



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

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

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

Amended

Individuals

SSID: 10-13533 **Foreign identifier:** QI.A.18.01. **Name:** Abdul Manan Agha
Title: Haji **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)
Other information: Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. **Modifications:** Amended on 17 Jul 2013, 1 May 2019, 2 Feb 2023

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: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023

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: a) Passport No. 1739010, Kuwait, Date of issue: 26 May 2003, Expiry date: 25 May 2008 b) Other No. 260012001546, Kuwait (National Identification Number)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009. Review pursuant to Security Council resolution 2253 (2015) was

concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023

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) (SSID 10-17330). Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (SSID 10-14546), and Anwar Nasser Abdulla Al-Aulaqi (SSID 40-13998/10-13998) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015, 11 Oct 2016, 9 May 2018, 29 Dec 2021, 2 Feb 2023

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). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 15 Nov 2013, 23 Feb 2021, 2 Feb 2023

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 **Address:** Algeria **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 of Apr 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** Previously listed as Abu Bakr al-Jaziri. **Modifications:** Amended on 20 Jun 2017, 1 May 2019, 2 Feb 2023

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 **Identification document:** Passport No. T710219, Indonesia (issued in Sukoharjo, Central Java, Indonesia)
Relation: Related to Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 2 Feb 2023

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 **Address:** Saudi Arabia
Nationality: Saudi Arabia **Identification document:** ID card Other No. 4-6032-0048-1, Saudi Arabia (National Identification Number)
Relation: Financier of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023

SSID: 10-15035 **Foreign identifier:** QI.B.136.03. **Name:** Mokhtar Belmokhtar
DOB: 1 Jun 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** **a)** Abou Abbes Khaled **b)** Belaouar Khaled Abou El Abass **c)** Belaouer Khaled Abou El Abass **d)** Belmokhtar Khaled Abou El Abes **e)** Khaled Abou El Abass **f)** Khaled Abou El Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.:** **a)** Belaoua **b)** Belaour
Nationality: Algeria
Relation: **a)** Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Head of Al Mouakaoune Biddam (QE.M.139.14., SSID 10-27927) **c)** Head of Al Moulathamoun (QE.M.140.14., SSID 10-27937) **d)** Head of Al Mourabitoun (QE.M.141.14., SSID 10-27949) **Other information:** Reportedly deceased in Nov 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 18 Sep 2014, 1 May 2019, 2 Feb 2023

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:** BelongsReportedly deceased as of Feb 2022. Belonged 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 29 Dec 2021, 2 Feb 2023

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:** Reportedly deceased in Jun 2020. 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 Mar 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 1 May 2019, 2 Feb 2023

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. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Photos included in INTERPOL-UN Security Council Special Notice Notice web link available. **Modifications:** Amended on 4 Oct 2017, 14 Jan 2020, 2 Feb 2023

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: Sentenced to prison by Kuwait on 24 Aug 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023

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)** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** ~~Date range: DOB b) between 1962–1968.~~ **Modifications:** Amended on 21 Jan 2015, 1 May 2019, 2 Feb 2023

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)** Toriquiddin

Identification document: Other No. 1608600001, Indonesia (National Identification Number)

Relation: Related to Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:**

~~**a)** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **b)** Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 21 Jan 2015, 1 May 2019, 2 Feb 2023~~

SSID: 10-16643 **Foreign identifier:** QI.A.2.01. **Name:** Amin Muhammad UI Haq Saam Khan

DOB: 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** **a)** Al-Haq Amin **b)** Amin Muhammad **Low quality a.k.a.:** **a)** Dr. Amin **b)** Dr. UI-Haq Amin **Nationality:**

Afghanistan

Other information: Security coordinator for Usama bin ~~Laden~~. Laden (deceased).

Repatriated to Afghanistan in FebruaryFeb 2006. He was in Afghanistan as of Aug 2021.

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

Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019.

INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 9 Mar 2013, 23 Dec 2016, 14 Jan 2020, 2 Feb 2023

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: Served as director of Ummah Tameer e-Nau (UTN) (QE.U.68.01., SSID 10-17807) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN)

(QE.U.68.01). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. Review pursuant to Security Council resolution 2253

(2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023

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. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023

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
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. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Reportedly deceased in Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Feb 2013, amended on 1 May 2019, 2 Feb 2023

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) Reportedly deceased as of Dec 2014. 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. b) Date range: DOB between 1977–1982
Modifications: Listed on 9 Mar 2013, amended on 1 May 2019, 2 Feb 2023

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 **Identification document:** Other No. 273030601222, Kuwait (National Identification Number)

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 sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 Jul 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 15 Feb 2017, 1 May 2019, 2 Feb 2023

SSID: 10-36742 **Foreign identifier:** QDi.408 **Name:** Alexandra Amon Kotey

DOB: 13 Dec 1983 **POB:** London, United Kingdom **Good quality a.k.a.:** a) Alexe Kotey b) Alexandra Kote **Address:** United States **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. Sentenced to life imprisonment on 29 Apr 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Listed on 20 Jul 2017, amended on 2 Feb 2023

SSID: 10-36753 **Foreign identifier:** QDi.409 **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 **Address:** United States **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. Sentenced to life imprisonment on 19 Aug 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 2 Feb 2023

SSID: 10-36766 **Foreign identifier:** QDi.404 **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~~)-10-17311. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 2 Feb 2023

SSID: 10-36854 **Foreign identifier:** QDi.407 **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. Sentenced to death by the Indonesian Supreme Court. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 20 Jul 2017, amended on 2 Feb 2023

SSID: 10-39494 **Foreign identifier:** QDi.415 **Name:** Adnan Abou Walid Al-Sahraoui
DOB: 16 Feb 1973 **POB:** Laayoune **Good quality a.k.a.:** **a)** Lahbib Idrissiould Sidi Abdiould Saidould El Bachir **b)** Adnan Abu Walid al-Sahrawi **c)** Abu Walid al Sahrawi **d)** Adnan Abu Walid al-Sahraoui **e)** Adnan Abu Waleed al-Sahrawi **f)** Lehbib Ould Ali Ould Said Ould Joumani **Address:** Ménaka, Gao Region, Mali
Relation: **a)** Former spokesperson of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **b)** Emir of Al Mourabitoun (QE.M.141.14., SSID 10-27949) **c)** Pledged allegiance to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311)
Other information: Reportedly Deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (SSID 10-23649). Emir of the Al-Mourabitoun (SSID 10-27949) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311) in May 2015. INTERPOL-UN Security Council Special Notice ~~available~~available. **Modifications:** Listed on 9 Aug 2018, amended on 2 Feb 2023

Entities

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: Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 2 Feb 2023

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: Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov ~~2020~~2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015, 23 Feb 2021, 2 Feb 2023

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: Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov ~~2020~~2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 2 Feb 2023