malian birth certificate)
Relation: **a)** Linked to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Linked to Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **c)** Founder and leader of Ansar Eddine (QE.A.135.13., SSID 10-24350) **Other information:** **a)** Founder and leader of Ansar Eddine (QE.A.135.13). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique

de l'Ouest (MUJAO) (QE.M.134.12). **b)** Name of father is Ag Bobacer Arhali. Name of mother is Rhiachatou Wallet Sidi. **Modifications:** Listed on 9 Mar 2013, amended on 8 Oct 2014

SSID: 10-24263 **Foreign identifier:** TI.N.166.13. **Name:** Ahmed Shah Noorzai Obaidullah **Title:** a) Mullah b) Maulavi **DOB:** a) 1 Jan 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Address:** Quetta, Pakistan **Identification document:** a) Passport No. NC5140251, Pakistan, Date of issue: 23 Oct 2009, Expiry date: 22 Oct 2014 (Officially cancelled as of 2013) b) ID card No. 54401-2288025-9, Pakistan (Officially cancelled as of 2013)

Relation: a) Owner of Roshan Money Exchange (TE.R.11.12., SSID 10-19495) b) Provided financial services to Gul Agha Ishakzai (TI.I.147.10., SSID 10-18623) **Other information:** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TI.I.147.10.) and other Taliban in Helmand Province. **Modifications:** Listed on 9 Mar 2013, amended on 12 Mar 2014

SSID: 10-24529 **Foreign identifier:** TI.A.167.13. **Name:** Adam Khan Achekzai **Title:** Maulavi **DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam **Address:** Chaman, Baluchistan Province, Pakistan **Nationality:** Pakistan **Relation:** Associated with Abdul Samad Achekzai (TI.A.160.12., SSID 10-17999) **Other information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TI.A.160.12.). **Modifications:** Listed on 8 May 2013

SSID: 10-25538 **Foreign identifier:** QI.A.317.13. **Name:** Abu Mohammed Al-Jawlani **DOB:** 1975 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) Abu Mohamed al-Jawlani b) Abu Muhammad al-Jawlani c) Abu Mohammed al-Julani d) Abu Mohammed al-Golani e) Abu Muhammad al-Golani f) Abu Muhammad Aljawlani g) Muhammad al-Jawlani h) Amjad Muzaffar Hussein Ali al-Naimi i) Abu Ashraf **Low quality a.k.a.:** a) Shaykh al-Fatih b) Al Fatih **Nationality:** Syrian Arab Republic **Relation:** a) Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) b) Associated with Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **Other information:** a) Date range: DOB between 1975 and 1979. b) Good quality a.k.a. a–g: Transliterations of original script name. c) Good quality a.k.a. h: born in Syria in 1980. Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis. d) Low quality a.k.a. a-b: Transliterations of original script name. Translation: The Conqueror (nom de guerre). e) Active in Syria as at Jun 2013. f) Description: Dark complexion. Height: 1.70 m. Since Jan 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QE.A.137.14), a Syria-based group listed, in May 2014 and previously listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 14 Aug 2013, amended on 26 Jun 2014, 17 Dec 2015

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

DOB: **a)** 1 Jan 1964 **b)** 1 Feb 1964 **POB:** Kairo, Egypt **Good quality a.k.a.:** **a)** Muhammad Jamal Abdo Al-Kashif **b)** Muhammad Jamal Abdo Al Kashef **c)** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **d)** Muhammad Jamal Abd-Al Rahim Al-Kashif **e)** Muhammad Jamal Abdu **f)** Muhammad Jamal **Low quality a.k.a.:** **a)** Muhammad Jamal Abu Ahmad **b)** Abu Ahmad **c)** Abu Jamal **d)** Muhammad Gamal Abu Ahmed **e)** Mohammad Jamal Abdo Ahmed **f)** Muhammad Jamal Abduh **g)** Muhammad Jamal Ahmad Abdu **h)** Riyadh **Address:** Egypt **Nationality:** Egypt **Identification document:** **a)** Passport No. 6487, Egypt, Date of issue: 30 Jan 1986 (Under name Muhammad Jamal Abdu) **b)** Passport No. -, Egypt (Issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Passport No. 388181, Yemen (under name Muhammad Jamal Abd-Al Rahim Al-Kashif)

Relation: **a)** Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **b)** Trained in Afghanistan in the late 1980s to make bombs with Al-Qaida (QE.A.4.01., SSID 10-17297) **c)** Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13., SSID 10-26295) **d)** Conducted MJN's terrorist activities with support from Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **e)** Linked to Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **f)** Linked to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** **a)** Trained in Afghanistan in the late 1980s with Al-Qaida (QE.A.4.01) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QI.A.6.01) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov 2012. Imprisoned in Egypt pending trial as of Sep 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). **b)** Low quality a.k.a. a–c and e–h: noms de guerre. **Modifications:** Listed on 15 Nov 2013

SSID: 10-26311 **Foreign identifier:** QI.L.319.13. **Name:** Mohamed Lahbous

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

Relation: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). **Modifications:** Listed on 15 Nov 2013

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

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

Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. **Modifications:** Listed on 20 Dec 2013

SSID: 10-27498 **Foreign identifier:** TI.T.168.14. **Name:** Qari Saifullah Tokhi

Title: Qari **DOB:** 1964 (approximately) **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Good quality a.k.a.:** a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi **Low quality a.k.a.:** Qari Sahab **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan **Nationality:** Afghanistan

Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi (alternative tribe spelling: Torchi) tribe, Barkozai (alternative tribe spelling: Bakorzai) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. **Modifications:** Listed on 11 Apr 2014, amended on 6 Jun 2014

SSID: 10-27512 **Foreign identifier:** Q.I.321.14. **Name:** Malik Muhammad Ishaq

DOB: 1959 (approximately) **POB:** Rahim Yar Kahn, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Address:** Pakistan **Nationality:** Pakistan

Relation: One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **Other information:** Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28 Jul 2015. **Modifications:** Listed on 11 Apr 2014, amended on 18 Jan 2017

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 ahli 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 Ahli 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. **Modifications:** Listed on 5 Aug 2014

SSID: 10-28473 **Foreign identifier:** TI.H.169.14. **Name:** Yahya Haqqani

DOB: a) 1982 b) 1978 **Good quality a.k.a.:** Yaya **Low quality a.k.a.:** Qari Sahab **Address:** A Haqqani Madrassa, Afghanistan/Pakistan boarder region **Nationality:** Afghanistan

Justification: Yahya Haqqani was listed on 31 July 2014 pursuant to paragraph 2 of resolution 2160 (2014) 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" those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan. **Relation:** a) Senior member of the Haqqani Network (HQN) (TE.H.12.12., SSID 10-22909) b) Brother-in-law of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) c) De facto head of group in the absence of Khalil Ahmed Haqqani (TI.H.150.11., SSID 10-18496) d) Occasionally acted as a Liaison Officer between HQN and Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** a) Senior Haqqani Network (HQN) (TE.H.12.12.) member. Closely involved in the group's military, financial, and propaganda activities. Yahya has acted as de facto head of the group when senior-most leaders Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) (Yahya's brother-in-law), Badruddin Haqqani (deceased, formerly listed), and Khalil Haqqani (TI.H.150.11.) were absent. Yahya has also assumed duties as a HQN logistician and has facilitated funding for Haqqani commanders including a subordinate of nowdeceased, HQN commander Sangin Zadrán Sher Mohammad and HQN chief of suicide operations, Abdul Rauf Zakir (TI.Z.164.12.). Yahya has also acted as Sirajuddin, Jallaloudine Haqqani's Arabic interpreter and messenger. b) Yahya has conducted significant facilitation activities in support of HQN attacks and other, activities. In early 2013 he facilitated funding for HQN fighters. Also in early 2013, Yahya, coordinated the transfer of supplies from the United Arab Emirates to HQN senior leader Khalil Haqqani. In 2012, Yahya coordinated the distribution of

improvised explosive devices (IEDs) and communications equipment, and he also reviewed preparations for the August 7, 2012 HQN attack against a Coalition Forward Operating Base in Logar Province, Afghanistan, in which thirteen people, including eleven Afghan civilians, were wounded. Yahya likely had advance knowledge of the June 2011 attack on the Intercontinental Hotel in Kabul, Afghanistan, directed by Sirajuddin Haqqani and Badruddin Haqqani. Eighteen people were killed and twelve were injured in the attack. As of 2011, Yahya delivered money from Sirajuddin Haqqani to HQN commanders for operations. **c)** Yahya sometimes serves as a liaison between the HQN and Al Qaida (AQ) (QE.A.4.01.) and he has maintained ties with AQ since at least mid-2009. In this role, Yahya has provided money to AQ members in the region for their personal expenses. As of mid-2009, he acted as the HQN's primary liaison with foreign fighters, including Arabs, Uzbeks, and Chechens. **d)** Yahya has also conducted and managed HQN and Taliban media and propaganda activities. As of early 2012, Yahya usually met with Sirajuddin Haqqani to obtain final approval of the Taliban propaganda videos Yahya made. Yahya has worked on HQN media activities since at least 2009 when he worked out of a media studio in a HQN madrassa, editing videos from fighters in Afghanistan. As of late 2011, Yahya obtained money for HQN media expenses from Sirajuddin Haqqani or one of Sirajuddin Haqqani's surrogates. **e)** As of early 2012, Yahya travelled about twice a month, sometimes with Saidullah Jan, to meet with now-deceased HQN financial emissary Nasiruddin Haqqani (TI.H.146.10.). **f)** Injured leg. Father's name is Hajji Meyawar Khan (deceased). **Modifications:** Listed on 27 Aug 2014, amended on 8 Oct 2014

SSID: 10-28494 **Foreign identifier:** TI.J.170.14. **Name:** Saidullah Jan

DOB: 1982 **POB:** Giyan District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abid Khan

Justification: Saidullah Jan was listed on 31 Jul 2014 pursuant to paragraph 2 of resolution 2160 (2014) 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" those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan. **Relation:** Senior member of the Haqqani Network (HQN) (TE.H.12.12., SSID 10-22909, as of 2013) **Other information:** **a)** Saidullah Jan is a senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013 who has also acted at times as an HQN deputy, as the HQN commander for the Northern Zone of Afghanistan, and as a key HQN logistical coordinator. In late 2013, Saidullah provided critical facilitation support to drivers and vehicles transporting HQN ammunition. As of late 2011, Saidullah was also involved in the group's recruiting efforts, and conducted the evaluation of at least one HQN recruit. **b)** In late 2013, Saidullah traveled to the Gulf in the company HQN fundraisers Khalil Ahmed, Haqqani (TI.H.150.11.), Fazl Rabi (TI.R.157.12.), and other HQN members including an attack facilitator. In 2010, Saidullah traveled with a group of HQN leaders, including now-deceased HQN official Ahmed Jan Wazir Akhtar Mohammad (TI.W.159.12.), to the Gulf. In late 2013, Saidullah reportedly was trusted by Al-Qaida (QE.A.4.01.) members as an HQN associate who could help with any trouble, including arrest. As of early 2012, Saidullah Jan sometimes travelled with Yahya Haqqani to meet with now-deceased, HQN financial emissary Nasiruddin Haqqani (TI.H.146.10.). **c)** Father's name is Bakhta Jan. **Modifications:** Listed on 27 Aug 2014

SSID: 10-28506 **Foreign identifier:** TI.Z.171.14. **Name:** Muhammad Omar Zadran
Title: a) Maulavi b) Mullah **DOB:** 1958 **POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **Good quality a.k.a.:** Mohammad-Omar Jadran **Address:** Afghanistan/Pakistan boarder region

Justification: Muhammad Omar Zadran was listed on 31 July 2014 pursuant to paragraph 2 of resolution 2160 (2014) 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” those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan. **Relation: a)** Leader of Haqqani Network (HQN) (TE.H.12.12., SSID 10-22909, in command of over 100 militants active in Khost Province, Afghanistan as of 2013) **b)** Commander under HQN leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information: a)** Muhammad Omar Zadran (Omar) is a Haqqani Network (HQN) (TE.H.12.12.) leader who as of 2013 in command of over 100 militants active in Khost Province, Afghanistan. Omar served as an HQN Shadow District Governor, and as a commander under HQN leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) since 2005, and has planned or been instructed to plan attacks on behalf of the HQN since at least 2006. Omar has worked with the Taliban, serving in 2010 as a member of the Taliban Shura Council established by the Taliban to discuss logistics for insurgents, needs, training, assignments for commanders, and deployment of terrorist cells to south-eastern Afghanistan. Also in 2010, Omar received orders from Sirajuddin Haqqani. **b)** Omar has participated in the preparation and planning of attacks against Afghan citizens, the Afghan Government, and Coalition personnel in Afghanistan on behalf of both the HQN and the Taliban. In early 2013, Omar was in charge of smuggling explosives into Afghanistan. In 2012, Omar and dozens of other HQN members worked on a vehicle-borne improved explosive device attack against a Coalition Forces camp and was involved in attack planning against troops in Paktiya Province, Afghanistan. As of 2011, Omar was involved in suicide attack planning. In 2010, Omar was tasked by an HQN commander to kidnap and murder local Afghan nationals working for Coalition Forces in Khost, Paktia, Paktika, and Baghlan Provinces, Afghanistan. In 2010, Omar and other militant leaders in the region agreed to intensify attacks against the Afghan Government and Coalition forces, capture and control various districts, disrupt national assembly elections and road construction operations, and recruit local youths. **Modifications:** Listed on 27 Aug 2014

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:** Kharij, 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. **Modifications:** Listed on 27 Aug 2014

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

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

Justification: Abdul Mohsen Abdallah Ibrahim al Charekh was listed on 15 Aug 2014 pursuant to, paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for, “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation: a)** Facilitator and financier for Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Deputy of Muhsin Fadhil Ayed Ashour Al-Fadhli (QI.A.184.05., SSID 10-14849) **c)** Regional leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, alongside Abdelrahman Mouhamad Zafir al Dabidi al Jahani (QI.A.327.14, SSID 10-28592)) **Other information: a)** Abdul Mohsen Abdallah Ibrahim al Charekh has been a leading terrorist Internet propagandist since 2006. After a short stay in tribal areas in Pakistan, he travelled to Iran where he was appointed the Iran-based representative of Al-Qaida (QE.A.4.01) to

replace Yasin al Suri (not listed) who was jailed by the Iranian authorities. From Tehran, Abdul Mohsen Abdallah Ibrahim al Charekh managed a facilitation network that transferred finances and fighters to Afghanistan and Pakistan. Arrested by Iranian authorities in 2009, he was released in May 2011 and travelled to North Waziristan, Pakistan, to develop a new facilitation network. In 2012, he took charge of the finances of Al-Qaida core. **b)** After a short stay in Iran where he became the deputy of Muhsin Fadhil Ayed Ashour al-Fadhli (QI.A.184.05) he went to Syria in Apr 2013 where he joined Jabhat al-Nusrah. In Dec 2013, he was appointed as the leader of Jabhat al-Nusrah for the region of Latakia Governate, Syria, alongside Abdelrahman Mouhamad Zafir al Dabidi al Jahani (QI.A.327.14).

Modifications: Listed on 27 Aug 2014

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

DOB: 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** **a)** Yaser Khalaf Nazzal Alrawi **b)** Jaber Taha Falah **c)** Abou Khattab **d)** Abou Sadeq Alrawi **e)** Tah al Binchi **f)** Abu Mohammed al-Adnani **g)** Taha Sobhi Falaha **h)** Yasser Khalaf Hussein Nazal al-Rawi **i)** Abu Baker al-Khatib **j)** Abu Sadek al-Rawi **k)** Taha al-Banshi **l)** Abu Mohamed al-Adnani **m)** Abu-Mohammad al-Adnani al-Shami **n)** Hajj Ibrahim **Nationality:** Iraq

Justification: Abou Mohamed al Adnani was listed on 15 Aug 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04). **Relation:** **a)** Spokesman of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Closely associated with Abu Mohammed Al-Jawlani (QI.A.317.13., SSID 10-25538) **c)** Closely associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **Other information:** **a)** Abou Mohamed al Adnani is the spokesperson for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI), and a former spokesperson for the Islamic State of Iraq, an a.k.a of AQI. **b)** Active in Iraq since 2003, he was arrested on 31 May 2005 in Al-Anbar province, Iraq, and was in jail from 2005 to 2010. After his arrival in Syria, he was successively appointed as a deputy of Abu Mohammed al-Jawlani (QI.A.317.13), leader of the Islamic State of Iraq for the northern province (Aleppo, Hama and Idlib), then as the security leader and finally as the leader of external operations for ISIL. Close to the leader of ISIL Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), al Adnani was appointed emir of ISIL in Syria at the beginning of 2013 after ISIL split with Jabhat al-Nusrah, an a.k.a. of Al-Nusrah Front for the People of the Levant (QE.A.137.14). He is one of the most influential emirs of ISIL. **Modifications:** Listed on 27 Aug 2014

SSID: 10-28662 **Foreign identifier:** QI.A.328.14. **Name:** Hajjaj Bin Fahd Al Ajmi

DOB: 10 Aug 1987 **Good quality a.k.a.:** **a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** Hicac Fehid Hicac Muhammed Sebib al-Acimi **c)** Hajjaj bin-Fahad al-Ajmi **d)** Sheikh Hajaj al-Ajami **e)** Hajaj al-Ajami **f)** Ajaj Ajami **Nationality:** Kuwait

Justification: Hajjaj bin Fahd al Ajmi 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” Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** Facilitator and financier for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, in charge of the ‘committee

of zakat') **Other information: a)** Hajjaj bin Fahd al Ajmi serves as a focal point for financial donations to Al-Nusrah Front for the People of the Levant facilitators in Syria. He agreed to provide financial support to Al-Nusrah Front in exchange for installing Kuwaitis in that group's leadership positions. Al Ajmi travels regularly from Kuwait to Syria to engage in financial activity on behalf of Al-Nusrah Front and to deliver money to the group. He is responsible for at least one Twitter fundraising campaign. In early Jan 2014, he offered Al-Nusrah Front money to lead a military campaign in Homs, Syria. During summer 2013, he was photographed in Latakia Governorate, Syria, with terrorist fighters. Al Ajmi is also in contact with another facilitator linked to Al-Qaida. **b)** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Modifications:** Listed on 27 Aug 2014

SSID: 10-28675 **Foreign identifier:** QI.A.326.14. **Name:** Hamid Hamad Hamid Al-'Ali **DOB:** 17 Nov 1960 **POB:** **a)** Kuwait **b)** Qatar **Nationality:** Kuwait **Identification document:** **a)** Passport No. 001714467, Kuwait **b)** Passport No. 101505554, Kuwait

Justification: Hamid Hamad Hamid al-'Ali was listed on 15 Aug 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Islamic State in Iraq and the Levant (ISIL), an a.k.a. of Al-Qaida in Iraq (QE.J.115.04) and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation: a)** Recruiter and facilitator for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Recruiter and facilitator for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **c)** Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **d)** Associated with Abu Mohammed Al-Jawlani (QI.A.317.13., SSID 10-25538) **Other information:** Hamid Hamad Hamid al-'Ali provides financial support to Al-Nusrah Front for the People of the Levant (QE.A.137.14) in Syria. Ali referred to himself as an 'Al-Qaida commando' who raised money and support for the Al-Nusrah Front and Al-Qaida (QE.A.4.01). As of 2013, Ali coordinated with the Al-Nusrah Front in Syria on the need for funds and supplies and directed donors in Kuwait to send financial and material support to the terrorist organization. By mid-2013, Ali had raised tens of thousands of dollars to help the Al-Nusrah Front purchase weapons and supplies. In 2013, Ali travelled to Syria multiple times to deliver funds for Al-Nusrah Front. In 2013, Ali facilitated the travel to Syria of individuals wishing to fight for the Al-Nusrah Front and provided these individuals with money to deliver to the terrorist organization. In 2014, Ali used students in Kuwait to courier funds to the Al-Nusrah Front. Additionally, Ali attempted to facilitate dialogue between the leader of ISIL, Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), and the leader of Jabhat al-Nusrah, Abu Mohammed al-Jawlani (QI.A.317.13), in order to settle the dispute between the two groups. He has travelled several times to Syria during the summer of 2013 to meet the two terrorist leaders.

Modifications: Listed on 27 Aug 2014

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). **Modifications:** Listed on 27 Aug 2014

SSID: 10-28861 **Foreign identifier:** TI.R.172.14. **Name:** Rahmatullah Shah Nawaz
Title: Alhaj **DOB:** a) 1981 b) 1982 **POB:** Shadal Bazaar, Achin District (Shadaal), Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Quari Rahmat b) Kari Rahmat **Address: a)** Kamkai Village, Achin District, Nangarhar Province, Afghanistan **b)** Nangarhar Province, Afghanistan **c)** Surkhel village, Achin District, Nangarhar Province, Afghanistan **d)** Batan village, Achin District, Nangarhar Province, Afghanistan **Nationality:** Afghanistan
Justification: a) Physical description: eye colour: brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi subtribe. A Taliban commander since at least Feb 2010. Collects taxes and bribes on behalf of the Taliban as of Apr 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. **b)** Qari Rahmat was listed on 21 Aug 2014 pursuant to paragraph 2 of resolution 2160 (2014) 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” as well as “recruiting for” and “otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan”. **Other information: a)** In early 2013, Rahmat served as a Taliban commander in the Shadaal Bazaar area of Achin District,

Nangarhar Province, Afghanistan. Rahmat directed the activities of approximately 300 Taliban operatives in Achin District and provided operational guidance and weapons to these operatives. In late 2012, Rahmat led an attack on Afghan forces in Kot District, Nangarhar Province, Afghanistan. As of mid-2012, Rahmat served under the Taliban shadow district chief for Achin District, Nangarhar Province, Afghanistan. During this time, Rahmat was a Taliban facilitator who emplaced improvised explosive devices and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. **b)** As of early 2013, Rahmat collected taxes on behalf of the Taliban from drug traffickers based in the Shadaal Bazaar, Achin District, Nangarhar Province. As of mid-2012, Rahmat was in charge of collecting taxes from narcotics traffickers for the Taliban. **c)** Rahmat provides intelligence information to the Taliban. As of early 2013, Rahmat provided his Taliban superiors with information on the activities of Afghan government officials and Afghan security forces in Achin District, Nangarhar Province. Rahmat gathered intelligence for the Taliban from Afghan Government employees as of mid-2012 and also conducted investigations to expose ISAF and Afghan Government informants for the benefit of the Taliban. **d)** Rahmat has also provided lethal aid, housing, and guidance to Taliban fighters. As of late 2012, Rahmat provided rocket-propelled grenades, PKM light machine guns and AK-47 assault rifles to the Taliban. Rahmat also sheltered Taliban fighters at his guest house and provided tactical guidance to Taliban fighters during this period. As of late 2011, Rahmat had a guest house in Achin District where Taliban members often stayed. **Modifications:** Listed on 18 Sep 2014, amended on 21 Jul 2016, 3 Aug 2016, 6 Sep 2016

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-KhozMRI **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. **Modifications:** Listed on 8 Oct 2014

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 Sayf-Al Adl (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 INTERPOLUN Security Council Special Notice. **Modifications:** Listed on 8 Oct 2014

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. **Modifications:** Listed on 8 Oct 2014

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. **Modifications:** Listed on 8 Oct 2014

SSID: 10-29001 **Foreign identifier:** QI.B.333.14. **Name:** Seifallah Ben Hassine

DOB: 8 Nov 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh **Nationality:** Tunisia

Justification: Seifallah ben Hassine 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 (SSID 10-17785), the Tunisian Combatant Group (SSID 10-17799) and Ansar al-Shari'a in Tunisia (AAS-T) (SSID 10-29152). **Relation:** a) Founder of Tunisian Combatant Group (QE.T.90.02., SSID 10-17799) b) Leader of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **Other information:** a) Seifallah ben Hassine is the leader of Ansar al-Shari'a in Tunisia (AAS-T) (SSID 10-29152). Under ben

Hassine's leadership, AAS-T has been implicated in attacks against Tunisian security forces, assassinations of Tunisian political figures, and an attempted bombing of a tourist hotel. Ben Hassine has links to the Organization of Al-Qaida in the Islamic Maghreb (SSID 10-17785). Prior to his founding of AAS-T, Seifallah ben Hassine was a founder of the Tunisian Combatant Group (SSID 10-17799), which organized the recruitment of volunteers for training in Al-Qaida (SSID 10-17297) related camps in Afghanistan. **b)** In Sep 2012, AAS-T was involved in an attack against the United States Embassy and the American Community School in Tunis, 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)** Arrest warrant issued by Tunisian Court of First Instance on 23 Aug 2013.

Modifications: Listed on 8 Oct 2014, amended on 15 Feb 2017

SSID: 10-29018 **Foreign identifier:** QI.A.334.14. **Name:** 'Abd al-Rahman Bin 'Umayr al-Nu'Aymi

DOB: 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'aيمي **c)** 'Abd al-Rahman bin 'Amir al-Nu'يمي **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-Nu'aymi **f)** 'Abd al-Rahman al-Nua'yimi **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer al Jaber al Naimeh **i)** A. Rahman Omair J Alnaimi **j)** Abdulrahman Omair al Neaimi **Nationality:** Qatar **Identification document:** **a)** Passport No. 00868774, Qatar, Expiry date: 27 Apr 2014 **b)** Other No. 25463401784, Qatar, Expiry date: 6 Dec 2019 (Qatari identification number)

Justification: 'Abd al-Rahman bin 'Umayr al-Nu'aymi was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" Al-Qaida (SSID 10-17297) and Al-Qaida in Iraq (SSID 10-17311). **Relation:** **a)** Financier and facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Financier and facilitator for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** **a)** In 2013, 'Abd al-Rahman bin 'Umayr al-Nu'aymi ordered the transfer of nearly \$600,000 to Al-Qaida (SSID 10-17297) via an Al-Qaida representative in Syria, Abu-Khalid al-Suri (deceased), and intended to transfer nearly \$50,000 more. **b)** Al-Nu'aymi has facilitated significant financial support to Al-Qaida in Iraq (AQI) (SSID 10-17311), and served as an interlocutor between AQI leaders and Qatar-based donors. Al-Nu'aymi reportedly oversaw the transfer of over \$2 million per month to AQI for a period of time. **Modifications:** Listed on 8 Oct 2014, amended on 15 Feb 2017

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

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

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

SSID: 10-29055 **Foreign identifier:** QI.A.336.14. **Name:** Anas Hasan Khattab
DOB: 7 Apr 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** **a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud
Nationality: Syrian Arab Republic

Justification: Anas Hasan Khattab 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:** Administrative amir of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information: a)** Anas Hasan Khattab was the administrative amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14) as of early 2014. In late 2013, Khattab was a leader in Al-Nusrah Front and was the group’s overall administrative amir. **b)** Khattab was also a member of Al-Nusrah Front’s shura council as of mid-2013. Also in mid-2013, Khattab chose three new bodyguards for Al-Nusrah Front overall leader Abu Mohammed al-Jawlani (QI.A.317.13). **c)** As of mid-2012, Khattab was involved in the formation of Al-Nusrah Front. He communicated periodically with Al-Qaida in Iraq (QE.J.115.04) leadership to receive financial and material assistance and helped facilitate funding and weapons for Al-Nusrah Front. **Modifications:** Listed on 8 Oct 2014, amended on 25 Oct 2016

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. **Modifications:** Listed on 8 Oct 2014

SSID: 10-29086 **Foreign identifier:** QI.A.338.14. **Name:** Shafi Sultan Mohammed al-Ajmi **Title:** Doctor **DOB:** 1 Jan 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** **a)** Shafi al-Ajmi **b)** Sheikh Shafial-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Nationality:** Kuwait **Identification document:** Passport No. 0216155930, Kuwait

Justification: Shafi Sultan Mohammed al-Ajmi 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”, and “otherwise supporting acts or activities of” Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** Fundraiser for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information: a)** Shafi Sultan Mohammed al-Ajmi is one of the most active Kuwaiti fundraisers for Al-Nusrah Front for the People of the Levant (QE.A.137.14) and operates regular social media campaigns seeking donations for Syrian fighters. **b)** In Jul 2014, he publicly admitted that he and his associates collected money under the, auspices of charity and delivered the funds in person to groups including Al-Nusrah Front. Al-Ajmi also acknowledged purchasing and smuggling arms, apparently to the same groups. **Modifications:** Listed on 8 Oct 2014

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-Qaduli joined 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) **Modifications:** Listed on 8 Oct 2014

SSID: 10-29123 **Foreign identifier:** QI.K.340.14. **Name:** Emilie Edwige Konig
DOB: 9 Dec 1984 **POB:** Ploemeur, France **Low quality a.k.a.:** Emilie Samra Konig
Address: Syrian Arab Republic (Located in Syria since 2013) **Nationality:** France
Identification document: a) Passport No. 05AT521433, France, Date of issue: 30 Nov 2005 (issued by the sous-prefecture of police of Lorient, France) **b)** Other No. 050456101445, France, Date of issue: 19 May 2005 (French national identity card issued by the sous-prefecture of police of Lorient, France) **c)** Other No. 0205561020089, France, Date of issue: 30 May 2002 (French identity card issued under name Emilie Edwige Konig)
Justification: a) Emilie Konig 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” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (SSID 10-17311). **b)** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (SSID 10-17311). Active in radicalizing and propagating Al-Qaida’s (SSID 10-17297) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. **Relation:** Member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information: a)** Emilie Konig is a former activist of Forsane Alizza (not listed), an organization which used to openly promote terrorism. After the organization was dismantled in 2012, Emilie Konig carried on her radicalization process and resumed her terrorist propaganda activities on several Facebook pages. **b)** During spring 2012, Emilie Konig travelled to Syria in order to fight and to join her husband who was already fighting alongside the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (SSID 10-17311). **c)** In a video posted on 31 May 2013, Emilie Konig appeared training with a shotgun in Syria. In another video posted online on 2 Jun 2013, she addressed propaganda messages to her children. She came back to France in Aug 2013, returned to Syria on 7 Nov 2013 and has remained in Syria since. From Syria, she frequently calls her contacts in France encouraging them to commit violent activities against designated targets (French institutions, French military wives) within French territory. **d)** In France, Emilie Konig has been subject to assets freezing measures for her terrorist activities since 11 Jul 2012. **Modifications:** Listed on 8 Oct 2014, amended on 24 Jun 2016

SSID: 10-29132 **Foreign identifier:** QI.G.341.14. **Name:** Kevin Jordan Axel Guiavarch
DOB: 12 Mar 1993 **POB:** Paris, France **Address:** **a)** Grenoble, France (domicile from 1993 to 2012) **b)** Syrian Arab Republic (located in between 2012 and 2016) **c)** Turkey (from Jun 2016 to Jan 2017) **d)** France (in detention since Jan 2017) **Nationality:** France
Identification document: **a)** Passport No. 12CP63882.3FRA, France, Date of issue: 31 Jul 2012, Expiry date: 30 Jul 2022 **b)** ID card No. 070275Q007873, France, Date of issue: 16 Feb 2007, Expiry date: 15 Feb 2017

Justification: **a)** Kevin Guiavarch 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 “recruiting for” Al-Nusrah Front for the People of the Levant (SSID 10-27843). **b)** French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (SSID 10-27843) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan 2017 upon his expulsion from Turkey where he was arrested in Jun 2016.

Relation: Member of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** **a)** Kevin Guiavarch was the most active supporter of currently imprisoned Mohamed Achamlane (not listed), who is the former leader of Forsane Alizza (not listed), an organization which used to openly promote terrorism. After Forsane Alizza was dismantled in 2012, Kevin Guiavarch and his wife, Salma Oueslati, tried to use the Internet to remobilize former militants of the organization. **b)** Kevin Guiavarch continued his violent propaganda via social networks such as Facebook or specialized terrorism promoting forums such as “Ansar al Haqq” (not listed), where he glorified Mohamed Merah (not listed). **c)** On 31 Dec 2012, Kevin Guiavarch and Salma Oueslati left France and travelled via Tunisia to contested areas in Syria where they have remained since. Kevin Guiavarch is fighting in the Aleppo area of Syria, alongside fighters affiliated to Al-Nusrah Front for the People of the Levant (SSID 10-27843). **d)** Kevin Guiavarch and his wife also support individuals who are planning to travel from France to Syria in order to join terrorist groups. **e)** In France, Kevin Guiavarch has been subject to assets freezing measures for his terrorist, activities since 24 Apr 2012. **Modifications:** Listed on 8 Oct 2014, amended on 27 Aug 2017

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. **Modifications:** Listed on 8 Oct 2014

SSID: 10-30045 **Foreign identifier:** QI.U.343.15. **Name:** Ashraf Muhammad Yusuf 'Uthman 'Abd al-Salam

DOB: 1984 **POB:** Iraq **Good quality a.k.a.:** **a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** **a)** Khattab **b)** Ibn al-Khattab **Address:** Syrian Arab Republic **Nationality:** Jordan **Identification document:** **a)** Passport No. K048787, Jordan **b)** Passport No. 486298, Jordan **c)** ID card No. 28440000526, Qatar (Qatar national identification number)

Relation: **a)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Provided financial, material, and technological support for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **c)** Provided financial, material, and technological support for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04). **Modifications:** Listed on 11 Feb 2015

SSID: 10-30082 **Foreign identifier:** QI.A.344.15. **Name:** Ibrahim 'Isa Hajji Muhammad al-Bakr

DOB: 12 Jul 1977 **POB:** Qatar **Good quality a.k.a.:** **a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim 'Isa Haji al-Bakr **c)** Ibrahim Issa Hijji Mohd Albaker **d)** Ibrahim Issa Hijji Muhammad al-Baker **e)** Ibrahim 'Issa al-Bakar **f)** Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Identification document:** Passport No. 01016646, Qatar

Relation: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). **Modifications:** Listed on 11 Feb 2015

SSID: 10-30098 **Foreign identifier:** QI.B.345.15. **Name:** Tarkhan Tayumurazovich Batirashvili

DOB: **a)** 11 Jan 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** **a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.:** **a)** Omar Shishani **b)** Umar Shishani **c)** Abu Umar al-Shishani **d)** Omar al-Shishani **e)** Chechen Omar **f)** Omar the Chechen **g)** Omer the Chechen **h)** Umar the Chechen **i)** Abu Umar **j)** Abu Hudhayfah **Address:** Syrian Arab Republic (Located in Syria as at Dec 2014) **Nationality:** Georgia **Identification document:** **a)** Passport No. 09AL14455, Georgia, Expiry date: 26 Jun 2019 **b)** ID card No. 08001007864, Georgia (Georgian national identification number) **Relation:** Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) Al-Qaida in Iraq (QE.J.115.04.,

SSID 10-17311) **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. **Modifications:** Listed on 11 Feb 2015

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

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

Relation: **a)** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Facilitator who provides financial, material, and technological support for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Modifications:** Listed on 11 Feb 2015, amended on 11 Mar 2015

SSID: 10-30355 **Foreign identifier:** QI.C.347.15. **Name:** Denis Mamadou Gerhard Cuspert

DOB: 18 Oct 1975 **POB:** Berlin, Germany **Low quality a.k.a.:** Abu Talha al-Almani

Address: **a)** Syria/Turkey border area (as at Jan 2015) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Nationality:** Germany **Identification document:** ID card No. 2550439611, Germany, Date of issue: 22 Apr 2010, Place of issue: Berlin, Germany, Expiry date: 21 Apr 2020 (German national identification number)

Justification: Denis Mamadou Gerhard Cuspert was listed on 11 Feb 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “supplying, selling or transferring arms and related materiel to” and “recruiting for” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04). **Other information:** **a)** Denis Mamadou Gerhard Cuspert, by acquiring training in handling firearms as well as obtaining, storing and passing firearms to others, committed a serious act of violent subversion against life, which is intended to impair and capable of impairing the existence or security of a state. Denis Cuspert is accused of murder for the attack on Sha'ar gas field, the Syrian Arab Republic on 17 Jul 2014 and of war crimes for killing of prisoners from the Shaitat tribe in Aug 2014. **b)** After leaving Germany on 21 Jun 2012, Denis Cuspert travelled to the Mersa Matruh area in Egypt to undergo training in handling firearms in armed conflict at a camp for militants. This is revealed in an online video dated 10 Jan 2014 entitled “A meeting between a Sheikh and a Mujahid on the field of honour”. In this video clip Denis Cuspert described individual stages of his trip to the Syrian Arab Republic. **c)** After travelling on to Libya, he continued his military training in the region around Darna with an unknown group of violent extremists. From early 2013 he trained new fighters in the Mersa Matruh area and acquired firearms and stored and passed them to the apprentice fighters for training purposes. **d)** After his militant training, Denis Cuspert travelled to the Syrian Arab Republic on several occasions and was involved in clashes between violent extremists or rebel insurgents and Syrian government forces in Aleppo. By at least Aug 2013 Denis Cuspert had joined Junud al-Sham (not listed) and took part in battles in the Syrian coastal province of Latakia, close to the Turkish border. In Aug 2013, Junud al-Sham fought several

battles against Syrian government forces. Among other operations the group was involved in a large-scale offensive targeting Alawite villages. Junud al-Sham also had a presence in and to the north of the city of Aleppo. Junud al-Sham maintained close contact with Al-Nusrah Front for the People of the Levant (QE.A.137.14). It also had connections with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and was working with both organizations in Aug 2013. Relations between ISIL and Junud al-Sham rapidly deteriorated; Denis Cuspert therefore left Junud al-Sham and joined ISIL by the late summer of 2013. At the end of Aug 2013 he was critically wounded during an air strike in the Syrian Arab Republic. **e)** On 6 Aug 2013 the Junud al-Sham video entitled "Syria Latakia Sopka Durin" appeared on the Internet. The video features the organization's emir Abu al-Walid, alias Muslim (not listed), taking viewers on a tour of the conflict zone while describing military campaigns to conquer mountain posts in the Durin region near Latakia in the period around 5 Aug 2013. In this video Denis Cuspert can be seen in the background several times. In another video made at the same time and in the same place as the one mentioned above, Denis Cuspert appeared openly and described previous battles for enemy posts. On 18 Jul 2014 three other videos were discovered on Facebook user accounts and YouTube in which Denis Cuspert can be seen or heard. The theme of the videos connected them with the ISIL conquest of the Sha'ar gas field near Homs in the Syrian Arab Republic. **f)** With his knowledge of the goals and ideologies of the above-mentioned terrorist organizations, Denis Cuspert made his own individual support to these organizations. He also provided media support for the organisations and worked in his role as a firearms trainer for the organizations, Denis Cuspert also continued to play an active role in fighting on behalf of ISIL even after his life-threatening injuries at the end of Aug 2013. **g)** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). **h)** Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. **i)** European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec 2014. **Modifications:** Listed on 11 Mar 2015

SSID: 10-30767 **Foreign identifier:** QDi.348 **Name:** Angga Dimas Pershada
Title: Secretary General **DOB:** 4 Mar 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada **b)** Angga Dimas Persadha **c)** Angga Dimas Prasondha
Identification document: Passport No. W344982, Indonesia (issued under name Angga Dimas Peshada, born 4 Mar 1985 in Jakarta, Indonesia)
Justification: Angga Dimas Pershada was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for" and "otherwise supporting acts or activities of" Jemaah Islamiyah (QDe.092). **Relation:** **a)** Member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147, SSID 10-30782) **Other information:** **a)** Angga Dimas Pershada is an operative of Jemaah Islamiyah (JI) (QDe.092) and a leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Pershada, as of mid-2014, was Secretary General of HASI and, as of 2013, oversaw HASI and raised funds for the organization. Prior to that position, Pershada was identified as HASI's chairman in Oct 2012. During the time that Pershada oversaw HASI, the organization's deployments to Syria routinely included JI members that were recruited and sent to join Syrian fighters. It was also during this time that JI sent volunteers to Syria through HASI for military training. **b)** Pershada also engaged in a

number of public appearances to actively raise funds for HASI. In early 2013, Pershada appeared on a talk show to raise funds for the group, and in Oct 2012, Pershada was expected to speak at several rallies and fundraising drives. Pershada has also provided support to JI over several years and has been a member of JI's foreign affairs division. **c)** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). **Modifications:** Listed on 25 Mar 2015

SSID: 10-30798 **Foreign identifier:** QDi.349 **Name:** Bambang Sukirno

POB: Indonesia **Low quality a.k.a.:** **a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia

Identification document: Passport No. A2062513, Indonesia

Justification: Bambang Sukirno was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for" and "otherwise supporting acts or activities of" Jemaah Islamiyah (QDe.092). **Relation: a)** Senior leader of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147, SSID 10-30782) **Other information: a)** Bambang Sukirno is a senior leader of Jemaah Islamiyah (JI) (QDe.092), who over a number of years has held various senior leadership positions within JI. He has been involved in managing aspects of the travel of JI members to Syria to support Syria-based opposition groups. Through Hilal Ahmar Society Indonesia (HASI) (QDe.147), Sukirno also led several JI missions to Syria that took place between late 2012 and early 2014. Sukirno has represented JI in meetings with other violent extremists and was responsible for receiving funds from donors that supported a network of violent extremists in Indonesia. **b)** Sukirno has also helped raise funds for HASI and has held leadership positions in the organization. He spoke at several seminars that raised funds for HASI in May and Jun 2013. Sukirno was HASI's spokesperson as of Oct 2013 and was also identified as HASI's Secretary General in Sep 2012. **Modifications:** Listed on 25 Mar 2015

SSID: 10-30815 **Foreign identifier:** QDi.350 **Name:** Wiji Joko Santoso

DOB: 14 Jul 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko

Santoso Low quality a.k.a.: **a)** Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia

Identification document: Passport No. A2823222, Indonesia, Date of issue: 28 May 2012, Expiry date: 28 May 2017 (issued under name Wiji Joko Santoso, born 14 Jul 1975 in Rembang, Jawa Tengah, Indonesia)

Justification: Wiji Joko Santoso was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for" and "otherwise supporting acts or activities of" Jemaah Islamiyah (QDe.092). **Relation: a)** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147, SSID 10-30782) **Other information: a)** Wiji Joko Santoso is the head of the foreign affairs division of Jemaah Islamiyah (JI) (QDe.092) and a key player in the outreach efforts of JI in Syria. As of mid-2013, Santoso was assisting extremists deploying to Syria, and as of early 2013 he likely made arrangements for JI members traveling to Turkey covertly as members of Hilal Ahmar Society Indonesia (HASI) (QDe.147) to train. Santoso has also been closely associated with HASI. **b)** On a number of occasions in 2012 and early 2013, Santoso

travelled outside Indonesia on behalf of JI. JI also sent Santoso to the Philippines.

Modifications: Listed on 25 Mar 2015

SSID: 10-31087 **Foreign identifier:** TAI.173 **Name:** Abdul Basir Noorzai

Title: Haji **DOB:** a) 1965 b) 1960 c) 1963 **POB:** Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Address:** Chaman, Baluchistan Province, Pakistan **Nationality:** Afghanistan **Identification document:** a) Passport No. AA3829182, Pakistan b) ID card No. 5420124679187, Pakistan (Pakistani national identification number)

Justification: Abdul Basir Noorzai was listed on 27 Mar 2015 pursuant to paragraph 2 of resolution 2160 (2014) 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" those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan. **Relation:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014, SSID 10-31108) **Other information:** a) Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala (TAe.014). Basir had authority to distribute money to the Taliban, and over the last several years, Basir distributed thousands of dollars through his hawala to Taliban members in the region. Basir has funded Taliban activities through his hawala, transferred money to Taliban elders and facilitated the travel of Taliban informants. b) As of 2012, Basir was considered to be the principal money exchanger for Taliban senior leadership. Also in 2010, Basir solicited donations for the Taliban from Pakistani and Afghan expatriates living in Japan, the United Arab Emirates and Singapore. **Modifications:** Listed on 22 Apr 2015

SSID: 10-31141 **Foreign identifier:** QDi.352 **Name:** Maulana Fazlullah

DOB: 1974 **POB:** Kuza Bandai Village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Address:** Afghanistan/Pakistan border region

Justification: Maulana Fazlullah was listed on 7 Apr 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" Tehrik-e Taliban Pakistan (TTP) (QDe.132). **Relation:** Leader of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Maulana Fazlullah was elected as the new commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) on 7 Nov 2013 following the death of former TTP leader Hakimullah Mehsud (deceased). Under the leadership of Fazlullah, TTP claimed responsibility for the 16 Dec 2014 attack on a school in Peshawar, Pakistan that resulted in the deaths of at least 132 children, ten teachers, and three soldiers. Prior to becoming TTP's leader, Fazlullah claimed he was behind the killing of high-ranking Pakistani Army officer Major General Sanaulah Niazi in Sep of 2013 as well as for ordering the shooting of schoolgirl Malala Yousafzai in 2012. He is responsible for the beheading of 17 Pakistani soldiers after an attack in Jun 2012 and also ordered the targeted killings of elders who led peace committees against the Taliban. From 2007 to 2009, Fazlullah led the local TTP in Pakistan's northwest valley of Swat.

Modifications: Listed on 22 Apr 2015

SSID: 10-31155 **Foreign identifier:** QDi.353 **Name:** Ali ben Taher ben Faleh Ouni Harzi

DOB: 9 Mar 1986 **POB:** Ariana, Tunisia **Low quality a.k.a.:** Abou Zoubair **Address:** a) 18

Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar 2015) **c)** Iraq (possible alternative location as at Mar 2015) **d)** Libya (previously located in)

Nationality: Tunisia **Identification document:** **a)** Passport No. W342058, Tunisia, Date of issue: 14 Mar 2011, Expiry date: 13 Mar 2016 **b)** ID card No. 08705184, Tunisia, Date of issue: 24 Feb 2011

Justification: Ali ben Taher ben Faleh Ouni Harzi was listed on 10 Apr 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for” Ansar al-Shari’a in Tunisia (QDe.143), Ansar al Charia Benghazi (QDe.146) and Al-Nusrah Front for the People of the Levant (QDe.137). **Relation:** **a)** Member of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **b)** Brother of Tarak ben Taher ben Faleh Ouni Harzi (QDi.354, SSID 10-31178) **Other information:** **a)** In 2005, Ali ben Taher ben Faleh Ouni Harzi was detained for belonging to a terrorist cell and sentenced to 30 months imprisonment for planning terrorist acts in Tunisia. **b)** Ali ben Taher ben Faleh Ouni Harzi joined Ansar al-Shari’a in Tunisia (QDe.143) in 2011. Ali ben Taher ben Faleh Ouni Harzi is active in the field of recruitment and transferring of foreign fighters and also smuggling weapons and explosives in Tunisia. **c)** Ali ben Taher ben Faleh Ouni Harzi was alleged to be involved in the attack against the Consulate of the United States in Benghazi, Libya, on 11 Sep 2012. While attempting to enter Syria, Ali ben Taher ben Faleh Ouni Harzi was detained and deported back to Tunisia by Turkish authorities on 11 Oct 2012. Ali ben Taher ben Faleh Ouni Harzi was located in a training camp in Libya affiliated with Ansar al-Shari’a in Tunisia, and is subject to an arrest warrant issued by Tunisian security authorities. **d)** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. Arrest warrant issued by the Tunisian National Guard (as at Mar 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun 2015. **Modifications:** Listed on 22 Apr 2015, amended on 14 Sep 2016

SSID: 10-31178 **Foreign identifier:** QDi.354 **Name:** Tarak ben Taher ben Faleh Ouni Harzi **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Abou Omar Al Tounisi **Address:** **a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar 2015) **c)** Iraq (possible alternative location as at Mar 2015) **d)** Libya (previously located in) **Identification document:** **a)** Passport No. Z050399, Tunisia, Date of issue: 9 Dec 2003, Expiry date: 8 Dec 2008 **b)** ID card No. 04711809, Tunisia, Date of issue: 13 Nov 2003 **Justification:** Tarak ben Taher ben Faleh Ouni Harzi was listed on 10 Apr 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Relation:** **a)** Member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Brother of Ali ben Taher ben Faleh Ouni Harzi (QDi.353, SSID 10-31155) **Other information:** **a)** Tarak ben Taher ben Faleh Ouni Harzi has been a dangerous and active terrorist element within Al-Qaida in Iraq (QDe.115) since 2004 before being arrested in 2006 and imprisoned in Abu Ghraib prison. He managed to escape in 2013 following the attack by Al-Qaida in Iraq. Tarak Harzi is located in Syria where he is active in the facilitation and the hosting of Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) members in this country, in coordination with his brother Ali ben Taher ben Faleh Ouni Harzi (QDi.353) (a

notorious AAS-T member). **b)** On 30 Oct 2007, Tarak Harzi was sentenced in absentia to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. **c)** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015. **Modifications:** Listed on 22 Apr 2015, amended on 14 Sep 2016

SSID: 10-31803 **Foreign identifier:** QDi.355 **Name:** Sofiane Ben Goumo
DOB: 26 Jun 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Address:** Libya **Nationality:** Libya
Relation: Leader of Ansar al Charia Derna (QE.A.145.14., SSID 10-29576) **Other information:** Leader of Ansar al Charia Derna (QDe.145). **Modifications:** Listed on 17 Sep 2015

SSID: 10-32020 **Foreign identifier:** QDi.379 **Name:** Abd al-Aziz Aday Zimin al-Fadhil
DOB: 27 Aug 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhli **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali
Other information: **a)** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). **b)** National identification no.: 281082701081.
Modifications: Listed on 6 Oct 2015

SSID: 10-32063 **Foreign identifier:** QDi.380 **Name:** Abd al-Latif Bin Abdallah Salih Muhammad al-Kawari
DOB: 28 Sep 1973 **Good quality a.k.a.:** **a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Address:** Al-Laqtah, Qatar **Nationality:** Qatar **Identification document:** **a)** Passport No. 01020802, Qatar **b)** Passport No. 00754833, Qatar, Date of issue: 20 May 2007 **c)** Passport No. 00490327, Qatar, Date of issue: 28 Jul 2001 **d)** ID card No. 27363400684, Qatar
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). **Modifications:** Listed on 6 Oct 2015

SSID: 10-32084 **Foreign identifier:** QDi.381 **Name:** Hamad Awad Dahi Sarhan al-Shammari
DOB: 31 Jan 1984 **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait
Identification document: **a)** Passport No. 155454275, Kuwait **b)** ID card No. 284013101406, Kuwait
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).
Modifications: Listed on 6 Oct 2015

SSID: 10-32093 **Foreign identifier:** QDi.382 **Name:** Sa'd Bin Sa'd Muhammad Shariyan al-Ka'bi
DOB: 15 Feb 1972 **Good quality a.k.a.:** **a)** Sa'd bin Sa'd Muhammad Shiryen al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryen al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** **a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar
Identification document: Passport No. 00966737, Qatar

Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). **Modifications:** Listed on 6 Oct 2015

SSID: 10-32208 **Foreign identifier:** QDi.356 **Name:** Aqsa Mahmood
DOB: 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom **Low quality a.k.a.:** Umm Layth **Address: a)** Syrian Arab Republic (as at Nov 2013) **b)** United Kingdom (previous address) **Nationality:** United Kingdom **Identification document:** Passport No. 720134834, United Kingdom, Date of issue: 27 Jun 2012, Expiry date: 27 Jun 2022
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32221 **Foreign identifier:** QDi.358 **Name:** Nasser Ahmed Muthana
DOB: 29 Apr 1994 **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **Address: a)** Syrian Arab Republic (as at Nov 2013) **b)** United Kingdom (previous address until Nov 2013) **Nationality:** United Kingdom **Identification document:** Passport No. 210804241, United Kingdom, Date of issue: 27 Jul 2010, Expiry date: 27 Jul 2020
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32237 **Foreign identifier:** QDi.359 **Name:** Omar Ali Hussain
DOB: 21 Mar 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom **Low quality a.k.a.:** Abu-Sa'id Al Britani **Address: a)** Syrian Arab Republic (as at Jan 2014) **b)** United Kingdom (previous address until Jan 2014) **Identification document:** Passport No. 205939411, United Kingdom, Date of issue: 21 Jul 2004, Expiry date: 21 Apr 2015
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32249 **Foreign identifier:** QDi.360 **Name:** Sally-Anne Frances Jones
DOB: 17 Nov 1968 **POB:** Greenwich, Greater London, United Kingdom **Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain **Address: a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom (previous location until 2013) **Nationality:** United Kingdom **Identification document:** Passport No. 519408086, United Kingdom, Date of issue: 23 Sep 2013, Expiry date: 23 Sep 2023
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32263 **Foreign identifier:** QDi.361 **Name:** Amru al-Absi
DOB: 1979 (approximately) **POB:** Saudi Arabia **Good quality a.k.a.:** a) Amr al Absi b) Abu al Athir Amr al Absi **Low quality a.k.a.:** a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi **Address:** Homs, Syrian Arab Republic (location as at Sep 2015)
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper in chief".
Modifications: Listed on 6 Oct 2015

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. **Modifications:** Listed on 6 Oct 2015

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.
Modifications: Listed on 6 Oct 2015

SSID: 10-32302 **Foreign identifier:** QDi.373 **Name:** Lavdrim Muhaxheri
DOB: a) 3 Dec 1989 b) 1987 (approximately) **POB:** Kaqanik/Kacanik **Low quality a.k.a.:** a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo **Address:** Syrian Arab Republic (location as at Sep 2015)
Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32335 **Foreign identifier:** QDi.375 **Name:** Boubaker Ben Habib Ben al-Hakim
DOB: 1 Aug 1983 **POB:** Paris, France **Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur **Address:** Syrian Arab Republic (as at Sep 2015)
Nationality: a) France b) Tunisia
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). **Modifications:** Listed on 6 Oct 2015, amended on 24 Jun 2016

SSID: 10-32349 **Foreign identifier:** QDi.376 **Name:** Peter Cherif
DOB: 26 Aug 1982 **POB:** Paris, 20th district, France **Address:** Al-Mukalla, Hadramawt province, Yemen **Nationality:** France
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (SSID 10-17330). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. **Modifications:** Listed on 6 Oct 2015, amended on 24 Jun 2016

SSID: 10-32358 **Foreign identifier:** QDi.378 **Name:** Maxime Hauchard
DOB: 13 Mar 1992 **POB:** Saint-Aubin-les-Elbeuf, Normandy, France **Low quality a.k.a.:** Abou Abdallah al Faransi **Address:** Syrian Arab Republic (as at Sep 2015) **Nationality:** France **Identification document:** Other No. 101127200129, France, Expiry date: 4 Nov 2020 (French national identity card issued by the Sous-Préfecture of Bernay, France)
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). French arrest warrant issued on 20 Jan 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association.
Modifications: Listed on 6 Oct 2015, amended on 24 Jun 2016

SSID: 10-32369 **Foreign identifier:** QDi.357 **Name:** Aseel Muthana
DOB: 22 Nov 1966 **POB:** Cardiff, United Kingdom **Address:** **a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom (previous address) **Nationality:** United Kingdom
Identification document: Passport No. 516088643, United Kingdom, Date of issue: 7 Jan 2014, Expiry date: 7 Jan 2024
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32546 **Foreign identifier:** QDi.363 **Name:** Maghomed Maghomedzakirovich Abdurakhmanov **Spelling variant:** Магомед Магомедзакирович Абдурахманов (Russian)
DOB: 24 Nov 1974 **POB:** Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation **Low quality a.k.a.:** **a)** Abu Banat (Абу Банат) **b)** Abu al Banat (Абу аль Банат) **Address:** **a)** Turkey (possible location) **b)** Syrian Arab Republic (previous confirmed location since Sep 2012) **Nationality:** Russian Federation
Identification document: **a)** Other No. 515458008, Russian Federation, Expiry date: 30 May 2017 (Russian foreign travel passport) **b)** Passport No. 8200203535, Russian Federation
Other information: As at Aug 2015, leader of Jamaat Abu Banat terrorist group, which forms, part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and, Idlib, extorting funds from and carrying out kidnappings and public executions of local, Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight, nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of, the Russian Federation for terrorist crimes committed in its territory. Photo available, for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015

SSID: 10-32559 **Foreign identifier:** QDi.364 **Name:** Islam Seit-Umarovich Atabiev **Spelling variant:** Ислам Сеит-Умарович Атабиев (Russian)
DOB: 29 Sep 1983 **POB:** Ust-Dzheguta, Republic of Karachayev-Cherkessia, Russian

Federation **Low quality a.k.a.:** Abu Jihad (Абу Джихад) **Address:** **a)** Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **b)** Syrian Arab Republic (located in as at Aug 2015) **c)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation **Identification document:** **a)** Other No. 620169661, Russian Federation (Russian foreign travel passport) **b)** Passport No. 9103314932, Russian Federation, Date of issue: 15 Aug 2003 (issued by Department of the Federal Migration, Service of the Russian Federation for the Republic Karachayevo-Cherkessia)

Other information: As at Aug 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015

SSID: 10-32572 **Foreign identifier:** QDi.365 **Name:** Akhmed Rajapovich Chataev **Spelling variant:** Ахмед Ражапович Чатаев (Russian)

DOB: 4 Jul 1980 **POB:** Vedenovskiy Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Akhmad Shishani (Ахмад Шишани) **b)** David Mayer (Давид Майер) **c)** Elmir Sene (Эльмир Сене) **Low quality a.k.a.:** Однорукий (Однорукий) **Address:** **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation **Identification document:** Passport No. 9600133195, Russian Federation, Place of issue: Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)

Justification: As at Aug 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015, amended on 17 Dec 2015, 12 Jan 2016

SSID: 10-32586 **Foreign identifier:** QDi.366 **Name:** Tarkhan Ismailovich Gaziev **Spelling variant:** Тархан Исмаилович Газиев (Russian)

DOB: 11 Nov 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Ramzan Oduev (Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (Хусан Исаевич Газиев) **d)** Umar Sulimov (Умар Сулимов) **Low quality a.k.a.:** **a)** Wainakh (Вайнах) **b)** Sever (Север) **c)** Abu Bilal (Абу-Билал) **d)** Abu Yasir (Абу Ясир) **e)** Abu Asim (Абу Ясим) **f)** Husan (Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Address:** **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation

Justification: As at Aug 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015, amended on 17 Dec 2015, 6 Sep 2016

SSID: 10-32605 **Foreign identifier:** QDi.367 **Name:** Zaurbek Salimovich Guchaev **Spelling variant:** Заурбек Салимович Гучаев (Russian)

DOB: 7 Sep 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Low quality a.k.a.:** **a)** Bach (Бэч) **b)** Fackih (Факих) **c)**

Vostochniy (Восточный) **d)** Muslim (Муслим) **e)** Aziz (Азиз) **f)** Abdul Aziz (Абул Азиз)

Address: **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation **Identification document:** **a)** Passport No. 622641887, Russian Federation **b)** Other No. 8304661431, Russian Federation (Russian national passport)

Other information: As at Aug 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015

SSID: 10-32622 **Foreign identifier:** QDi.368 **Name:** Shamil Magomedovich Ismailov

Spelling variant: Шамиль Магомедович Измайлов (Russian)

DOB: 29 Oct 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil

Magomedovich Aliev (Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (Абу Ханифа) **Address:** **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible

alternative location as at Aug 2015) **Nationality:** Russian Federation **Identification**

document: **a)** Passport No. 514448632, Egypt, Date of issue: 8 Sep 2010 (issued by Consulate General of the Russian Federation) **b)** Other No. 1200075689, Russian Federation, Date of issue: 15 Dec 2000

Other information: As at Aug 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015

SSID: 10-33271 **Foreign identifier:** TAI.174 **Name:** Torek Agha

Title: Haji **DOB:** **a)** 1960 **b)** 1962 **c)** 1965 (approximately) **POB:** **a)** Kandahar Province,

Afghanistan **b)** Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** Sayed Mohammed Hashan **Low quality a.k.a.:** **a)** Torak Agha **b)** Toriq Agha **c)** Toriq Agha Sayed

Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan **Identification document:** ID card No. 5430312277059, Pakistan (fraudulently obtained and since cancelled by the Government of Pakistan)

Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 12 Nov 2015

SSID: 10-33403 **Foreign identifier:** QDi.362 **Name:** Emrah Erdogan

DOB: 2 Feb 1988 **POB:** Karliova, Turkey **Low quality a.k.a.:** **a)** Imraan Al-Kurdy **b)** Imraan

c) Imran **d)** Imran ibn Hassan **e)** Salahaddin El Kurdy **f)** Salahaddin Al Kudy **g)** Salahaddin Al-Kurdy **h)** Salah Aldin **i)** Sulaiman **j)** Ismatollah **k)** Ismatullah **l)** Ismatullah Al Kurdy

Address: Werl Prison, Germany (since May 2015) **Nationality:** Germany **Identification**

document: Other No. C700RKL8R4, Germany, Date of issue: 18 Feb 2010, Expiry date: 17 Feb 2016 (German BPA)

Relation: affiliated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** **a)**

Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. **b)** Mother's name: Emine Erdogan. Father's name: Sait Erdogan. **Modifications:** Listed on 11 Dec 2015

SSID: 10-33602 **Foreign identifier:** QDi.371 **Name:** Abd al-Baset Azzouz
DOB: 7 Feb 1966 **POB:** Doma, Libya **Good quality a.k.a.:** **a)** Abdelbasset Azouz **b)** Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Address:** Libya (last known location)
Nationality: Libya **Identification document:** **a)** Passport No. 223611, Libya **b)** Passport No. C00146605, United Kingdom
Relation: **a)** Key operative in Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Under the direction of Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. **Modifications:** Listed on 3 Mar 2016

SSID: 10-33620 **Foreign identifier:** QDi.372 **Name:** Gulmurod Khalimov
DOB: **a)** 14 May 1975 **b)** 1975 (approximately) **POB:** **a)** Varzob area, Tajikistan **b)** Dushanbe, Tajikistan **Address:** Syrian Arab Republic (location as at Sep 2015) **Nationality:** Tajikistan
Relation: Member and recruiter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. **Modifications:** Listed on 3 Mar 2016

SSID: 10-33635 **Foreign identifier:** QDi.374 **Name:** Nusret Imamovic
DOB: **a)** 26 Sep 1971 **b)** 26 Sep 1977 **Good quality a.k.a.:** Nusret Sulejman Imamovic
Address: Syrian Arab Republic (location as at Sep 2015) **Nationality:** Bosnia and Herzegovina **Identification document:** **a)** Passport No. 349054, Bosnia and Herzegovina **b)** Passport No. 3490054, Bosnia and Herzegovina
Relation: Fighting with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr 2015. **Modifications:** Listed on 3 Mar 2016

SSID: 10-33647 **Foreign identifier:** QDi.377 **Name:** Muhannad al-Najdi
DOB: 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia
Relation: Facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. **Modifications:** Listed on 3 Mar 2016

SSID: 10-33658 **Foreign identifier:** QDi.383 **Name:** Morad Laaboudi
DOB: 26 Feb 1993 **POB:** Morocco **Low quality a.k.a.:** **a)** Abu Ismail **b)** Abu Ismail al-Maghribi **Address:** Turkey **Nationality:** Morocco **Identification document:** **a)** Passport No. UZ6430184, Morocco **b)** Other No. CD595054, Morocco (National identity number)
Relation: Facilitator for travel of foreign terrorist fighters to join Al-Qaida in Iraq

(QE.J.115.04., SSID 10-17311) **Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. **Modifications:** Listed on 3 Mar 2016

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. **Modifications:** Listed on 3 Mar 2016

SSID: 10-33694 **Foreign identifier:** QDi.385 **Name:** Hasan al-Salahayn Salih al-Sha'ari
DOB: 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib **Address:** Libya **Nationality:** Libya
Identification document: a) Passport No. 542858, Libya b) Other No. 55252, Libya (National identification number, issued in Derna, Libya)
Relation: Facilitator for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). **Modifications:** Listed on 3 Mar 2016

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 **Nationality:** Tunisia
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). **Modifications:** Listed on 3 Mar 2016

SSID: 10-33721 **Foreign identifier:** QDi.387 **Name:** Mohammed Abdel-Halim Hemaida Saleh
DOB: a) 22 Sep 1988 b) 22 Sep 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan
Address: Egypt **Nationality:** Egypt
Relation: Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. **Modifications:** Listed on 3 Mar 2016

SSID: 10-33734 **Foreign identifier:** QDi.388 **Name:** Salim Benghalem
DOB: 6 Jul 1980 **POB:** Bourg la Reine, France **Address:** Syrian Arab Republic (as at Sep 2015) **Nationality:** France

Relation: Member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. **Modifications:** Listed on 3 Mar 2016

SSID: 10-33744 **Foreign identifier:** QDi.389 **Name:** Abu Ubaydah Yusuf al-Anabi **DOB:** 7 Feb 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** **a)** Abou ObeJda Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** **a)** Mebrak Yazid **b)** Youcef Abu Obeida **c)** Mibrak Yazid **d)** Yousif Abu Obayda Yazid **e)** Yazid Mebrak **f)** Yazid Mabrak **g)** Yusuf Abu Ubaydah **h)** Abou Youcef **Address:** Algeria **Nationality:** Algeria **Relation:** Leader of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 3 Mar 2016

SSID: 10-34128 **Foreign identifier:** QDi.390 **Name:** Nayef Salam Muhammad Ujaym Al-Hababi

Title: Sheikh **DOB:** **a)** 1981 **b)** 1980 (approximately) **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** **a)** Faruq al-Qahtani **b)** Faruq al-Qatari **c)** Farouq al-Qahtani al Qatari **d)** Sheikh Farooq al-Qahtani **e)** Shaykh Imran Farouk **f)** Sheikh Farouq al-Qatari **Address:** Afghanistan (since 2009) **Nationality:** **a)** Saudi Arabia **b)** Qatar **Identification document:** Passport No. 592667, Qatar, Date of issue: 3 May 2007

Relation: Emir of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Al-Qaida (SSID 10-17297) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. **Modifications:** Listed on 28 Mar 2016

SSID: 10-34311 **Foreign identifier:** QDi.391 **Name:** Turki Mubarak Abdullah Ahmad al-Binali

DOB: 3 Sep 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** **a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.:** **a)** Abu Human Bakr ibn Abd al-Aziz al-Athari **b)** Abu Bakr al-Athari **c)** Abu Hazm al-Salafi **d)** Abu Hudhayfa al-Bahrayni **e)** Abu Khuzayma al-Mudari **f)** Abu Sufyan al-Sulami **g)** Abu Dergham **h)** Abu Human al-Athari **Nationality:** Bahrain **Identification document:** **a)** Passport No. 2231616, Bahrain, Date of issue: 2 Jan 2013, Expiry date: 2 Jan 2023 **b)** Passport No. 1272611, Bahrain, Date of issue: 1 Apr 2003 ((previous)) **c)** ID card No. 840901356, Bahrain

Relation: Head of religious compliance police and a recruiter of foreign terrorist fighters for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** **a)** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), as of mid-May 2015. **b)** Nationality: Bahrain (citizenship revoked in Jan 2015). **Modifications:** Listed on 20 Apr 2016

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

DOB: 19 Jan 1986 **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** **a)** Abu Sarah al-Saudi **b)** Abu Sara Zahrani **Address:** Syrian Arab Republic **Nationality:** Saudi Arabia **Identification document:** **a)** Passport No. K142736, Saudi Arabia, Date of issue: 14 Jul 2011, Place of issue: Al-Khafji, Saudi Arabia **b)** Passport No. G579315, Saudi Arabia **Relation:** Former lead oil and gas division official of Al-Qaida in Iraq (QE.J.115.04., SSID

10-17311) **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. **Modifications:** Listed on 20 Apr 2016

SSID: 10-34366 **Foreign identifier:** QDi.393 **Name:** Tuah Febriwansyah
DOB: 18 Feb 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district,, Tangerang Selatan, Banten Province, Indonesia **Nationality:** Indonesia
Identification document: Other No. 09.5004.180268.0074, Indonesia (Indonesian National Identity Card)

Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 Mar 2015 and charged with terrorism offenses. **Modifications:** Listed on 20 Apr 2016

SSID: 10-34383 **Foreign identifier:** QDi.394 **Name:** Husayn Juaythini
DOB: 3 May 1977 **POB:** Gaza Strip, Palestinian territory **Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Address:** Gaza Strip, Palestinian territory **Nationality:** Palestinian territory **Identification document:** Passport No. 0363464, Palestinian territory (issued by Palestinian Authority)

Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (SSID 10-14281), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. **Modifications:** Listed on 20 Apr 2016

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 **Nationality:** 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). **Modifications:** Listed on 20 Apr 2016

SSID: 10-34667 **Foreign identifier:** QDi.396 **Name:** Aslan Avgazarovich Byutukaev
Spelling variant: Аслан Авгазарович Бютукаев (Russian)
DOB: 22 Oct 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Low quality a.k.a.:** a) Amir Khazmat (Амир Хазмат) b) Abubakar (Абубакар)
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Nationality:** Russian Federation
Relation: Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03., SSID 10-17726) **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes.
Modifications: Listed on 3 Aug 2016

SSID: 10-34680 **Foreign identifier:** QDi.397 **Name:** Ayrat Nasimovich Vakhitov **Spelling variant:** Айрат Насимович Вахитов (Russian)
DOB: 27 Mar 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: Salman Bulgarskiy (Салман Булгарский) **Nationality:** Russian Federation
Relation: Member of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, "Bulgar Group", leads a group of 100 fighters.) **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 3 Aug 2016

SSID: 10-35767 **Name:** Rustam Magomedovich Aselderov **Spelling variant:** Рустам Магомедович Асельдеров (Russian)
DOB: 9 Mar 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Low quality a.k.a.:** **a)** Abu Muhammad (Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (Мухамадмухтар)
Nationality: Russian Federation **Identification document:** Passport No. 555627, Russian Federation (Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)
Other information: Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 Dec 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 12 Dec 2016, amended on 9 Aug 2017

SSID: 10-35820 **Name:** Bassam Ahmad al-Hasri
DOB: **a)** 1 Jan 1969 **b)** 1971 (approximately) **POB:** **a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.:** **a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Address:** Syrian Arab Republic (Southern. Location as of Jul 2016) **Nationality:** **a)** Syrian Arab Republic **b)** Palestinian territory
Relation: Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, for southern Syrian Arab Republic since Jul 2016) **Other information:** Leader of Al-Nusrah Front for the People of the Levant (SSID 10-27843) for southern Syrian Arab Republic since Jul 2016. **Modifications:** Listed on 22 Feb 2017

SSID: 10-35839 **Name:** Iyad Nazmi Salih Khalil
DOB: 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** **a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Address:** Syrian Arab Republic (coastal area of Syrian Arab Republic. Location as of Apr 2016) **Nationality:** Jordan **Identification document:** **a)** Passport No. 654781, Jordan (approximately issued in 2009) **b)** Passport No. 286062, Jordan (issued on 5 Apr 1999 at Zarqa, Jordan, expired on 4 Apr 2004)
Relation: Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, for coastal area of Syrian Arab Republic since Mar 2016) **Other information:** Leader of Al-Nusrah Front for the People of the Levant (SSID 10-27843) for coastal area of Syrian Arab Republic since Mar 2016. **Modifications:** Listed on 22 Feb 2017

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. **Modifications:** Listed on 22 Feb 2017

SSID: 10-35871 **Name:** Nayif Salih Salim al-Qaysi

DOB: 1983 **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Address:** a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location) **Nationality:** Yemen **Identification document:** Passport No. 04796738, Yemen

Relation: Senior official and a financial supporter of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (SSID 10-17330). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. **Modifications:** Listed on 22 Feb 2017

SSID: 10-36566 **Name:** Fared Saal

DOB: 18 Feb 1989 **POB:** Bonn, Germany **Low quality a.k.a.:** a) Abu Luqmaan Al Almani b) Abu Lugmaan **Nationality:** a) Germany b) Algeria **Identification document:** ID card No. 5802098444, Germany, Date of issue: 15 Apr 2010, Place of issue: Bonn, Germany, Expiry date: 14 Apr 2016

Relation: German foreign terrorist fighter for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug 2014. **Modifications:** Listed on 16 Jun 2017

SSID: 10-36742 **Name:** Alexandra Amon Kotey

DOB: 13 Dec 1983 **POB:** London, United Kingdom **Good quality a.k.a.:** a) Alexe Kotey b) Alexandra Kote **Nationality:** United Kingdom **Identification document:** Passport No. 094477324, United Kingdom, Date of issue: 5 Mar 2005

Relation: Foreign terrorist fighter with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36753 **Name:** Elshafee El Sheikh

DOB: 16 Jul 1988 **POB:** London, United Kingdom **Good quality a.k.a.:** a) El Shafee Elsheikh b) Alshafee El-Sheikh **Nationality:** United Kingdom **Identification document:** Passport No. 801121547, United Kingdom, Date of issue: 16 Jun 2009 (issued by UK Passport Office with expiry date of 16 Jun 2019, cancelled in Dec 2014)

Relation: Foreign terrorist fighter with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311)
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36766 **Name:** Muhammad Bahrum Naim Anggih Tamtomo
DOB: 6 Sep 1983 **POB:** a) Surakarta, Indonesia b) Pekalongan, Indonesia **Good quality a.k.a.:** a) Bahrun Naim b) Anggih Tamtomo **Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah **Address:** a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic **Nationality:** Indonesia
Relation: Supporter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). **Modifications:** Listed on 20 Jul 2017

SSID: 10-36819 **Name:** Malik Ruslanovich Barkhanoev
DOB: 14 Mar 1992 **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation **Low quality a.k.a.:** a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi **Address:** Mosul, Iraq **Nationality:** Russian Federation
Relation: Joined Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311) in Sep 2016. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36834 **Name:** Murad Iraklievich Margoshvili
DOB: 15 Jan 1970 **POB:** Grozny, Chechen Republic, Russian Federation **Good quality a.k.a.:** a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani **Low quality a.k.a.:** a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy **Nationality:** a) Russian Federation b) Georgia
Relation: Associated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (SSID 10-27843). **Modifications:** Listed on 20 Jul 2017

SSID: 10-36854 **Name:** Oman Rochman
Title: Ustadz **DOB:** 5 Jan 1972 **POB:** Sumedang, Indonesia **Good quality a.k.a.:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrachman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia **Nationality:** Indonesia
Relation: De facto leader for all Indonesian supporters of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311), supporters in Indonesia, despite his incarceration in Indonesia since Dec 2010. **Modifications:** Listed on 20 Jul 2017

SSID: 10-37102 **Name:** Shane Dominic Crawford
DOB: 22 Feb 1986 **POB:** Mount Hope, Trinidad and Tobago **Low quality a.k.a.:** a) Asadullah b) Abu Sa'd at-Trinidad c) Asad **Address:** a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Entrepriase Chaguanas, Trinidad and Tobago (from birth

until 27 Nov 2013) **d)** LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep 2011) **Nationality:** Trinidad and Tobago **Identification document: a)** Passport No. TA959547, Trinidad and Tobago, Date of issue: 19 Nov 2013, Expiry date: 18 Nov 2018 (issued by Immigration Division of Trinidad and Tobago) **b)** Passport No. T1071839, Trinidad and Tobago, Date of issue: 8 Nov 2004, Expiry date: 7 Nov 2014 (issued by Immigration Division of Trinidad and Tobago) **c)** ID card No. 19860222007, Trinidad and Tobago, Date of issue: 16 Jun 2011, Expiry date: 16 Jun 2016 **d)** Other No. B394445, Trinidad and Tobago, Date of issue: 23 Jan 2007 (Birth Certificate) **e)** Driving license No. 892124B, Trinidad and Tobago, Date of issue: 30 Aug 2007, Expiry date: 30 Aug 2010

Relation: English language propagandist for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (SSID 10-17311). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. **Modifications:** Listed on 18 Aug 2017

Entities

SSID: 10-17131 **Foreign identifier:** QE.A.1.01. **Name:** Abu Sayyaf Group

Good quality a.k.a.: Al Harakat Al Islamiyya **Address:** Philippines

Relation: a) Current leader is Radulan Sahiron (QI.S.208.05., SSID 10-16693) **b)**

Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:**

Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17137 **Foreign identifier:** QE.A.69.02. **Name:** Afghan Support Committee (ASC)

Good quality a.k.a.: **a)** Lajnat ul Masa Eidatul Afghania **b)** Jamiat Ayat-ur-Rhas al Islamiac

c) Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **Address: a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan **b)**

Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

Relation: a) Associated with Revival of Islamic Heritage Society (QE.R.70.02., SSID 10-

17716) **b)** Finance chief of Boubekour Boulghiti (QI.A.58.02., SSID 10-14339) **Other**

information: Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-17149 **Foreign identifier:** QE.A.121.05. **Name:** Al-Akhtar Trust International

Good quality a.k.a.: **a)** Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical

Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan

Trust **g)** Azmat Pakistan Trust **Address: a)** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

Relation: a) Member of Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **b)** Associated

with Harakat ul-Mujahidin / HUM (QE.H.8.01., SSID 10-17478) **c)** Associated with Lashkar i

Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **d)** Associated with Lashkar-e-Tayyiba

(QE.L.118.05., SSID 10-17640) **Other information:** Regional offices in Pakistan:

Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad.

Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-

i-Mohammed (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar I Jhanghvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

SSID: 10-17162 **Foreign identifier:** QE.A.107.04. **Name:** Al Furqan

Good quality a.k.a.: **a)** Dzemilijati Furkan **b)** Dzem'ijetel Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetel Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan

Address: **a)** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), Sarajevo, 71 000, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

Other information: Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov 2002). Al Furqan was no longer in existence as at Dec 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-17191 **Foreign identifier:** QE.A.110.04. **Name:** Al-Haramain: Afghanistan Branch

Address: Afghanistan (at time of listing)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17196 **Foreign identifier:** QE.A.111.04. **Name:** Al-Haramain: Albania Branch

Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17202 **Foreign identifier:** QE.A.109.04. **Name:** Al-Haramain & Al Masjed Al-Aqsa Charity Foundation

Good quality a.k.a.: **a)** Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **Address:** **a)** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina **c)** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina

Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17215 **Foreign identifier:** QE.A.112.04. **Name:** Al-Haramain: Bangladesh Branch
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17221 **Foreign identifier:** QE.A.113.04. **Name:** Al-Haramain: Ethiopia Branch
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17227 **Foreign identifier:** QE.A.103.04. **Name:** Al-Haramain Foundation (Indonesia)
Good quality a.k.a.: Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, 13440, Indonesia (Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174 (at time of listing))
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17234 **Foreign identifier:** QE.A.104.04. **Name:** Al-Haramain Foundation (Pakistan)
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009.

SSID: 10-17239 **Foreign identifier:** QE.A.116.04. **Name:** Al-Haramain Foundation (Union Of The Comoros)
Address: P.O.Box 1652, Moroni, Comoros (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

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: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. **Modifications:** Amended on 8 May 2015

SSID: 10-17262 **Foreign identifier:** QE.A.72.02. **Name:** Al-Haramain Islamic Foundation (Somalia)
Address: Somalia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015

SSID: 10-17267 **Foreign identifier:** QE.A.114.04. **Name:** Al-Haramain: The Netherlands Branch
Good quality a.k.a.: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, 1053SV, Netherlands (at time of listing)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015

SSID: 10-17274 **Foreign identifier:** QE.A.105.04. **Name:** Al-Haramayn Foundation (Kenya)
Address: **a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17283 **Foreign identifier:** QE.A.106.04. **Name:** Al-Haramayn Foundation (Tanzania)

Address: **a)** P.O.Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga (at time of listing) **c)** Singida (at time of listing)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17293 **Foreign identifier:** QE.A.2.01. **Name:** Al-Itihaad Al-Islamiya / AIAI

Relation: **a)** Leadership included Hassan Abdullah Hersi Al-Turki (QI.A.172.04., SSID 10-14699) **b)** Leadership included Hassan Dahir Aweys (QI.D.42.01., SSID 10-14871) **c)**

Received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02., SSID 10-17262) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see

www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 19 Apr 2013

SSID: 10-17297 **Foreign identifier:** QE.A.4.01. **Name:** Al-Qaida

Good quality a.k.a.: **a)** "The Base" **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin Laden Network **h)** Usama Bin Laden Organization **i)** Al Qa'ida **j)** Al Qa'ida/Islamic Army

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17311 **Foreign identifier:** QE.J.115.04. **Name:** Al-Qaida in Iraq

Good quality a.k.a.: **a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network **p)** Islamic State in Iraq and the Levant

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

concluded on 25 May 2010. **Modifications:** Amended on 18 Jun 2013, 6 Jun 2014, 26 Jun 2014

SSID: 10-17330 **Foreign identifier:** QE.A.129.10. **Name:** Al-Qaida In The Arabian Peninsula (AQAP)

Good quality a.k.a.: **a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Ahari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY)

Relation: **a)** Leader is Qasim Mohamed Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) **b)** Regional affiliate of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** AQAP is a regional affiliate of Al-Qaida (SSID 10-17297) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (SSID 10-14546). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015, 24 Jun 2016

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 Igbal, Karachi, Pakistan (Phone 4979263) **i)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Phone 587-2545) **j)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Phone 2623818-19) **k)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Phone 042-6812081)

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. **Modifications:** Amended on 10 Oct 2013

SSID: 10-17367 **Foreign identifier:** QE.A.98.03. **Name:** Ansar Al-Islam

Good quality a.k.a.: **a)** Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan

Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna

Relation: **a)** Founder is Najmuddin Faraj Ahmad (QI.A.226.06., SSID 10-13831) **b)** Associated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with Al-Qaida in Iraq (QE.J.115.04). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17382 **Foreign identifier:** QE.A.6.01. **Name:** Armed Islamic Group
Good quality a.k.a.: **a)** Al Jamm'ah Al-Islamiah Al-Musallah **b)** GIA **c)** Groupe Islamique Armé **Address:** Algeria
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17390 **Foreign identifier:** QE.A.7.01. **Name:** Asbat Al-Ansar
Address: Ein el-Hilweh camp, Lebanon
Relation: Associated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QE.J.115.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

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. **Modifications:** Amended on 14 Dec 2012

SSID: 10-17431 **Foreign identifier:** QE.D.102.03. **Name:** Djamat Houmat Daawa Salafia (DHDS)
Good quality a.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel
Address: Algeria
Relation: **a)** Associated with Armed Islamic Group (QE.A.6.01., SSID 10-17382) **b)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Armed Islamic Group (GIA) (QE.A.6.01) and the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-17438 **Foreign identifier:** QE.E.88.02. **Name:** Eastern Turkistan Islamic Movement (ETIM)
Good quality a.k.a.: **a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan

Other information: Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-17446 **Foreign identifier:** QE.A.3.01. **Name:** Egyptian Islamic Jihad
Good quality a.k.a.: **a)** Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement

Relation: Co founded by Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766)

Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17455 **Foreign identifier:** QE.E.131.11. **Name:** Emarat Kavkaz **Spelling variant:** Эмират Кавказ (Russian)

Relation: Lead by Doku Khamatovich Umarov (QI.U.290.11., SSID 10-16939) **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QI.U.290.11.)

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. **Modifications:** Amended on 12 Mar 2014

SSID: 10-17466 **Foreign identifier:** QE.H.130.10. **Name:** Harakat-ul Jihad Islami
Good quality a.k.a.: **a)** HUJI **b)** Movement of Islamic Holy War **c)** Harkat-ul-Jihad-al Islami **d)** Harkat-al-Jihad-ul Islami **e)** Harkat-ul-Jehad-al-Islami **f)** Harakat ul Jihad-e-Islami **F.k.a.:** **a)** Harakat-ul-Ansar **b)** HUA

Relation: Merged with Harakat ul-Mujahidin / HUM (QE.H.8.01., SSID 10-17478) **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QE.H.8.01) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.

SSID: 10-17478 **Foreign identifier:** QE.H.8.01. **Name:** Harakat ul-Mujahidin / HUM
Good quality a.k.a.: **a)** Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat UI-Ansar **e)** HUA **f)** Harakat UI-Mujahideen **Address:** Pakistan

Relation: **a)** Associated with Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **b)** Associated with Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **c)** Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Associated with Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17557 **Foreign identifier:** QE.I.9.01. **Name:** Islamic Army Of Aden
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul 2010.

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.

SSID: 10-17571 **Foreign identifier:** QE.I.119.05. **Name:** Islamic Jihad Group
Good quality a.k.a.: **a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union
Relation: **a)** Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **b)** Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) **Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. **Modifications:** Amended on 14 Dec 2012

SSID: 10-17586 **Foreign identifier:** QE.I.10.01. **Name:** Islamic Movement of Uzbekistan
Good quality a.k.a.: IMU
Relation: **a)** Associated with Eastern Turkistan Islamic Movement (ETIM) (QE.E.88.02., SSID 10-17438) **b)** Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **c)** Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17591 **Foreign identifier:** QE.J.19.01. **Name:** Jaish-i-Mohammed
Good quality a.k.a.: Army of Mohammed **Address:** Pakistan
Relation: **a)** Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **b)** Associated with Al-Akhtar Trust International (QE.A.121.05., SSID 10-17149) **c)** Associated with Harakat-UI Jihad Islami (QE.H.130.10., SSID 10-17466) **d)** Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01., SSID 10-17478) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17597 **Foreign identifier:** QE.J.20.01. **Name:** Jam'yah Ta'awun Al-Islamia
Good quality a.k.a.: **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **Address:** Kandahar City, Afghanistan

Other information: Founded by Usama Mohammad Awad bin Laden in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

Modifications: Amended on 9 Mar 2013

SSID: 10-17610 **Foreign identifier:** QE.J.92.02. **Name:** Jemaah Islamiyah

Good quality a.k.a.: **a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah

Relation: Operates with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other**

information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-17619 **Foreign identifier:** QE.J.133.12. **Name:** Jemmah Anshorut Tauhid (JAT)

Good quality a.k.a.: **a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99

Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

Relation: **a)** Founded and led by Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) **b)**

Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Founded and led by Abu Bakar Ba'asyir (QI.B.217.06.). Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website: <http://ansharuttauhid.com/>

SSID: 10-17640 **Foreign identifier:** QE.L.118.05. **Name:** Lashkar-e-Tayyiba

Good quality a.k.a.: **a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-Kashmir **k)** Pasban-e-Ahle-Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayyaba **o)** LET **p)** Jamaat-ud-Dawa **q)** JUD **r)** Jama'at al-Dawa **s)** Jamaat ud-Daawa **t)** Jamaat ul-Dawah **u)** Jamaat-ul-Dawa **v)** Jama'at-i-Dawat **w)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF)

Relation: Associated with Hafiz Muhammad Saeed (QI.S.263.08., SSID 10-16672) **Other information:** Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-17671 **Foreign identifier:** QE.L.96.03. **Name:** Lashkar i Jhangvi (LJ)

Other information: Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17675 **Foreign identifier:** QE.L.11.01. **Name:** Libyan Islamic Fighting Group

Good quality a.k.a.: LIFG **Address:** Libya

Relation: Merged with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17681 **Foreign identifier:** QE.M.12.01. **Name:** Makhtab Al-Khidamat

Good quality a.k.a.: **a)** MAK **b)** Al Kifah

Relation: Absorbed into Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17687 **Foreign identifier:** QE.M.89.02. **Name:** Moroccan Islamic Combatant Group

Good quality a.k.a.: a) Groupe Islamique Combattant Marocain b) GICM **Address:** Morocco

Relation: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-17694 **Foreign identifier:** QE.R.21.01. **Name:** Rabita Trust

Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)

Other information: Wa'el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 18 Sep 2014

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:** Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.) the International Islamic Relief Organization, Philippines, branch offices and Khadafi Abubakar Janjalani (QI.J.180.04.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. **Modifications:** Amended on 22 Jan 2014, 8 Apr 2017

SSID: 10-17716 **Foreign identifier:** QE.R.70.02. **Name:** Revival of Islamic Heritage Society

Good quality a.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation **Address:** a) Pakistan b) Afghanistan

Relation: a) Associated with Boubekour Boulghiti (QI.A.58.02., SSID 10-14339) b) Associated with Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. **Modifications:** Amended on 1 Jul 2015

SSID: 10-17726 **Foreign identifier:** QE.R.100.03. **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)

Good quality a.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-

Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)

Relation: **a)** Associated with Islamic International Brigade (IIB) (QE.I.99.03., SSID 10-17561) **b)** Associated with Special Purpose Islamic Regiment (SPIR) (QE.S.101.03., SSID 10-17757) **c)** Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) **Other information:** Associated with the Islamic International Brigade (IIB) (QE.I.99.03), the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) and Emarat Kavkaz (QE.E.131.11). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

SSID: 10-17757 **Foreign identifier:** QE.S.101.03. **Name:** Special Purpose Islamic Regiment (SPIR)

Good quality a.k.a.: **a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabililah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning

Relation: **a)** Linked to Islamic International Brigade (IIB) (QE.I.99.03., SSID 10-17561) **b)** Linked to Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03., SSID 10-17726) **Other information:** Linked to the Islamic International Brigade (IIB) (QE.I.99.03) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

SSID: 10-17764 **Foreign identifier:** QE.T.108.04. **Name:** Taibah International-Bosnia Offices

Good quality a.k.a.: **a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **Address:** **a)** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **c)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina

Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17777 **Foreign identifier:** QE.T.132.11. **Name:** Tehrik-e Taliban Pakistan (TTP)

Good quality a.k.a.: **a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban

Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Wali Ur Rehman is the Emir of TTP for South Waziristan. **Modifications:** Amended on 6 Jun 2014, 25 Mar 2015, 1 Jul 2015

SSID: 10-17785 **Foreign identifier:** QE.T.14.01. **Name:** The Organization of Al-Qaida in the Islamic Maghreb

Good quality a.k.a.: **a)** AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** **a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address:** **a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia

Relation: Headed by Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Headed by Abdelmalek Droukdel (QI.D.232.07.). Zone of operation includes

Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17799 **Foreign identifier:** QE.T.90.02. **Name:** Tunisian Combatant Group **Good quality a.k.a.:** **a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **Address:** Tunisia

Relation: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

SSID: 10-17807 **Foreign identifier:** QE.U.68.01. **Name:** Ummah Tameer e-Nau (UTN) **Address:** **a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan **Relation:** **a)** Director is Mahmood Sultan Bashir-Ud-Din (QI.B.55.01., SSID 10-14991) **b)** Director is Majeed Abdul Chaudhry (QI.A.54.01., SSID 10-13601) **c)** Director is Mohammed Tufail (QI.T.56.01., SSID 10-16921) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

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.

SSID: 10-19443 **Foreign identifier:** TE.H.10.12. **Name:** Haji Khairullah Haji Sattar Money Exchange **Good quality a.k.a.:** **a)** Haji Khairullah Money Exchange **b)** Haji Khair Ullah Money Service **c)** Haji Salam Hawala **d)** Haji Hakim Hawala **e)** Haji Alim Hawala **f)** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah **g)** Haji Khairullah-Haji Sattar Sarafi **h)** Haji Khairullah and Abdul Sattar and Company **Address:** **a)** Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan **b)** Branch Office 1:ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan **c)** Branch Office 1:iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan **d)** Branch Office 1: iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan **e)** Branch Office 1:v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan **f)** Branch Office 1: vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan **g)** Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan **h)** Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan **i)** Branch Office 4, Karachi, Sindh Province, Pakistan **j)** Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan **k)** Branch Office 5: ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan **l)** Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Kabul, Puli Khishti area, Police District 1, Afghanistan (Telephone: +93-202-103386, +93-202-101714, 0202-104748,

Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com)

m) Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **n)** Branch Office 7:ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan **o)** Branch Office 7:iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan **p)** Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan **q)** Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan **r)** Branch Office 9:ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan **s)** Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan **t)** Branch Office 10:ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan **u)** Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan **v)** Branch Office 11:ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan **w)** Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan **x)** Branch Office 13: Sarafi Market, Farah, Afghanistan **y)** Branch Office 14, Dubai, United Arab Emirates **z)** Branch Office 15, Zahedan, Iran **aa)** Branch Office 16, Zabul, Iran

Relation: **a)** Associated with Abdul Satar Abdul Manan (TI.A.162.12., SSID 10-17918) **b)** Associated with Khairullah Barakzai Khudai Nazar (TI.K.163.12., SSID 10-18734) **Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TI.A.162.12.) and Khairullah Barakzai Khudai Nazar (TI.K.163.12.).

SSID: 10-19495 **Foreign identifier:** TE.R.11.12. **Name:** Roshan Money Exchange

Good quality a.k.a.: **a)** Roshan Sarafi **b)** Roshan Trading Company **c)** Rushaan Trading Company **d)** Roshan Shirkat **e)** Maulawi Ahmed Shah Hawala **f)** Mullah Ahmed Shah Hawala **g)** Haji Ahmad Shah Hawala **h)** Ahmad Shah Hawala **Address:** **a)** Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan **b)** Branch Office 1:ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan **c)** Branch Office 1:iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan **d)** Branch Office 1:iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan **e)** Branch Office 1:v) Munsafi Road, Quetta, Baluchistan Province, Pakistan **f)** Branch Office 1:vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan **g)** Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan **h)** Branch Office 2: ii) Main Bazaar, Safar, Helmand Province, Afghanistan **i)** Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan **j)** Branch Office 3:ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan **k)** Branch Office 3: iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan **l)** Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan **m)** Branch Office 5: Isat Bazaar, Marjah District, Helmand Province, Afghanistan **n)** Branch Office 6: Zaranj, Nimruz Province, Afghanistan **o)** Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan **p)** Branch Office 7: ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan **q)** Branch Office 8: Lakri City, Helmand Province, Afghanistan **r)** Branch Office 9: Gerd-e-Jangal, Chaghi

District, Baluchistan Province, Pakistan **s)** Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan **t)** Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan

Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. **Modifications:** Amended on 20 Jul 2017

SSID: 10-22909 **Foreign identifier:** TE.H.12.12. **Name:** Haqqani Network (HQN)

Relation: **a)** Founded by Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **b)** Currently headed by Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **c)** Listed members include Nasiruddin Haqqani (TI.H.146.10., SSID 10-18530) **d)** Listed members include Abdul Aziz Abbasin (TI.A.155.11., SSID 10-17825) **e)** Listed members include Fazl Rabi (TI.R.157.12., SSID 10-19125) **f)** Listed members include Ahmed Jan Wazir Akhtar Mohammad (TI.W.159.12., SSID 10-19350) **g)** Listed members include Bakht Gul (TI.G.161.12., SSID 10-18392) **h)** Linked to Al-Qaida (QE.A.4.01., SSID 10-17297) **i)** Linked to Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **j)** Linked to Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **k)** Linked to Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **l)** Linked to Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **m)** Listed members include Abdul Rauf Zakir (TI.Z.164.12., SSID 10-22900) **Other information:** Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TI.H.40.01.) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Other listed members include Nasiruddin Haqqani (TI.H.146.10.), Sangeen Zadrán Sher Mohammad, Abdul Aziz Abbasin (TI.A.155.11.), Fazl Rabi (TI.R.157.12.), Ahmed Jan Wazir (TI.W.159.12.), Bakht Gul (TI.G.161.12.), Abdul Rauf Zakir (TI.Z.164.12.). Responsible for suicide attacks and targeted, assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QE.A.4.01.), Islamic Movement of Uzbekistan (QE.I.10.01.), Tehrik-e Taliban Pakistan (QE.T.132.11.), Lashkar I Jhangvi (QE.L.96.03.), and Jaish-I Mohammed (QE.J.19.01.). **Modifications:** Amended on 8 Oct 2014

SSID: 10-23625 **Foreign identifier:** TE.R.13.12. **Name:** Rahat Ltd.

Good quality a.k.a.: **a)** Rahat Trading Company **b)** Haji Muhammad Qasim Sarafi **c)** New Chagai Trading **d)** Musa Kalim Hawala **Address:** **a)** Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **b)** Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan **c)** Branch Office 3, Safaar Bazaar, Garmser District, Helmand Province, Afghanistan **d)** Branch Office 4, Lashkar Gah, Helmand Province, Afghanistan **e)** Branch Office 5, Gereshk District, Helmand Province, Afghanistan **f)** Branch Office 6, Zaranj District, Nimroz Province, Afghanistan **g)** Branch Office 7: i) Dr Barno Road, Quetta, Pakistan **h)** Branch Office 7: ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan **i)** Branch Office 7: iii) Kandahari Bazaar, Quetta, Pakistan **j)** Branch Office 8, Chaman, Baluchistan Province, Pakistan **k)** Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan **l)** Branch Office 10, Zahedan, Zabol Province, Iran

Relation: **a)** Owned by Mohammed Qasim Mir Wali Khudai Rahim (TI.Q.165.12., SSID 10-23599) **b)** Associated with Mohammad Naim Barich Khudaidad (TI.N.13.01., SSID 10-18702) **Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds

originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Sadozai Khudai Rahim (TI.Q.165.12.). Also associated Mohammad Naim Barich Khudaidad (TI.N.13.01.). **Modifications:** Listed on 14 Dec 2012, amended on 17 Jul 2013

SSID: 10-23649 **Foreign identifier:** QE.M.134.12. **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

Address: a) Mali b) Algeria

Relation: a) Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Associated with 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 Mokhtar Belmokhtar (QI.B.136.03.). Active in the Sahel/Sahara region. **Modifications:** Listed on 14 Dec 2012

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

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

Relation: a) Was founded by Iyad Ag Ghali (QI.A.316.13., SSID 10-24251) b) Linked to the The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) c) Linked to the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) d) Associated with Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Was founded in December 2011 by Iyad ag Ghali (QI.A.316.13.). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with Abdelmalek Droukdel (QI.D.232.07.). **Modifications:** Listed on 19 Apr 2013

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

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

Relation: a) Terrorist and paramilitary group established by Muhammad Jamal Abd-al Rahim Ahmad Alkashif (QI.A.318.13., SSID 10-26239) b) Linked to Al-Qaida (QE.A.4.01., SSID 10-17297) c) linked to Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) d) Linked to the leadership of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) e) Linked to the Organization of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** a) Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep 2012. b) Operates in Egypt, Libya and Mali. **Modifications:** Listed on 15 Nov 2013

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. **Modifications:** Listed on 6 Jun 2014

SSID: 10-27843 **Foreign identifier:** QE.A.137.14. **Name:** Al-Nusrah Front For The People Of The Levant

Good quality a.k.a.: **a)** The Victory Front (Jabhat al-Nusrah, Jabhet al-Nusra, Al-Nusrah Front, Al-Nusra Front) **b)** Jabhat Fath al Sham (Jabhat Fath al-Sham, Jabhat Fatah al-Sham,

Jabhat Fateh Al-Sham, Fatah al-Sham Front, Fateh al-Sham Front) **c)** Conquest of the Levant Front **d)** The Front for the Liberation of al Sham **e)** Front for the Conquest of Syria/the Levant **f)** Front for the Liberation of the Levant **g)** Front for the Conquest of Syria **h)** Ansar al-Mujahideen Network **i)** Levantine Mujahideen on the Battlefields of Jihad **Address:**

a) Syrian Arab Republic (operates in) **b)** Iraq (support network in)

Justification: **a)** Associated with Al-Qaida (SSID 10-17297). **b)** Brought Syrian and foreign Al-Qaida in Iraq (SSID 10-17311) and Asbat al-Ansar (SSID 10-17390) fighters, along with other foreign Al-Qaida operatives, to join local elements in the Syrian Arab Republic to carry out terrorist and guerrilla operations there. **c)** Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (SSID 10-14281) but separated from that group in 2013. In Jul 2016, Abu Mohammed Al-Jawlani (SSID 10-25538), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. **Relation:** **a)** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **Other information:** Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (SSID 10-17311). **Modifications:** Listed on 6 Jun 2014, amended on 7 Jun 2017

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. **Modifications:** Listed on 26 Jun 2014

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. **Modifications:** Listed on 26 Jun 2014

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. **Modifications:** Listed on 26 Jun 2014

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 Ansarul 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.

Modifications: Listed on 5 Aug 2014

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 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. **Modifications:** Listed on 8 Oct 2014

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. **Modifications:** Listed on 8 Oct 2014

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.). **b)** Operates in Derna and Jebel Akhdar, Libya **c)** Support network in Tunisia **Modifications:** Listed on 28 Nov 2014

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 in Benghazi, Libya **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

SSID: 10-30782 **Foreign identifier:** QDe.147 **Name:** Hilal Ahmar Society Indonesia (HASI)
Good quality a.k.a.: **a)** Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria

Justification: Hilal Ahmar Society Indonesia (HASI) was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for" and "otherwise supporting acts or activities of" Jemaah Islamiyah (QDe.092). **Relation:** **a)** Related to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Supports Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **c)** Related to Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** **a)** Hilal Ahmar Society Indonesia (HASI) is the ostensibly humanitarian wing of Jemaah Islamiyah (JI) (QDe.092). Since 2011, HASI has operated as a non-governmental organization in Indonesia. While not indicative of the activities of the charitable sector as a whole, the activities of HASI demonstrate how terrorist groups, such as JI, continue to abuse charitable giving to raise and use funds to support violent acts and provide cover for logistical requirements for their terrorist organization. **b)** JI is responsible for numerous acts of terrorism including the Bali bombing in 2002, which killed over 200 people from 27 countries. **c)** Since mid-2013, HASI has engaged in a number of activities to support the recruitment and travel of JI foreign terrorist fighters to Syria. These deployments to Syria routinely included JI members that were sent for military training and to join Syrian fighters. In several instances, HASI supported the travel of JI officials, including senior JI leader Bambang Sukirno (QDi.349) and JI operative Angga

Dimas Pershada (QDi.348) to Syria. One of HASI's recent deployments to Syria took place in May 2014. **d)** JI has used HASI to raise funds, and together the two groups have cooperated on fundraising. As of 2013, HASI members participated in several fundraisers with JI in Indonesia that raised tens of thousands of dollars. In addition, JI officials have encouraged followers to provide material support for the fighting in Syria, including by contributing donations to HASI. **e)** HASI also has ties to Al-Nusra Front for the People of the Levant (QDe.137). **f)** HASI, which translates into English as "Indonesian Red Crescent Society", is not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). **g)** Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. **Modifications:** Listed on 25 Mar 2015

SSID: 10-31108 **Foreign identifier:** TAe.014 **Name:** Haji Basir and Zarjmil Company Hawala

Good quality a.k.a.: **a)** Haji Bashir and Zarjmil Hawala Company **b)** Haji Abdul Basir and Zar Jameel Hawala **c)** Haji Basir Hawala **d)** Haji Baseer Hawala **e)** Haji Abdul Basir Exchange Shop **f)** Haji Basir and Zarjamil Currency Exchange **g)** Haji Zar Jamil, Haji Abdul Baseer Money Changer **Address:** **a)** Sanatan Bazaar (variant: Sanatin Bazaar), Sanatan Bazaar Street, near Trench Road (variant: Tranch Road), Chaman, Baluchistan Province, Pakistan (Branch Office 1) **b)** Quetta, Pakistan (Branch Office 2) **c)** Lahore, Pakistan (Branch Office 3) **d)** Peshawar, Pakistan (Branch Office 4) **e)** Karachi, Pakistan (Branch Office 5) **f)** Islamabad, Pakistan (Branch Office 6) **g)** Kandahar Province, Afghanistan (Branch Office 7) **h)** Herat Province, Afghanistan (Branch Office 8) **i)** Helmand Province, Afghanistan (Branch Office 9) **j)** Dubai, United Arab Emirates (Branch Office 10) **k)** Iran (Branch Office 11)

Justification: The Haji Basir and Zarjmil Company Hawala was listed on 27 Mar 2015 pursuant to paragraph 2 of resolution 2160 (2014) 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" those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Relation: Owned by Abdul Basir Noorzai (TAi.173, SSID 10-31087) **Other information:** **a)** The Haji Basir and Zarjmil Company Hawala (Basir Zarjmil Hawala) in Chaman, Baluchistan Province, Pakistan, is owned by Abdul Basir Noorzai (TAi.173). It distributes money to Taliban members in the region. Taliban senior leaders in the region have preferred to transfer money to Taliban commanders through the Basir Zarjmil Hawala and the Haji Khairullah Haji Sattar Money Exchange (TAe.010). **b)** In 2013, the Basir Zarjmil Hawala distributed thousands of dollars to Taliban commanders in the region, facilitating the financing of Taliban operations. In 2012, the Basir Zarjmil Hawala conducted thousands of dollars in transactions related to weapons and other operational expenses for the Taliban.

Modifications: Listed on 22 Apr 2015

SSID: 10-31621 **Foreign identifier:** QDe.148 **Name:** The Army of Emigrants and Supporters

Good quality a.k.a.: **a)** Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address:** Jabal Turkuman area, Lattika Governorate, Syrian Arab Republic

Relation: **a)** Affiliated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Affiliated with

Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). **Modifications:** Listed on 28 Aug 2015

SSID: 10-32314 **Foreign identifier:** QDe.150 **Name:** Mujahidin Indonesian Timur (MIT) **Good quality a.k.a.:** **a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **Address:** Indonesia

Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). **Modifications:** Listed on 6 Oct 2015, amended on 30 Mar 2017

SSID: 10-32323 **Foreign identifier:** QDe.151 **Name:** Jund al-Khilafah in Algeria (JAK-A) **Good quality a.k.a.:** **a)** Jund al-Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **Address:** Kabylie region, Algeria **Other information:** Emerged on 13 Sep 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. **Modifications:** Listed on 6 Oct 2015

SSID: 10-33762 **Foreign identifier:** QDe.149 **Name:** Harakat Sham al-Islam **Good quality a.k.a.:** **a)** Haraket Sham al-Islam **b)** Sham al-Islam **c)** Sham al-Islam Movement **Address:** Syrian Arab Republic **Relation:** Associated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Moroccan-led terrorist organization formed in Aug 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al Nusrah Front for the People of the Levant (QDe.137). **Modifications:** Listed on 3 Mar 2016

SSID: 10-36601 **Name:** Jamaat-ul-Ahrar (JuA) **Good quality a.k.a.:** **a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan **Jamaat ul Ahrar F.k.a.:** Ahrar-ul-Hind **Address:** **a)** Lalpura, Nangarhar Province, Afghanistan (since Jun 2015) **b)** Mohmand Agency, Pakistan (as at Aug 2014) **Relation:** **a)** Splinter group of the Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **b)** Associated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Splinter group of the Tehrik-e Taliban Pakistan (SSID 10-17777). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). Formed in Aug 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov 2016. **Modifications:** Listed on 6 Jul 2017

SSID: 10-36784 **Name:** Hanifa Money Exchange Office (branch located in Albu Kamal, Syrian Arab Republic) **Good quality a.k.a.:** **a)** Hanifah Currency Exchange **b)** Hanifeh Exchange **c)** Hanifa

Exchange **d)** Hunaifa Office **e)** Hanifah Exchange Company **f)** Hanifa Money Exchange Office **Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic
Relation: Facilitating the movement of funds on behalf of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Used exclusively for ISIL-related transactions. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36798 **Name:** Selselat al-Thahab

Good quality a.k.a.: **a)** Silsilet al Thahab **b)** Selselat al Thahab For Money Exchange **c)** Silsilat Money Exchange Company **d)** Silsilah Money Exchange Company **e)** Al Silsilah al Dhahaba **f)** Silsalat al Dhab **Address:** **a)** Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq **b)** Al-Abbas Street, Karbala, Iraq

Relation: Facilitating the movement of funds on behalf of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), as of Apr 2016. Conducted over one hundred financial transfers into ISIL controlled territory. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36812 **Name:** Jaysh Khalid Ibn al Waleed

Good quality a.k.a.: **a)** Khalid ibn al-Walid Army **b)** Liwa Shuhada al-Yarmouk **c)** Harakat al-Muthanna al-Islamia

Relation: Joined Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), in May 2015. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36873 **Name:** Jund Al Aqsa

Good quality a.k.a.: **a)** The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **Address:** **a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic

Relation: Associated with Al-Nusra Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Associated with the Al Nusra Front for the People of the Levant (SSID 10-27843). **Modifications:** Listed on 20 Jul 2017